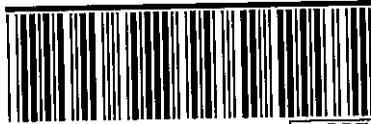




COMPANIES HOUSE

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



EDX *E3XM0000* 927
COMPANIES HOUSE 08/03/95
COMPANIES HOUSE 17/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/94

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
12	01	95

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
12	01	95

Day	Month	Year
31	01	95

Registered Office (See note 3)

This is the address registered by Companies House.

ARA HOUSE HONEY END LANE
TILEHURST
READING
BERKSHIRE RG3 4QL

ARAMARK HOUSE

Principal business activities (See note 4)

Trade classification is
8880 CATERING CONTRACTORS

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

OP
NW
E6422
023771
363s
Annual Return

of company number 00547081

D

company name

STUART CABELDU CATERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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

The register is kept at

ARA HOUSE
HONEY END LANE
TILEHURST, READING
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.

Other directorships.

.....
.....
.....

Directors - continued

Particulars.

DAVID ARTHUR
GREENWOOD
SANDSTONE HOUSE NEVILL PARK
TUNBRIDGE WELLS
KENT TN4 8NW

Date of Birth:- 23/11/44

Nat:BRITISH

Occ:CATERER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

Date of Birth:- 31/01/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
3	0	5
9	4	

Date of resignation.

Particulars.

EDWARD JAMES
MONK
2 JOHN HUNT CLOSE
THATCHAM
NEWBURY
BERKSHIRE RG13 4FX

Date of Birth:- 10/05/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>10000</u>	<u>£ 10000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10000</u>	<u>£ 10000.00</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 ☒

The last full members list was at 12/01/93

A list of changes is enclosed

on paper

not on
paper

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 **£32.**Cheques should be made payable to **Companies House.****Signed**Gordon Campbell

Secretary/Director *

*(delete as appropriate)

Date

15/3/95

This return includes

(enter number)

continuation sheets.

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

ARMARK HOUSE, HONEY END LANE,

TILFURST

READING Postcode RG3 4QL

Printed on
Recycled PaperTelephone 01734 596761 Ext 256