



COMPANIES HOUSE

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



REC \*R04E5L10\* 93  
COMPANIES HOUSE 26/04/96

N/W 1306 17  
029296

363s

## Annual Return

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 12/03/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ARAMARK HOUSE  
HONEY END LANE  
TILEHURST  
READING RG3 4QL

.....  
.....  
.....  
RG 30 4QL  
POST CODE CHANGE ONLY

### Principal business activities *(See note 4)*

Trade classification is

9999 NON-TRADING COMPANY

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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.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**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.

Show any relevant current and previous 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 0HN

Date of Birth:- 31/01/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

01062995

**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>PREF 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)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 23/4/96

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. CAMPBELLPRAMARK HOUSEHONEY ENF LANE, TILGHURSTREADING Postcode RG30 2RLTelephone 01734 596761 Ext 256

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]