

BB 415/10026 **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 03249564

Company Name in full DO & CO. INTERNATIONAL CATERING LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 09 2000

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)

Show here the address at the date of this return.

10 Orange Street

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

Post town

London

County / Region

Postcode

WC2H 7DQ

Principal business activities

(See note 4)

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

5552

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



A07
COMPANIES HOUSE

0513
15/09/00

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

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.

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Ms.

*Honours etc

Lynne

Harries

Studio Flat

No 7 Menelik Road

London

County / Region

Postcode

NW2 3RS

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

Page No. 2 (Company No. 03249564) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|-----------------------------|--|----------------------|------------|--------------|-------------|
| Name | * Style / Title | | | | |
| * Honours etc | | Date of birth | Day | Month | Year |
| | | | 27 | 08 | 1959 |
| Forename(s) | ATTILA | | | | |
| Surname | DOGUDAN | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Sielergasse 9/10 | | | | |
| | | | | | |
| Post town | A-1010 Wien | | | | |
| County / Region | | Postcode | | | |
| Country | Austria | Nationality | Austrian | | |
| Business occupation | Business Manager | | | | |
| Other directorships | DO & CO. INTERNATIONAL INVESTMENTS LIMITED | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|-----------------------------|------------------------|----------------------|------------|--------------|-------------|
| Name | * Style / Title | | | | |
| * Honours etc | | Date of birth | Day | Month | Year |
| | | | | | |
| Forename(s) | | | | | |
| Surname | | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | | | | |
| | | | | | |
| Post town | | | | | |
| County / Region | | Postcode | | | |
| Country | | Nationality | | | |
| Business occupation | | | | | |
| Other directorships | | | | | |
| | | | | | |

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

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)

| | | |
|----------|-------|--------|
| ordinary | 19500 | £19500 |
| | | |
| | | |
| | | |
| Totals | 19500 | £19500 |

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

Lyne Harris

Date

02/08/2000

† 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

0

continuation sheets

(enter number)

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.

| | |
|------------------|-------------------------------------|
| SHIPLEYS | |
| 10 Orange Street | |
| London WC2H 7DQ | Tel 0171-312 0000 Ref:SJJ. 16165 |
| DX number | DX exchange |

03249564

03249564

DO & CO. INTERNATIONAL CATERING LIMITED

| Number or amount currently held | Number or amount Transferred | Date of registration of transfer |
|---------------------------------------|------------------------------------|--|
|---------------------------------------|------------------------------------|--|

[illegible]