

THWAITES & MATTHEWS (1980) LIMITED

No 0410259

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report for the year ended 29 September 2003.

REVIEW

The company has not traded during the period.

DIVIDENDS

The directors recommend that no dividend be paid.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year are shown below:

W J Toner

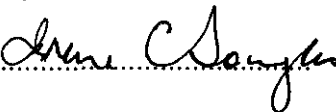
D A Gerrard

There are no directors' interests which require disclosure under Section 234 of the Companies Act 1985.

AUDITORS

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ending 29 September 2003 and has excluded the obligation to appoint auditors.

By Order of the Board



Irene C Douglas

Secretary

10 July 2004



THWAITES AND MATTHEWS (1980) LIMITED
No 0410259

BALANCE SHEET

at 29 September 2003

	2003	2002
	£	£
DEBTORS		
Amounts owed		
by related Companies	<u>100</u>	<u>100</u>
CAPITAL AND		
RESERVES		
Called up Share Capital	100	100
Profit and Loss Account	-	-
	-----	-----
	<u>100</u>	<u>100</u>

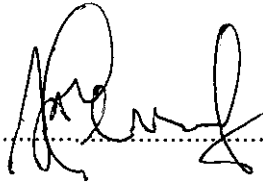
Statements:

- a) For the year ended 29th September 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221;
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

- d) Profit and Loss Account: The company was dormant throughout the year and as it did not trade during the year no profit and loss account has been prepared.
- e) Ultimate Holding Company: The ultimate holding company of the Company is ARAMARK Corporation incorporated in the United States of America.

These accounts were approved by the Board of Directors
on 10th July 2004
and signed on their behalf by:

D A Gerrard Director



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