



WHITBREAD DIRECTORS 1 LIMITED

909805553

Director Information

Title		Honours	
Name	WHITBREAD DIRECTORS 1 LIMITED	Number	909805553
Postcode	LU5 5XE	Address	Whitbread Court Houghton Hall Business Park, Porz Avenue Dunstable Bedfordshire
Date of birth		Nationality	British
Total current directorships	124		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOREST OF ARDEN GOLF & COUNTRY CLUB LIMITED	01772267	Non-Trading	15/02/2005		Director
WHITBREAD SUNDERLAND (1995) LIMITED	03082773	Non-Trading	15/02/2005		Director
WHITBREAD DEVELOPMENTS LIMITED	01044129	Non-Trading	15/02/2005		Director
ST. ANDREWS HOMES (1995) LIMITED	03082916	Non-Trading	15/02/2005		Director
DUKES HEAD 1988 LIMITED	02194834	Non-Trading	15/02/2005		Director
AUTUMN DAYS LIMITED	02891387	Non-Trading	15/02/2005		Director
WHITE CROSS FILMS LIMITED	00931883	Non-Trading	24/05/2004		Director
HUNTER & OLIVER LIMITED	00219090	Non-Trading	04/05/2004		Director
ARCHIBALD CAMPBELL HOPE & KING LIMITED	SC042160	Non-Trading	04/05/2004		Director
CHURCHGATE MANOR HOTEL LIMITED	00677142	Non-Trading	04/05/2004		Director
WHITBREAD DUNSTABLE LIMITED	00074155	Non-Trading	04/05/2004		Director
THE DOMINIC GROUP LIMITED	00229990	Non-Trading	04/05/2004		Director
SPROWSTON MANOR HOTEL LIMITED	02158432	Non-Trading	04/05/2004		Director
T.F. ASHE & NEPHEW LIMITED	00459284	Non-Trading	04/05/2004		Director
SWIFT HOTELS (1995) LIMITED	03082912	Non-Trading	04/05/2004		Director
PIZZALAND LIMITED	02367163	Non-Trading	04/05/2004		Director
GOODHEWS B. & S. LIMITED	01073471	Non-Trading	04/05/2004		Director
MORANS OF BRISTOL LIMITED	01824852	Non-Trading	04/05/2004		Director
GOODHEWS LIMITED	01354371	Non-Trading	04/05/2004		Director



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WHITBREAD UK LIMITED	00146703	Non-Trading	04/05/2004	Director
JAMES BELL AND COMPANY LIMITED	00179034	Non-Trading	04/05/2004	Director
MAREDOVE LIMITED	01314727	Non-Trading	04/05/2004	Director
RAYBAIN (NORTHERN) LIMITED	01354121	Non-Trading	04/05/2004	Director
BELSTEAD BROOK MANOR HOTEL LIMITED	03015115	Non-Trading	04/05/2004	Director
PACIFIC CALEDONIAN PROPERTIES LIMITED	SC095464	Non-Trading	04/05/2004	Director
WHITBREAD DEVON LIMITED	00025346	Non-Trading	04/05/2004	Director
S.H.WARD & COMPANY,LIMITED	00047013	Non-Trading	04/05/2004	Director
DUTTONS BREWERY LIMITED	00054931	Non-Trading	04/05/2004	Director
E.LACON & CO.,LIMITED	00040852	Non-Trading	04/05/2004	Director
SWIFT HOTELS (MANAGEMENT) LIMITED	00513043	Non-Trading	04/05/2004	Director
UNCLE SAM'S LIMITED	01081094	Non-Trading	04/05/2004	Director
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED	01230754	Non-Trading	04/05/2004	Director
VIRLAT LIMITED	01316478	Non-Trading	04/05/2004	Director
FLEET WINES & SPIRITS LIMITED	01430861	Non-Trading	04/05/2004	Director
W. R. WINES LIMITED	00486556	Non-Trading	04/05/2004	Director
BREWERS FAYRE LIMITED	00431885	Non-Trading	04/05/2004	Director
LONDON INTERNATIONAL HOTEL LIMITED	01352319	Non-Trading	04/05/2004	Director
WHITBREAD PUB AND BARS LIMITED	00025968	Non-Trading	04/05/2004	Director
ALASTAIR CAMPBELL AND COMPANY LIMITED	SC004811	Non-Trading	04/05/2004	Director
MORRIS'S WINE STORES LIMITED	00569067	Non-Trading	04/05/2004	Director
WHITBREAD SUNDERLAND 2 LIMITED	00130805	Non-Trading	04/05/2004	Director
MEON VALLEY GOLF AND COUNTRY CLUB LIMITED	01194352	Non-Trading	04/05/2004	Director
WILLHOUSE LIMITED	01268984	Non-Trading	04/05/2004	Director
LEISURE AND RETAIL RESOURCES LIMITED	01789745	Non-Trading	04/05/2004	Director
THE FOUR SEASONS HOTEL INVESTMENTS LIMITED	02931604	Non-Trading	04/05/2004	Director
WHITBREAD ENTERPRISE CENTRE LIMITED	00466797	Non-Trading	04/05/2004	Director
GOODHEWS (CASTLE)	00495642	Non-Trading	04/05/2004	Director
GOUGH BROTHERS LIMITED	00366293	Non-Trading	04/05/2004	Director



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GOODHEWS(INNS)	00111592	Non-Trading	04/05/2004	Director
DELAUNAY FRERES LIMITED	00072271	Non-Trading	04/05/2004	Director
DELAMONT FRERES LIMITED	00096027	Non-Trading	04/05/2004	Director
WHITBREAD INTERNATIONAL LIMITED	00002120	Non-Trading	04/05/2004	Director
MARINE HOTEL PORTHCAWL LIMITED	00749030	Non-Trading	04/05/2004	Director
WHITBREAD TRAFALGAR PROPERTIES LIMITED	00961310	Non-Trading	04/05/2004	Director
S & S PROPERTY LIMITED	00743880	Non-Trading	04/05/2004	Director
GOODHEWS (HOLDINGS) LIMITED	01034422	Non-Trading	04/05/2004	Director
SHEWELL LIMITED	02030512	Non-Trading	04/05/2004	Director
GABLE CARE LIMITED	02018076	Non-Trading	04/05/2004	Director
FINITE HOTEL SYSTEMS LIMITED	02213839	Non-Trading	04/05/2004	Director
LATEWISE LIMITED	02768435	Non-Trading	04/05/2004	Director
THE FOUR SEASONS HOTEL LIMITED	03305786	Non-Trading	04/05/2004	Director
TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED	01148200	Non-Trading	04/05/2004	Director
CROMWELL HOTEL (STEVENAGE)	00396362	Non-Trading	04/05/2004	Director
GOODHEWS ENTERPRISES	00243276	Non-Trading	04/05/2004	Director
PETER DOMINIC LIMITED	00244470	Non-Trading	04/05/2004	Director
EVAN EVANS BEVAN LIMITED	00308160	Non-Trading	04/05/2004	Director
WILLIAM OVERY CRANE HIRE LIMITED	00083796	Non-Trading	04/05/2004	Director
BRICKWOODS LIMITED	00035113	Non-Trading	04/05/2004	Director
WHITBREAD SUNDERLAND LIMITED	00048436	Non-Trading	04/05/2004	Director
W.M.DARLEY,LIMITED	00225772	Non-Trading	04/05/2004	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	28/03/2007	10/09/2007	Director
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	28/03/2007	10/09/2007	Director
PREMIER INN LIMITED	06190411	Non-Trading	28/03/2007	10/09/2007	Director
PREMIER TRAVEL INN INDIA LIMITED	06190455	Active - Accounts Filed	28/03/2007	25/05/2007	Director
MILTON 1 LIMITED	06190477	Non-Trading	28/03/2007	17/12/2009	Director
COSTA BEIJING LIMITED	06190419	Non-Trading	28/03/2007	13/06/2007	Director
COSTA CARD ELMI LIMITED	06137979	Company is dissolved	05/03/2007	05/03/2007	Director
FARNRIDGE LIMITED	01812658	Non-Trading	01/03/2005	02/08/2007	Director

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GATEHOUSE NURSERY HOLDINGS LIMITED	03599657	Non-Trading	01/03/2005	02/08/2007	Director
TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED	02003730	Non-Trading	01/03/2005	02/08/2007	Director
DAVID LLOYD SPORTS CENTRES LIMITED	01636589	Non-Trading	01/03/2005	02/08/2007	Director
BROUGHTON PARK HOTEL LIMITED	02241423	Non-Trading	15/02/2005	14/07/2005	Director
WHITBREAD GOLF CLUB LIMITED	03664614	Non-Trading	15/02/2005	14/07/2005	Director
COUNTRY CLUB HOTELS LIMITED	00532865	Non-Trading	15/02/2005	14/07/2005	Director
PRIORY LEISURE LIMITED	00996804	Non-Trading	15/02/2005	14/07/2005	Director
WHITBREAD COMPANY TWO LIMITED	00747611	Non-Trading	15/02/2005	14/07/2005	Director
REAMDALE LIMITED	02737196	Company is dissolved	04/05/2004		Director
POCO-A-POCO LIMITED	00738452	Company is dissolved	04/05/2004		Director
J.BURTON(WARWICK)LIMITED	00375372	Non-Trading	04/05/2004	04/05/2005	Director
WHITBREAD LEISURE LIMITED	04151376	Company is dissolved	04/05/2004		Director
REBECCA'S ENTERTAINMENTS LIMITED	01141911	Company is dissolved	04/05/2004		Director
DUNWILCO (136) LIMITED	SC114049	Company is dissolved	04/05/2004		Director
VAUX (AVIATION) LIMITED	00598491	Company is dissolved	04/05/2004		Director
MAINTENANCE, BUILDING & SIGNAGE LIMITED	02520116	Company is dissolved	04/05/2004		Director
MANOR HOTELS LIMITED	00187347	Company is dissolved	04/05/2004	04/05/2005	Director
THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED	02047617	Non-Trading	04/05/2004	04/05/2005	Director
EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED	00613272	Company is dissolved	04/05/2004		Director
LORIMER & CLARK, LIMITED	SC010916	Company is dissolved	04/05/2004		Director
HUNGRY FISHERMAN LIMITED	01520055	Company is dissolved	04/05/2004		Director
PORTER TUN LIMITED	01143192	Company is dissolved	04/05/2004		Director
WHITBREAD GOLF AND COUNTRY CLUB LIMITED	00504918	Non-Trading	04/05/2004	04/05/2005	Director
CELLAR SELECTION LIMITED	01934808	Company is dissolved	04/05/2004		Director
THE SCORPION ISLAND BREWING COMPANY LIMITED	01824646	Company is dissolved	04/05/2004		Director
RAYBAIN (LEISURE) LIMITED	01081960	Company is dissolved	04/05/2004		Director
ADVENTURES IN WINE LIMITED	00725491	Company is dissolved	04/05/2004		Director
WHITBREAD HOTEL (BOURNEMOUTH) LIMITED	02273817	Non-Trading	04/05/2004	04/05/2005	Director
R.C.GOUGH AND CO.LIMITED	00613249	Company is dissolved	04/05/2004		Director
COSTA CHINA HOLDINGS LIMITED	00160645	Non-Trading	04/05/2004	06/06/2006	Director



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E.B. HOLDINGS LIMITED	00601282	Company is dissolved	04/05/2004		Director
OLD TIL LIMITED	03962209	Company is dissolved	04/05/2004	04/05/2005	Director
MICHAEL STEWART & SONS (PLYMOUTH) LIMITED	00605312	Company is dissolved	04/05/2004		Director