



**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 Business Park Porz Avenue Dunstable Bedfordshire England 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					



WHITBREAD DIRECTORS 1 LIMITED

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LIMITED

00747611 Non-Trading

12/11/2015

Director



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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
LAWNPARK 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
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### 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