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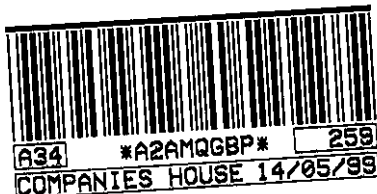


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00547081

D

company name
STUART CABELDU CATERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ARAMARK HOUSE HONEY END LANE
TILEHURST
READING
BERKSHIRE RG30 4QL

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5552 CATERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

00547081

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

ARA HOUSE
HONEY END LANE
TILEHURST, READING
BERKSHIRE. RG3 4QL

X ARAMARK HOUSE
HONEY END LANE
TILEHURST, READING
X BERKSHIRE RG3 4QL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GORDON FORRESTER
CAMPBELL
THE PADDOCKS, MILESTONE AVENUE
CHARVIL
READING
BERKSHIRE RG10 9TN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GORDON FORRESTER
CAMPBELL
THE PADDOCKS, MILESTONE AVENUE
CHARVIL
READING
BERKSHIRE RG10 9TN

Day	Month	Year

 Date of any change.

Date of Birth:- 01/06/49
Nat: BRITISH
Occ: FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00547081

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM STUART
MCCALL
BIRCHWOOD HOUSE ASHFIELD LANE
EAST HANNEY
WANTAGE
OXFORDSHIRE OX12 0HN

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00547081

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£ 10 000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10 000</u>	<u>£ 10 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/03/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Gordon Campbell

Secretary/Director*

*(delete as appropriate)

Date

10/5/99

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

G.F. CAMPBELL
ARAMARK HOUSE, HONEY END LANE
TILEHURST, READING
Postcode RG30 4QL

Telephone 0118 959 6761 Ext 256