

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 728091

Company Name in full QUAYSIDE CATERERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 9 / 2 0 0 5

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
3 0 / 0 9 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

3 MONKSPATH HALL ROAD

SHIRLEY

Any change of
registered office
must be notified
on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 4 S J

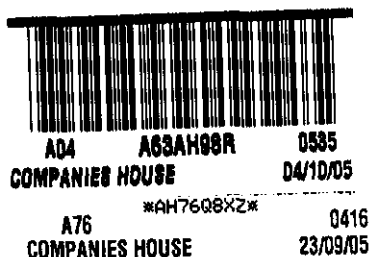
Principal business activities

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

5540

7499

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



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

400 CAPABILITY GREENE

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

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

L U 1 3 L U

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

DAVID COLBRON

GEORGE

HARLESTONE HOUSE

CHURCH LANE

LOWER HARLESTONE

NORTHAMPTON

UK Postcode

N N 7 4 E N

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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	Name	* Style / Title												
		Day	Month	Year										
		Date of Birth	3	1	0	7	1	9	5	1				
		Forename(s)	DAVID COLBRON											
		Surname	GEORGE											
	<input type="checkbox"/>	Address ††	HARLESTONE HOUSE											
			CHURCH LANE											
		Post town	LOWER HARLESTONE											
		County / Region	NORTHAMPTON				UK Postcode		N	N	7	4	E	N
		Country	England				Nationality		British					
	Business occupation	FINANCE DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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	Name	* Style / Title												
		Day	Month	Year										
		Date of Birth	0	4	0	5	1	9	5	7				
		Forename(s)	GORDON WILLIAM											
		Surname	HARRISON											
	<input type="checkbox"/>	Address ††	SUMMERLEY FARM											
			SUMMERLEY LOWER ROAD, APPERKNOWLE											
		Post town	DRONFIELD											
		County / Region	SOUTH YORKSHIRE				UK Postcode		S	1	8	4	B	B
		Country	England				Nationality		British					
	Business occupation	FIELD OPERATIONS DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	1	0 2 / 1 9 6 2
Forename(s)	WILLIAM SIMON		
Surname	TOWNSEND		
Address ††	FERNHILL		
	CRADLEY		
Post town	MALVERN		
County / Region	WORCESTERSHIRE	UK Postcode	W R 1 3 5 L N
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	4	0 1 / 1 9 5 2
Forename(s)	GRAHAM EDWARD		
Surname	TUPPEN		
Address ††	17 ADDISON AVENUE		
Post town	LONDON		
County / Region		UK Postcode	W 1 1 4 Q S
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		



Company Number | 728091

Company Name in full | QUAYSIDE CATERERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been *provided*
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VOYAGER PUB GROUP HOLDINGS LIMITED <hr/> Address 3 MONKSPATH HALL ROAD, SHIRLEY, <hr/> SOLIHULL, WEST MIDLANDS. <hr/> <hr/> UK Postcode B 9 0 L 4 S J	Ordinary 31,198		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			

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	31198	£ 31,198.00
Totals	31198	£ 31,198.00

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. Kearney

Date

21/09/05

† 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.

ERNST & YOUNG (MAE/LF)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel

DX number

DX exchange

FIGGIE INVESTMENT TRUSTEE LIMITED

Directors' report for the year ended 30 September 2004

The directors present their annual report on the affairs of the company, together with the accounts for the period ended 30 September 2004.

Principal activity

The company acts as corporate trustee of Figgie International Inc (UK) Staff Benefits' Plan and Figgie International Pension Plan.

The Company has not traded during the financial period and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of Section 249AA(4) of the Companies Act 1985 throughout the financial year ended 30 September 2004 and the directors have resolved to take advantage of the exemption conferred by Section 249AA(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

Directors and Directors' Interest in shares

The directors who served during the year were:

G D Head	Resigned 19 th December 2003
D Stonehouse	Appointed 6 th February 2004

The directors had no interests required to be disclosed under Section 234 of the Companies Act 1985.

160 Billet Road
Walthamstow
London
E17 5DR

By order of the Board

D Stonehouse
Director

20 September 2005

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