



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP029

Company Number

2836296

BB
15
024868

Company Name in full

Forward Catering Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 0 7 1 9 9 9

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

0 1 1 0 1 9 9 9

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

MULLINER HOUSE

FLANDERS ROAD, TURNHAM GREEN

LONDON

W4 1XQ

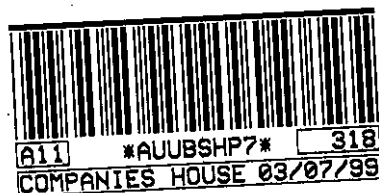
Principal business activities

(See note 4)

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

7499

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



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

STORNOWAY HOUSE	
13 CLEVELAND ROW	
LONDON	
	Postcode SW1A 1GG

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MRS	*Honours etc
-----	--------------

Forename(s)

HELEN

Surname

TAUTZ

* Voluntary details.

Previous forename(s)

--

Previous surname(s)

--

Address

30 SOUTH CRESCENT

PRITTLEWELL

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

Post town
County / Region
Country

SOUTHEND-ON-SEA	
ESSEX	Postcode SS2 6TA

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			3	0	0
			3	1	9
			4	2	
Forename(s)	CHRISTOPHER JOHN RODNEY				
Surname	PAGE				
Previous forename(s)					
Previous surname(s)					
Address	WEST BANK, 31 CHURCH ROAD				
	SNEYD PARK				
Post town	BRISTOL				
County / Region	AVON	Postcode	BS9 1QT		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	2	0
			1	1	9
			5	3	
Forename(s)	ALASTAIR DUNBAR				
Surname	STOREY				
Previous forename(s)					
Previous surname(s)					
Address	WHITE LODGE, SPEEN LANE				
Post town	NEWBURY				
County / Region	BERKSHIRE	Postcode	RG13 1RN		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth		<input type="text" value="0"/> <input type="text" value="2"/>	<input type="text" value="1"/> <input type="text" value="0"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="4"/> <input type="text" value="7"/>
	Forename(s)	<input type="text" value="FRANK STANLEY"/>					
	Surname	<input type="text" value="WHITTAKER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="APPLE TREE COTTAGE, HOGMOOR LANE"/>						
<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HURST"/>					
	County / Region	<input type="text" value="BERKS."/>	Postcode	<input type="text" value="RG10 0DH"/>			
	Country	<input type="text" value="ENGLAND"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="SAXON COMMERCE LIMITED"/>						
<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth		<input type="text" value="1"/> <input type="text" value="7"/>	<input type="text" value="0"/> <input type="text" value="8"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="1"/>
	Forename(s)	<input type="text" value="KEITH JAMES"/>					
	Surname	<input type="text" value="WILSON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="14 DENHAM LANE, CHALFONT ST PETER"/>						
<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="GERRARDS CROSS"/>					
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="SL9 0EY"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						

* Voluntary details.

Other relevant directorships

Company Number 2836296

Company Name Forward Catering Services Limited

Directors Name PAGE CHRISTOPHER JOHN RODNEY

† Directors only.

† Other directorships

CCG (UK) LIMITED

CRETEGAME LIMITED

SHAW CATERING COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2836296

Company Name Forward Catering Services Limited

Directors Name STOREY ALASTAIR DUNBAR

† Directors only.

† Other directorships

BAXTER AND PLATTS LIMITED

CAPITOL CATERING MANAGEMENT SERVICES LIMITED

CARLTON CATERING PARTNERSHIP LIMITED

CUSTOMISED CONTRACT CATERING LIMITED

QCL LIMITED

QUADRANT CATERING LIMITED

SAXON COMMERCE LIMITED

SHAW CATERING COMPANY LIMITED

STOREGROVE LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2836296

Company Name Forward Catering Services Limited

Directors Name WILSON KEITH JAMES

† Directors only.

† Other directorships

A.C.M.S. LIMITED

BAXTER AND PLATTS LIMITED

CAPITOL CATERING MANAGEMENT SERVICES LIMITED

CARLTON CATERING PARTNERSHIP LIMITED

CCG (UK) LIMITED

CUSTOMISED CONTRACT CATERING LIMITED

NORTHDOWN'S CATERING LIMITED

QCL LIMITED

QUADRANT CATERING LIMITED

SAXON COMMERCE LIMITED

SHAW CATERING COMPANY LIMITED

STOREGROVE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	4,600,002	£ 4,600,002.00
Totals	4,600,002	£ 4,600,002.00

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)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

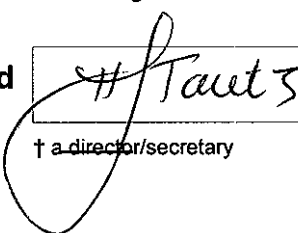
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

1 JUL 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A	
1GG	
Tel 0171 451 3000	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2836296

Company Name in full Forward Catering Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GRANADA FOOD SERVICES LIMITED, CHRISTOPHER CHARLES JAMES COPNER	£1 Ordinary 0	1	27/07/1998	GRANADA FOOD SERVICES LIMITED
GRANADA FOOD SERVICES LIMITED MULLINER HOUSE, FLANDERS ROAD, TURNHAM GREEN, LONDON, W4 1NN	£1 Ordinary 4,600,002			