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bold	black	capita	ls.				

## Annual Return - AMENDED.

CHFP000

Company number

Company name in full

983951

ARAMARK Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 1 0 3 12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

<u> 4 / 2 | 0</u>

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

28th Floor Millbank Tower

London

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Principal business activities

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

If the code number cannot be determined,

5552 Catering

give a brief description of principal activity

B01 **COMPANIES HOUSE** 

23/12/2009 17 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 or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Di-4	l .
Register of members If the register of members is not kept at the	<u> </u>
registered office, state here where it is kept	
Post to	wn [
County/Reg	ion
UK Posto	ode
Boulator of Bohontura halders	1
Register of Debenture holders If there is a register of debenture holders, or	
duplicate of any such register or part of it, wh is not kept at the registered office, state here where it is kept	
Post to	own
County/Reg	ion [
UK Postc	ode
Company type	,
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	ee without
Private company limited by shares e section 30	exempt under Please tick the appropriate box
Private company limited by guarante under section 30	ee exempt
Private unlimited company with share	re capital
Private unlimited company without s	hare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Sty	I
(Please photocopy Name *Sty this area to provide details of joint	le/Title
secretaries). Foren	ame(s) Mary-Ann
address shown is a	rname Deasy
service address for the beneficiary of a Addr Confidentiality Order	ess †† TFF
granted under section 723B of the Companies	2 Denman Street
Act 1985. Otherwise, give your usual Pos residential address. In	t town London
the case of a corporation or Scottish firm, give the County/F	Region
registered or principal office address. UK Pos	stcode W 1 D 7 H A
If a partnership, give the names and addresses of	ountry England
the partners or the name of the partnership and office address	
· · · · · · · · · · · · · · · · · · ·	

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title		Details of new directors must be notified on form 288a		
corporation or a Scottish firm, the			Day Month Year		
name is the corporate or firm name		Date of birth	1 8 1 1 1 1 9 5 9		
		Forename(s)	Nicholas Ian		
†† Tick the box if the		Surname	Boston		
address shown is a service address for the	ne Address †1	Address ††	Chestnuts		
beneficiary of a Confidentiality Order granted under section			Mark Way		
723B of the Companie Act 1985. Otherwise,		Post town	Godalming		
give your usual residential address. In the case of a	C	ounty/Region	Surrey		
corporation or Scottis firm, give the registere or principal office	h	UK Postcode	G U 17 L 2 B W L		
address.		Country	ι υκ		
		_	B.C.I.		
	Busines	Nationality Finance Director			
Directors Please list the directors Voluntary details	in alphabel	ical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name	*Style/Title	Mr		
corporation or a Scottish firm, the			Day Month Year		
name is the corporate or firm name		Date of birth			
		Forename(s)	Andrew William		
†† Tick the box if the		Surname	Main		
address shown is a service address for the beneficiary of a		Address ††	Ashley House		
Confidentiality Order granted under section			20 Ashley Rise		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Walton on Thames		
residential address. In the case of a	County/Region	Surrey			
corporation or Scottis firm, give the register or principal office		UK Postcode	K T 1 2 1 N D		
address.		Country	UK		
		Nationality	British		
	Busines	s occupation	Chief Executive Officer		

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Value (i.e. Nur issued nominal total am		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	137,158	£137,158.00	
			L	
	Totals	137,158	£137,158.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	or a traded public company		
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	New An Doa	uy I	Date MIZUT	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	,	
You do not have to give any contact information in the box opposite but if	Mary-Ann Deasy			
you do, it will help Companies House to contact you if there is a query on the	28th Floor, Millbank Towe	er		
form. The contact information that you give will be visible to searchers of the	21-24 Millbank, London S	W1P 4QP		
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	Roberta
†† Tick the box if the	he Address ††	Wheeler
address shown is a service address for th		Myrtle Cottage
beneficiary of a Confidentiality Order granted under section		73 Fairview Road, Headley Down
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Bordon
residential address. In the case of a corporation or Scottis	County/Region	Hampshire
firm, give the registere or principal office		G U 3 5 8 H Q
address.	Country	UK
	Nationality	
	Business occupation	Human Resources Director
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a  Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a		
service address for th beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985, Otherwise,	s	
give your usual residential address. In	Post town County/Region	
the case of a corporation or Scottis firm, give the registers or principal office address.	h	
	Country	
	_	

Please list the directors  * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	• [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
†† Tick the box if the	Surnamo	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post towi	1
residential address. In the case of a corporation or Scottis	County/Region	ı
firm, give the registere or principal office		
address.	Country	<u> </u>
	Nationality	<u>'</u>
	Business occupation	
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Voluntary details     In the case of a     director that is a     corporation or a	•	
Voluntary details In the case of a director that is a	•	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s	Day Month Year  L / L L L
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name       †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year  L / L / L L
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year  L / L L L  L - L - L - L - L - L - L - L -
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year  L / L / L L L
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcode	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	983951 (Please use a continuation sheet if	
Company name in full	ARAMARK 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 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ARAMARK Investments Limited	Ordinary 137,158			
Name				
Name				
Name				
Name				
Name				
	<u> </u>			
Name			i	
Name				
Name				