



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

Annual Return

700719 / 390

Company Number

547081

Company Name in full

STUART CABELOW CATERING
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/03/2007

Date of next return

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return

MILLBANK TOWER (28TH FLOOR)

21 - 24 MILLBANK

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

SW1P 4LP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499 NON-TRADING
COMPANY

If the code number cannot be determined,
give a brief description of principal activity

MONDAY



A21 10/09/2007 190
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

NICHOLAS IAN

Surname

BOSTON

Address ^{††}

☐

CHESTNUTS

MARK WAY

Post town

GODALMING

County / Region

SURREY

UK Postcode

GU7

2B

Country

UK

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 11/11/1959

Forename(s) NICHOLAS IAN

Surname BOSTON

Address ††

☐

CHESTNUTS

MARK LANE

Post town SCOTLAND

County / Region SURREY

UK Postcode GU7 2B

Country UK

Nationality BRITISH

Business occupation FINANCE DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title MR

Day Month Year

Date of birth 29/11/1961

Forename(s) ANDREW WILLIAM

Surname MAIN

Address ††

☐

ASHLEY HOUSE

20 ASHLEY RISE

Post town WATTON ON THAMES

County / Region SURREY

UK Postcode KT11 2 1ND

Country UK

Nationality BRITISH

Business occupation CEO

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital
Enter details of all the shares in issue at the date of this return

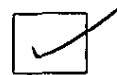
Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐

Certificate

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

Signed

J. B. [Signature]

Date

7/9/02

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham

B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 12/05/1962

Forename(s) ROBERTA

Surname WHEELER

Address ††

MYRTLE COTTAGE, 73 FAIRVIEW ROAD

HEABLEY DOWN

Post town BORDEN

County / Region HAMPSHIRE

UK Postcode GU13 5 1SH 14

Country UK

Nationality BRITISH

Business occupation HR DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth ____/____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address