



WHITBREAD DIRECTORS 1 LIMITED

916411125

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | WHITBREAD DIRECTORS 1 LIMITED | <b>Number</b>      | 916411125  |
| <b>Postcode</b>                    | LU5 5XE                       | <b>Address</b>     | Whitbread Court Houghton Hall<br>Business Park<br>Porz Avenue<br>Dunstable<br>Bedfordshire<br>England<br>British |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 50                            |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| PREMIER INN LIMITED                       | 06190411 | Non-Trading    | 26/01/2017 |           | Director |
| WHITBREAD RESTAURANTS LIMITED             | 06190450 | Non-Trading    | 26/01/2017 |           | Director |
| STRIPE TRAVEL INN LIMITED                 | 01739344 | Non-Trading    | 26/01/2017 |           | Director |
| SQUARE OCTOBER 1 LIMITED                  | 05253238 | Non-Trading    | 24/08/2016 |           | Director |
| WHITBREAD FINANCE PUBLIC LIMITED COMPANY  | 06354009 | Non-Trading    | 03/02/2016 |           | Director |
| WENTWORTH GUARANTEE COMPANY LIMITED       | 04404586 | Non-Trading    | 25/11/2015 |           | Director |
| WHITBREAD GUARANTEE COMPANY TWO LIMITED   | 05386807 | Non-Trading    | 25/11/2015 |           | Director |
| SCORECHANCE 12 LIMITED                    | 05349249 | Non-Trading    | 20/11/2015 |           | Director |
| SCORECHANCE 25 LIMITED                    | 05349455 | Non-Trading    | 20/11/2015 |           | Director |
| WHITBREAD SPA COMPANY LIMITED             | 04100706 | Non-Trading    | 20/11/2015 |           | Director |
| SCORECHANCE 1 LIMITED                     | 05348961 | Non-Trading    | 20/11/2015 |           | Director |
| SCORECHANCE 17 LIMITED                    | 05349266 | Non-Trading    | 20/11/2015 |           | Director |
| SQUARE OCTOBER 2 LIMITED                  | 05253217 | Non-Trading    | 20/11/2015 |           | Director |
| SCORECHANCE 8 LIMITED                     | 05349199 | Non-Trading    | 20/11/2015 |           | Director |
| SQUARE OCTOBER 3 LIMITED                  | 05253227 | Non-Trading    | 20/11/2015 |           | Director |
| MARLOW CATERING LIMITED                   | 01370268 | Non-Trading    | 12/11/2015 |           | Director |
| ST MARTINS CARE HOMES INVESTMENTS LIMITED | 02364772 | Non-Trading    | 12/11/2015 |           | Director |
| ADVISEBEGIN LIMITED                       | 03159441 | Non-Trading    | 12/11/2015 |           | Director |
| BROUGHTON PARK HOTEL LIMITED              | 02241423 | Non-Trading    | 12/11/2015 |           | Director |
| WHITBREAD COMPANY TWO                     |          |                |            |           |          |



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WHITBREAD DIRECTORS 1 LIMITED

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LIMITED

00747611 Non-Trading

12/11/2015

Director



## WHITBREAD DIRECTORS 1 LIMITED

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|   |          |             |            |          |
|---|----------|-------------|------------|----------|
| WHITBREAD GOLF AND COUNTRY CLUB LIMITED               | 00504918 | Non-Trading | 12/11/2015 | Director |
| SUN TAVERNS LIMITED                                   | 01108440 | Non-Trading | 12/11/2015 | Director |
| COUNTRY CLUB HOTELS LIMITED                           | 00532865 | Non-Trading | 12/11/2015 | Director |
| SWINGBRIDGE HOTEL LIMITED                             | 02647450 | Non-Trading | 12/11/2015 | Director |
| CHERWELL INNS LIMITED                                 | 01108587 | Non-Trading | 12/11/2015 | Director |
| J.BURTON(WARWICK)LIMITED                              | 00375372 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED            | 01508577 | Non-Trading | 12/11/2015 | Director |
| PRIORY LEISURE LIMITED                                | 00996804 | Non-Trading | 12/11/2015 | Director |
| SILK STREET HOTEL LIVERPOOL LIMITED                   | 03223739 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD GOLF CLUB LIMITED                           | 03664614 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD QUEST TRUSTEE LIMITED                       | 03416224 | Non-Trading | 12/11/2015 | Director |
| LLOYDS AVENUE CATERING LIMITED                        | 01378019 | Non-Trading | 12/11/2015 | Director |
| SWIFT QUEST LIMITED                                   | 03403305 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD PUB RESTAURANTS BUSINESS LIMITED            | 06190467 | Non-Trading | 12/11/2015 | Director |
| CYMRIC HOTEL COMPANY LIMITED                          | 01758736 | Non-Trading | 12/11/2015 | Director |
| THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED | 02047617 | Non-Trading | 12/11/2015 | Director |
| RESPOTEL LIMITED                                      | 02774357 | Non-Trading | 12/11/2015 | Director |
| LAWN PARK LIMITED                                     | 02157875 | Non-Trading | 12/11/2015 | Director |
| SWEETINGS (CHOP HOUSE) LIMITED                        | 02180053 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD HOTELS (MANAGEMENT) LIMITED                 | 02665640 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD HOTEL (BOURNEMOUTH) LIMITED                 | 02273817 | Non-Trading | 12/11/2015 | Director |
| WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED             | 02370894 | Non-Trading | 12/11/2015 | Director |
| SPRING SOFT DRINKS LIMITED                            | 00718772 | Non-Trading | 12/11/2015 | Director |
| CHISWELL OVERSEAS LIMITED                             | 00476633 | Non-Trading | 15/10/2015 | Director |
| STONESHELL LIMITED                                    | 00496062 | Non-Trading | 15/10/2015 | Director |
| BELGRAVE HOTEL LTD.                                   | 03592568 | Non-Trading | 15/05/2015 | Director |
| PI HOTELS YORK LIMITED                                | 06030598 | Non-Trading | 13/03/2015 | Director |
| NEW CLAPTON STADIUM COMPANY LIMITED                   | 00827876 | Non-Trading | 13/03/2015 | Director |
| PREMIER INN TROON LIMITED                             | 04334278 | Non-Trading | 13/03/2015 | Director |



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|  |          |             |            |          |
|--|----------|-------------|------------|----------|
| SWIFT PROFIT SHARING SCHEME TRUSTEES LIMITED | 04152342 | Non-Trading | 14/10/2011 | Director |
|--|----------|-------------|------------|----------|

**List of Previous Directorships**

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| PREMIER INN MANCHESTER HOLDINGS LIMITED        | 04553707 | Company is dissolved | 26/01/2017 |           | Director |
| PREMIER INN MANCHESTER LIMITED                 | 03416188 | Company is dissolved | 26/01/2017 |           | Director |
| COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED | 04693634 | Company is dissolved | 16/11/2016 |           | Director |
| COFFEE NATION UK LIMITED                       | 03960727 | Company is dissolved | 16/11/2016 |           | Director |
| PREMIER INN GATESHEAD LIMITED                  | 04659821 | Company is dissolved | 13/03/2015 |           | Director |
| PREMIER INN CHIPPENHAM LIMITED                 | 05733959 | Company is dissolved | 13/03/2015 |           | Director |
| PREMIER INN BOURNEMOUTH LIMITED                | 04937455 | Company is dissolved | 13/03/2015 |           | Director |
| PREMIER INN HULL LIMITED                       | 05655691 | Company is dissolved | 13/03/2015 |           | Director |
| PREMIER INN BELFAST LIMITED                    | 05654409 | Company is dissolved | 13/03/2015 |           | Director |
| PREMIER INN NORTHAMPTON LIMITED                | 05733976 | Company is dissolved | 13/03/2015 |           | Director |
| PREMIER INN SHEFFIELD LIMITED                  | 05778632 | Company is dissolved | 13/03/2015 |           | Director |
| P I HOTELS LIMITED                             | 04930598 | Company is dissolved | 13/03/2015 |           | Director |