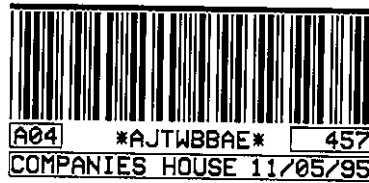


B £1,386x77  
 200229



# 363<sub>x</sub>

## Annual Return

Company number

CN 1370268

Company name

MARLOW CATERING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 5

### Date of next return

I wish to make the next return to

DB 3 0 0 4 9 6

### Registered Office

This is the address at the date of this return.

RO CHISWELL STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC1Y 4SD

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

<b>RM</b>	CHISWELL STREET	
_____		
Post town	_____	
County/Region	_____	
Postcode	_____	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	CHISWELL STREET	
_____		
Post town	_____	
County/Region	_____	
Postcode	_____	

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

<b>CS</b>	_____		
NICOLA JANE			
FENTON			
_____			
_____			
_____			
_____			
_____			
<b>AD</b>	FLAT 1		
56 ROSSLYN HILL			
Post town	HAMPSTEAD		
County/Region	LONDON		
Postcode	NW3		Country _____

Usual residential address

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (1370268)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
MICHAEL DAVID	
HAMPSON	
AD	58 CHESTNUT AVENUE
Post town	ESHER
County/Region	SURREY
Postcode	KT10 8JF
Country	
DO	0   8   0   5   5   8
Nationality	NA BRITISH
OC	LAWYER AND CHARTERED SECRETARY
OD	NONE

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
CHRISTOPHER JAMES	
WILKINS	
AD	HIGHTREES
	ALDENHAM GROVE
Post town	RADLETT
County/Region	HERTS
Postcode	WD7 7BN
Country	
DO	0   2   0   4   4   6
Nationality	NA BRITISH
OC	FINANCIAL CONTROLLER
OD	NONE

\*Voluntary details

# LIST OF PAST

Company number (1370268)

SCHEDULE TO FORM 363

Company Number: 1370268

Company Name: MARLOW CATERING LIMITED

Name

Address

WHITBREAD NOMINEES LIMITED

CHISWELL STREET

LONDON  
EC1Y 4SD

1

WHITBREAD PLC

CHISWELL STREET

LONDON  
EC1Y 4SD

2

## AND PRESENT MEMBERS

Company number (1370268)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of  
this return are

Company number (1370268)		
C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.

Make cheques payable to  
Companies House.

Contact point address

Signed Nicole J Fenton

Date 4 MAY 1995

Secretary/~~D~~-irector\*\*  
(\*Delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

SECRETARY

**BREWERY**

CHISWELL STREET

LONDON

EC1Y 4SD