

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

170

086857

Annual return of (note 1)

* ARA FOOD SERVICES LIMITED 02000

The information in this return is as at

26 JUNE 1986 f. (The date of this return note 1)

Address of registered office of the company

ARA HOUSE, HONEY END LANE, TILGHURST, READING, RG3 4AL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil.

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) Roy FREDERICK RICHMOND
Previous name(s) (note 3)
Address (notes 4 and 5) 127 MACDONALD ROAD, LIGHTWATER, SURREY
Postcode GU18 7YB

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] [plus 5 continuation sheets]

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

§ enter number of
continuation sheets
attached

Signed Gordon Campbell Director, and [Signature] Secretary

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

- as company

For official Use
General Section

Post room

COMPANIES REGISTRATION
LC
183 AUG 1986
OFFICE

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 2)	WILLIAM STUART DAVISON Mc CALL	Business Occupation	CHIEF EXECUTIVE OFFICER
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	BIRCHWOOD ASHEFIELDS LANE EAST HANNEY OXON.	Date of birth (note 9)	-
Postcode			
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 2)	GORDON FORRESTER CAMPBELL	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	THE PARADES, HILLCREST Avenue CHARVIL READING	Date of birth (note 9)	-
Postcode		RG10 9TN.	
Other relevant past or present directorships* (note 8)			

Name (note 2)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 2)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

PLEASE DO NOT
WRITE IN
THIS MARGIN

Please do not
write in
this margin

£5000 s.

Please complete
loosely, preferably
in black type, or
bold blacklettering

divided into:-

	Number of shares	Class	Nominal value of each share
1	5000	ORD	£1.
2			£
3			£

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* delete if
inap. appropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet.

1. Number of shares of each class taken up to the date of this return.

Number	Class
5000	810

2. Number of shares of each class issued subject to payment wholly in cash

1	5000	clo.
2		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1		
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1	<i>F</i>	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register larger containing particulars	Names and Addresses	
	ARA SERVICES LTD. HONEY END LANE	1
	READING RG3 4QL	2
		3
	ARA SERVICES LTD AND A T KRAFT	4
	ARA HOUSE HONEY END LANE	5
	READING RG3 4QL	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class

6 Amount of discount on the face value which has not been written off at the date of this return

7 Amount per share paid on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8. ~~Fixed~~ Rate of calls received (note 10)

g Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

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

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 debentures since the date of the last return

14 Total number of shares of each class forfeited

¹⁶ Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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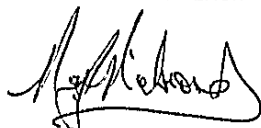
AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

ARA Environmental Services Ltd	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986)
Thwaites & Mathews (1980) Ltd	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986) - D A Green (resigned 31 December 1985)
ARA Offshore Services Limited	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986) - D A Green (resigned 31 December 1985) - M N Collins
Sea Hotels Limited	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986) - M N Collins
Glen Automatics (Refreshment Services) Limited	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986)
ARA Food Services Limited	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986)
ARA Marketing Services Limited	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986) - D A Green (resigned 31 December 1985)
ARA Hospital Food Management Ltd	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986)
Air La Carte Limited	- R French (resigned 14 May 1985) - A T Kraft (resigned 18 June 1986) - W S D McCall (appointed 16 October 1985) - G Campbell (appointed 18 June 1986)

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