

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985 Note The appropriate fee should accompany this form

300





020,00

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

Picase complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

f if the company has a share capital, this date must be the 14th day after the ennual general meeting

Annual return of (note 1)

The information in this return is as at

1966

SELVIVES

f.(The date of this return note 1)

Address of registered office of the company

ILLEHURS

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Previous name (s)(note 3)

Address (notes 4 and 6)

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5]

Postcode 174

‡ only pages 1 and 2 need be completed in the case of a company without shere capital

§ enter number of continuation sheets attached

Signed Gordon Campbell

Director, and

Secretary

continuation sheets)

Presentor's name address and reference (if any):

as Romform

For official Use General Section

Ec. 18184110

Post room

Page 1

Man and Manage

| Particulars of the director(s) of the company (notes 6 and 7) | | Please do not |
|-----------------------------------------------------------------------|----------------------------------------------|-----------------------------------|
| Name (non a) WILLIAM STUME DAVIGERA Me CALL | Business Occupation CHIEF EXECUTIVE OCCIPENT | this margin |
| Previous name(s)(note 3) | Nationality | Please comple |
| Addressinose BIRCHWOOD ASHRIEXOS LANG | Sinto | legibly, prefers |
| EAST HANNEY | Date of birth(note 9) | bold blocklatte |
| Postcode | <u> </u> | delete îf înappropriate |
| Other relevant past or present directorships* (note a) | | Enter particul of other direc |
| 5 | | ships held or previously he |
| | | if this space i insufficient u |
| | | continuation |
| Name(note of OLDEN COLLESTER CAHPRELL | Business Occupation Heepunion | |
| Previous name(s)(note 3) Address(note 5) To HASSOCK WILE TOUE Heme 9 | Nationality Kouttool | į |
| CHALVIL READON Postcode & Planting | Date of birth(note 9) | |
| Other relevant past or present directorships* (note 8) | | 1 |
| Other relevant past of present directorships (notes) | | - |
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| Name(note 3) | Business Occupation | 7 |
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| Previous name(s)(note 3) | Nationality | -[|
| Address(note 5) | - | |
| | Date of birth(note 9) | |
| Postcode | 1 | |
| Other relevant past or present directorships* (note 8) | | |
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| Name(note 3) | Business Occupation | |
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| Previous name(s)(note 3) | Nationality | 7 |
| Address(note 5) | | |
| | Date of birth(note 9) | 7 |
| Postcode | | _i |
| Other relevant past or present directorships* (note 8) | | 1 |
| Other relevant past or present directorships* (note 8) | | _ |
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| | Figuae do not | | share capital and debentures. | - | | | wittin this manka |
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| | write in this margin | | Nominal share capital | £ 5000 = | | والتراد والتراد والتراد والتراد والتراد | atom delmister |
| | | | | Number of shares | Class | Nominal values of each share | new y |
| | Pleasy complete | | divided into:- | 7000 | ORA | £ /, | Please complete |
| | Please complete legibly, preferably in black type, or bold blacklettering | | 2 | | | £ | legibly, preferably in black type, or bold block interior |
| | The state of the s | | 3 | | <u> </u> | Ε | |
| Ă | * delate if insuppression. | | ssued share capital and debenture | :S | Number | Class | |
| | inal propriate, Enter particulars of other director- | 1.Number of shares | of each class taken up to the, date of this return. | | 1500 | e ord | _ |
| | ships huld or previously held. | | | | 2 | | - |
| | previously hold, If this space is Insufficient use a continuation sheet | | | | 3 | 0 CRO. | |
| ~ | estimination bilest | 2.Number of shares wholly in cash | of each class issued subject to payment | | 1 500 | 0 - CX O | i |
| | | | | | <u> </u> | | |
| | | 3.Number of shares | of each class issued as fully paid up for er than cash | | 1 == | | |
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| | | | | Amount per sha | iro 💮 | | |
| 1 | | 4,Number of shares | of each class issued as partly paid up for a er than cash and extent to which each such share | 1 £ E | | | |
| 1 | | is so pale up | and the state of t | 2 £ | | | |
| 1 | | | | 3 £ | | | _ |
| ائد | <u>s</u> | 5.Number of shares | (if any) of each class issued at a discount | | 1 F | | |
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| | | l ledger containing particulars | | | | | ì |
| _ | | particulars | | | | | |
| - | | | ARA SERVICES LTD. | HONG | y END, | LANE | ₁ |
| | | | READING | RE3 40 | | <u> </u> | 2 |
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| | | | • | | | | |
| | THE RECEIPTION | | | | | | |

| Please do nos | Summary of share caster . A teben ares con | ntinued | Amount | Number | Class |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| write in This margin | 6 Amount of discount on the faction wes which has not been with the date of this return | £ -= | | | |
| | 7 Amount per strore cat , on number of chares of each class | £ / | · · · · · · · · · · · · · · · · · · · | 5880 | 0/2 |
| 01 | | £ | | 7.000 | <u> </u> |
| Please complete legibly, professbly black type, or | 8 fix it max: of calls received (note 10) | £ | | | |
| bold block lettering | 9 Total amount or anyl agreed to be considered as pold on number of all and | T 2040 | <u>)</u> | | |
| | of each class issued as fully paid up for a consideration other than cash | £ 5 | | | |
| | | | | | |
| | 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash | £ | | | |
| | | £ | | | |
| | 41 Tool and a second | £ | | | |
| | 11 Total amount of calls unpaid | £ . | | | |
| | 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | £ = | | | |
| | 13 Total amount of the sums (if any) allowed by way of discount for any dehentures since the date of the last return 14 Total number of shares of each class forfeited | £ -5" | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | 16 Total amount paid (if any) on shares forfeited | £ 3 | | | |
| | 16 Total amount of shares for which share warrants to bearer are outstanding | الا ع | | | |
| | 17 Total amount of share\warrants to bearer issued and ISSUED | £ | | | |
| | surrendered respectively since the date of the last return SURRENDERED | £ .5 | | | |
| | 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | | | | |
| ı | AND PRESENT MEMBERS (notes 11 and 12) | | | ari and the state of the state | N. P. State of Manual States, Topology |

| | NEMBERS (notes 11 | Account of Shares | THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER. | التاميف |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------|---------|
| Number of sheres or amount of stock held by existing members at date of return (note 11) | Particulars of shares return,or,in the case of the company,by (a (b) persons who have | Remarks | | |
| (note 11) | Number | Date of Registration of transfer (a) (b) | | |
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| ARA Environmental Services Ltd | - R French - A T Kraft - W S D McCall - G Campbell | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) |
|---------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Thwaites & Mathews (1980) Ltd | - R French - A T Kraft - W S D McCall - G Campbell - D A Green | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) (resigned 31 December 1985) |
| ARA Offshore Services Limited | - R French - A T Kraft - W S D McCall - G Campbell - D A Green - M N Collins | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) (resigned 31 December 1985) |
| Sea Hotels Limited | - R French - A T Kraft - ₩ S D McCall - G Campbell - M N Collins | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) |
| Glen Automatics (Refreshment Services) Limited | - R French - A T Kraft - W S D McCall - G Campbell | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) |
| ARA Food Services Limited | - R French - A T Kraft - W S D McCall - G Campbell | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) |
| ARA Marketing Services Limited | - R French - A T Kraft - W S D McCall - G Campbell - D A Green | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) (resigned 31 December 1985) |
| ARA Hospital Food Management Ltd | - R French - A T Kraft - W S D McCall - G Campbell | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) |
| Air La Carte Limited | - R French - A T Kraft - W S D McCall - G Campbell | (resigned 14 May 1985) (resigned 18 June 1986) (appointed 16 October 1985) (appointed 18 June 1986) |
| and the second second second | | |

None of the Directors has a financial interest required to be disclosed under Section 235 of the Companies $Act\ 1985$.

BY ORDER OF EACH OF THE BOARDS

R F RICHMOND Secretary of each of the Companies 20 June 1986