



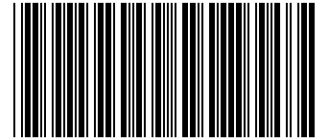
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THWAITES AND MATTHEWS (1980) LIMITED**

*Company Number:* **00410259**



XB58G4MR

*Received for filing in Electronic Format on the:* **21/04/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**MILLBANK TOWER  
(28TH FLOOR)  
21-24 MILLBANK  
LONDON  
SW1P 4QP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IRENE CRAWFORD  
DOUGLAS**

*Address:* **25 NORFOLK CHASE  
WARFIELD  
BRACKNELL  
BERKSHIRE RG42 3XN**

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*Director 1:*

*Name:* **NICHOLAS IAN BOSTON** *Address:* **CHESTNUTS  
MARK WAY  
GODALMING  
SURREY GU7 2BW**  
*Date of Birth:* **18/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **PAUL HAMPTON** *Address:* **THE ROOKERY  
CHURCH STREET  
BRIXWORTH  
NORTHAMPTONSHIRE NN6 9BZ**  
*Date of Birth:* **19/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING  
OFFICER**

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*Director 3:*

*Name:* **ANDREW WILLIAM MAIN** *Address:* **1080 MAPLE HILL LANE  
MALVERN  
PENNSYLVANIA  
19355  
USA**  
*Date of Birth:* **29/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CEO**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 31/03/2005**

*Name:* **ARAMARK LTD**

*Address:* **28 TH FLOOR MILLBANK TOWER  
21-24 MILLBANK LONDON SW1P 4QP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**