



C O M P A N I E S H O U S E

Ra. ba. q. Sc. 6

£18

065928

363s

Annual Return

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



A31 *AQMNSNY3* 302
COMPANIES HOUSE 09/08/96

of company number 02235864

L

company name

CROSS CHANNEL CATERING SERVICES 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 21/06/96

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
12	07	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.

5TH FLOOR TOURNAMENT HOUSE
PADDINGTON
LONDON
W2 1HQ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
6010 TRANSPORT VIA RAILWAYS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02235864

Register of members (See note 5)

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

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.

RALPH ANTHONY
PORTER
18 SHERBOURNE CLOSE
COLNBROOK
SLOUGH
BERKSHIRE SL3 0PB
ENGLAND

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.

TERENCE JAMES
COYLE
SHADOW LAWN
ONSLOW ROAD
SUNNINGDALE
BERKSHIRE SL5 0HW

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 15/02/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
OBS Service Ltd
.....
.....

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

Directors - continued

Particulars.

RALPH ANTHONY
PORTER
18 SHERBORNE CLOSE
COLNBROOK
SLOUGH
BERKSHIRE SL3 0PB

Date of Birth:- 04/12/31

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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)
ORDINARY	100	£100
Totals	100	£100

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 12/07/94

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 

Secretary/Director*
(delete as appropriate)

Date 12/7/96

This return includes 1 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?----->

H.J. BONNEY, ROOM 721,

BRITISH RAILWAYS BOARD,

EUSTON HOUSE, 24 EVERS HOLT STREET,

LONDON

Postcode NW1 1DZ

Telephone 071-922-6930 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]

R.A. PORTER

British Rail Hovercraft Limited
Britravel Nominees Limited
British Railways Savings Company Limited
81 Caledonian Road (Freehold) Limited
By Direction (No. 2) Limited
By Direction (No. 3) Limited
Western Track Renewals Company Limited
WTRCO Limited

PAST DIRECTORSHIPS:-

European Passenger Services Limited	(to 9th November, 1990)
BR Telecommunications Limited	(to 25th February, 1991)
Roadexpress Limited	(to 16th October, 1991)
British Rail International Limited	(to 31st May, 1992)
Union Railways Limited	(to 2nd September, 1992)
Allied Continental Intermodal Services Limited	(to 2nd September, 1992)
Railways Pensions Management Limited	(to 23rd November, 1993)
Gatwick Express Limited	(to 18th September, 1995)
Res December Limited	(to 9th December, 1995)
InterCity East Coast Limited	(to 11th December, 1995)
Powertrack Engineering Company Limited	(to 15th December, 1995)
Cedac London Limited	(to 15th December, 1995)
Autumn Calls Limited	(to 21st December, 1995)
Interlogic (No. 2) Limited	(to 4th January, 1996)
SCUK (No. 2) Limited	(to 1st December, 1995)
Network Train Engineering Services Limited	(to 1st April, 1996)