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C O M P A N Y



A08 *AU5RGEXR* 257
COMPANIES HOUSE 19/09/95

COMPANIES HOUSE 14/09/95

363_a

Annual Return

This form should be completed

Company number

CN 02235864

Company name

CROSS CHANNEL CATERING SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 1 12 27 95
Show date

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.

DB | | | | |

Registered Office (See note 3)

Show here the address at the date of this return.

RO 5th FLOOR, TOURNAMENT HOUSE,

PADDINGTON, LONDON

Post town LONDON

County/Region

Postcode W2 1HQ

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

Principal business activities

(See note 4)

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

PA 7 0 1 0 | | | |

| | | | | | | |

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR.

RALPH ANTHONY

PORTER

AD

18 SHERBORNE CLOSE, COLNBROOK

Post town SLOUGH

County/Region BERKSHIRE

Postcode SL3 OPB

Country ENGLAND

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR.
	TERENCE
	COYLE
AD	SHADOW LAWN
	ONSLOW ROAD
Post town	SUNNINGDALE
County/Region	BERKSHIRE
Postcode	SL5 0HW
Country	ENGLAND
DO	1 5 0 2 4 5
Nationality	NA BRITISH
OC	Senior Executive, British Railways Board
OD	O.B.S Services Limited

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR.
	RALPH ANTHONY
	PORTER
AD	18 SHERBORNE CLOSE
	COLNBROOK
Post town	SLOUGH
County/Region	BERKSHIRE
Postcode	SL3 0PB
Country	ENGLAND
DO	0 4 1 2 3 1
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	SEE CONTINUATION SHEET

* Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD	MR.
	RALPH ANTHONY
	PORTER
AD	18 SHERBORNE CLOSE
	COLNBROOK
Post town	SLOUGH
County/Region	
Postcode	SL3 0PB
Country	ENGLAND
DO	0 4 1 2 3 1
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	SEE CONTINUATION SHEET

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date 12/9/95

This return includes 1 continuation sheets.
(enter number)

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

H.J. BONNEY, ROOM 721, BRITISH RAILWAYS BOARD,
EUSTON HOUSE, 24 EVERS HOLT STREET,

LONDON

Postcode NW1 1DZ

Telephone 0171-922 6930

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

LIST OF OTHER DIRECTORSHIPS

R.A. PORTER

British Rail Hovercraft Ltd.
Britravel Nominees Ltd.
British Railways Savings Company Ltd.
81 Caledonian Road (Freehold) Ltd.
Gatwick Express Ltd.

R.A. PORTER

PAST DIRECTORSHIPS:-

European Passenger Services Ltd.	(to 9th November, 1990)
BR Telecommunications Ltd.	(to 25th February, 1991)
Roadexpress Ltd.	(to 16th October, 1991)
British Rail International Ltd.	(to 31st May, 1992)
Union Railways Ltd.	(to 2nd September, 1992)
Allied Continental Intermodal Services Ltd.	(to 2nd September, 1992)
Railway Pensions Management Ltd.	(to 23rd November, 1993)