ARA COFFEE CLUB LIMITED 1062995

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report for the year ended 29 September 2000.

REVIEW

The company has not traded during the period.

DIVIDENDS

The directors recommend that no dividend be paid.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year are shown below:

W S D McCall (resigned 12 May 2000) W J Toner (appointed 6 May 2000)

G F Campbell

J V Devlin (resigned 31 October 2000)

There are no directors' interests which require disclosure under Section 234 of the Companies Act 1985.

AUDITORS

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ending 29 September 2000 and has excluded the obligation to appoint auditors.

By Order of the Board

Irene C Douglas

Secretary

20 July 2001

A16 MAGE 122NG 0889
COMPANIES HOUSE 250701

BALANCE SHEET

29 September 2000

ARA COFFEE CLUB LIMITED 1062995

£

	2000 £	1999 £
DEBTORS Amounts owed by related	r	I.
Companies	2,040	2,040
		
CAPITAL AND RESERVES Called up		
Share Capital	2,040	2,040
Profit and Loss		
Account	-	-
	2,040	2,040

Signed on behalf of the Board of the above Company

G F CAMPBELL Director

NOTES

1. The Company was dormant within the meaning of Section 250 of the Companies Act 1985 (as amended) throughout the financial period ending 29 September 2000 and has excluded the obligation to appoint Auditors.

Gordon Campbell

- 2. Accounting Convention: This financial statement has been prepared under the historical cost convention and in accordance with Section 228 of and Schedule 4 to, the Companies Act, 1985.
- 3. Profit and Loss Account: The company did not trade during the year and therefore no profit and loss account has been prepared.
- 4. Ultimate Holding Company: The ultimate holding company of the Company is ARAMARK Corporation incorporated in the United States of America.