



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 00983951

Company Name in full ARAMARK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/10/2008

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

 / /

Registered Office

Show here the address at the date of
this return.

MILBANK TOWER (28TH FLOOR)

21-24 MILBANK

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

SW1P 4LP

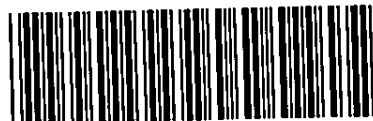
Principal business activities

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

5522 - CATERING

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

THURSDAY



A38

A4BBH04L

29/05/2008

9

COMPANIES HOUSE

Laserform International 6/02

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 33060 Cardiff

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

DX 235 Edinburgh

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N/M ✓

363 a

Annual Return

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

☐

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

Forename(s)

MARY - ANN

Surname

O'EAHY

Address ††

☐

TFF

2 DENMAN STREET

Post town

LONDON

County / Region

UK Postcode

W1D 7HA

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

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 MR

Day Month Year

Date of birth 18/11/1959

Forename(s) NICHOLAS IAN

Surname BOSTON

Address †† ☐ CHESTNUTS

MARK WAY

Post town GODALMING

County / Region SURREY UK Postcode GU7 2BL

Country UK 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 MR

Day Month Year

Date of birth 29/11/1961

Forename(s) ANDREW WILLIAM

Surname MAIN

Address †† ☐ ASHLEY HOUSE

20 ASHLEY RISE

Post town WALTON ON THAMES

County / Region SURREY UK Postcode KT12 1LD

Country UK Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

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	137,158	£137,158
Totals	137,158	£137,158

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

Alan Ann Down

Date

21/5/08

† 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

ADAM WEARING

ARAMARK LTD, CALEDONIA HOUSE, LANNSWOOD BUSINESS PARK

LEEDS, LS16 6QY Tel 0113 230 5306

DX number

DX exchange

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 12/05/1962

Forename(s) ROBERTA

Surname WHEELER

Address ☐

MIRTLE COTTAGE, 73 FAIRVIEW ROAD

HEADLEY DOWN

Post town BORDON

County / Region HAMPSHIRE

UK Postcode GU13 5 8HQ

Country UK

Nationality BRITISH

Business occupation HUMAN RESOURCES 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

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 ☐

†† 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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____