



BB/100238/£15.

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

1999

**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

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**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

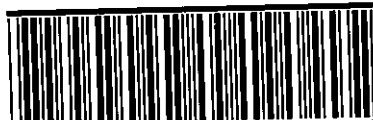
### Principal business activities

(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.



A26 \*A0VZ9JRN\* 425  
COMPANIES HOUSE 15/09/99

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

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

Ms.

\*Honours etc

Forename(s)

Lynne

Surname

Harries

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Studio Flat

No 7 Menelik Road

Post town

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

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

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

Details of new directors must be notified on form 288a

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

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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**



**Date**

11th August 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

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:16165/J./PR/OS
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

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

Company Number

03249564

Company Name in full

DO & CO. INTERNATIONAL CATERING 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
DO & CO RESTAURANT & CATERING A.G. 101 Vienna 2 Stephansplatz Austria	ord. 19500			