

THWAITES & MATTHEWS (1980) LIMITED
410259

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report for the year ended 29 September 2000.

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:

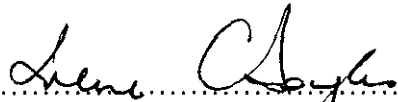
W S D McCall	(resigned 12 May 2000)
W J Toner	(appointed 6 May 2000)
G F Campbell	

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 2000 and has excluded the obligation to appoint auditors.

By Order of the Board


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Irene C Douglas
Secretary

20 July 2001



BALANCE SHEET

29 September 2000

THWAITES AND MATTHEWS (1980) LIMITED

410259

	2000 £	1999 £
DEBTORS		
Amounts owed by related Companies	100	100
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up Share Capital	100	100
Profit and Loss Account	-	-
	<hr/>	<hr/>
	100	100

Signed on behalf of the Board of the above Company

G F CAMPBELL

Director

Gordon Campbell

NOTES

1. The Company was dormant within the meaning of Section 250 of the Companies Act 1985 (as amended) throughout the financial period ending 29 September 2000 and has excluded the obligation to appoint Auditors.
2. Accounting Convention: This financial statement has been prepared under the historical cost convention and in accordance with Section 228 of and Schedule 4 to, the Companies Act, 1985.
3. Profit and Loss Account: The company did not trade during the year and therefore no profit and loss account has been prepared.
4. Ultimate Holding Company: The ultimate holding company of the Company is ARAMARK Corporation incorporated in the United States of America.