

NW £234 x13
023996

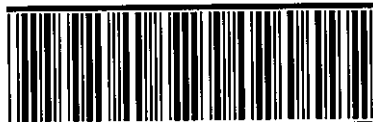
363s



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AF678DH4* 54
COMPANIES HOUSE 29/07/95

of company number 01062995

E

company name
ARA COFFEE CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~ARA HOUSE~~
HONEY END LANE
TILEHURST
READING RG3 4QL

ARAMARK HOUSE

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GORDON FORRESTER
 CAMPBELL
 THE PADDOCKS, MILESTONE AVENUE
 CHARVIL
 READING
 BERKSHIRE RG10 9TN

Day Month Year

--	--	--

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GORDON FORRESTER
 CAMPBELL
 THE PADDOCKS, MILESTONE AVENUE
 CHARVIL
 READING
 BERKSHIRE RG10 9TN

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:— 01/06/49

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

JAMES VICTOR
DEVLIN
TANGLEWOOD ASH LANE
BURGHFIELD COMMON
READING
BERKSHIRE RG7 3HR

Date of Birth:- 03/09/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM STUART
MCCALL
BIRCHWOOD HOUSE ASHFIELD LANE
EAST HANNEY
WANTAGE
OXFORDSHIRE OX12 OHN

Date of Birth:- 31/01/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>£ 1000</u>
<u>DEF ORDINARY</u>	<u>1000</u>	<u>£ 1000</u>
<u>PREF</u>	<u>4000</u>	<u>£ 40</u>
<u>Totals</u>	<u>6000</u>	<u>£ 2040</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 31/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed Gordon Campbell
Secretary/Director*
(delete as appropriate)

Date 25/4/95

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

G F CAMPBELL
ARAMARK HOUSE
HONEY END LANE TLEHURST
READING Postcode RG3 4QL



Printed on
Recycled Paper

Telephone 01734 596761 Ext 256