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



Date of this return (See note 1) The information in this return is made up to Day Month Year 09 1999 13

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

10 Orange Street

WC2H 7DQ

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

London

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.



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

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.	٠,		
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	X		
Private company limited by guarantee without share capital	Plo	ase mark the appropriate	hov
Private company limited by shares exempt under section 30		ase mark the appropriate	DOX
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (See note 8)  Details of a new company secretary must be notified on form 288a			
(Please photocopy this area to provide * Style / Title	Ms.	*Honours etc	
details of joint secretaries). Forename(s)	Lynne		
Surname	Harries		
* Voluntary details. Previous forename(s)			
Previous surname(s)			
Address	Studio Flat		
	No 7 Menelik Road		
Usual residential address must be given. Post town	London		
In the case of a corporation, give the County / Region registered or principal		Postcode	NW2 3RS
office address. Page No. 2 (Company No. 03249564)			

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<b>Directors</b> (See no Please list directors in all	ote 8) Iphabeticăl order.	Details of new directors	must be notified on fo	rm 288a	l	
Na	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	27	08	1959
	Forename(s)	ATTILA		_·		
	Surname	DOGUDAN				
F	Previous forename(s)			•	-	
	Previous surname(s)					
Ad	ldress	Sielergasse 9/10	· ·			
Usual residential				<del></del>		
address must be given. In the case of a	Post town	A-1010 Wien				
corporation, give the registered or principal	County / Region		Postcode	T		
office address.	Country	Austria	Nationalit	Austri	an	
Ві	isiness occupation	Business Manager				
Ot	her directorships	DO & CO. INTERNATIO	NAL INVESTMENTS LI	MITED		
* Voluntary details						
			-			
		1				
N	ame * Style / Title			Day	Month	Year
N:	* Style / Title  * Honours etc		Date of birth	Day	Month	Year
N:	-		Date of birth	Day	Month	Year
N:	* Honours etc		Date of birth	Day	Month	Year
	* Honours etc Forename(s)		Date of birth	Day	Month	Year
	* Honours etc Forename(s) Surname		Date of birth	Day	Month	Year
1	* Honours etc Forename(s) Surname Previous forename(s)		Date of birth	Day	Month	Year
A	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)		Date of birth	Day	Month	Year
A  Usual residential address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)		Date of birth	Day	Month	Year
A  Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress		Date of birth		Month	Year
A  Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town				Month	Year
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)  ddress  Post town County / Region		Postcode		Month	Year
A  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)  ddress  Post town County / Region Country		Postcode		Month	Year

• :

Totals 19500 £19500  Totals 19500 £19500  There were no changes in the period	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)
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)  A list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  A full list of members is enclosed  X  Elective resolutions (Private companies only) (See note 11)  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 informating given in this return is true to the best of my knowledge and belief  There were no changes in the period  A list of changes is enclosed  X  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 informating given in this return is true to the best of my knowledge and belief  This return includes  (enter number)  Signed  There were no changes in the period  A list of changes is enclosed  X  I at the date of this return an election is in force to dispense with laying accounts in 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  If at the date of this return an election is in force to dispense with laying accounts in 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  If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  I have date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  I at the date of this return		ordinary	19500	£19500
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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)  A list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  A full list of members is enclosed  X  Elective resolutions (Private companies only) (See note 11)  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 inforpration given in this return is true to the best of my knowledge and belief  This return includes  I certify that the inforpration given in this return is true to the best of my knowledge and belief  This return includes  (enter number)  Signed  There were no changes in the period  A list of changes is enclosed  X  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  I certify that the inforpration given in this return is true to the best of my knowledge and belief  This return includes  (enter number)  Companies House  SHIPLEYS  10 Orange Street  London WC2H 7DQ  Tel 0771-312 00000  Tel 0771-312 00000  Tel 0771-312 00000		Totals	19500	£19500
(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)  A list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  A full list of members is enclosed  X  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  Certificate  I certify that the information given in this return is true to the best of my knowledge and beliefy  This return includes  This return includes  O continuation sheets  Center number)  When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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.  Signed  SIIPLEYS  10 Orange Street  London WC2H 7DQ  Tel 0171-312 0000	l ist of past and present members		Sin Man nasind	
A full list of changes is enclosed  A full list of members is enclosed  X  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  New you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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.  Signed  SHIPLEYS  10 Orange Street  London WC2H 7DQ  Tel 0171-312 0000	(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes		in another format
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 informatisn given in this return is true to the best of my knowledge and belief  Signed  This return includes  O continuation sheets  When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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		-	losed	
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box			urn an election is in forc	•
Signed  The Please delete as appropriate  This return includes  O continuation sheets  When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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	• • • • • • • • • • • • • • • • • • • •		urn an election is in forc	e to dispense with
This return includes  When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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	Certificate		ation given in this return	is true to the best of my
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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	Signed		Date	11th August 1999
with the fee to the Registrar of Companies.  Cheques should be made payable to  Companies House.  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	† Please delete as appropriate	† a director / secretary	)	
telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.    SITE LETS     10 Orange Street	with the fee to the Registrar of Companies Cheques should be made payable to	S.		ntinuation sheets
person Companies House should contact if there is any query.  London WC2H 7DQ  Tel 0171-312 0000 Ref:16165/J./PR/OS	telephone number, and if available,			
	person Companies House should			Tel 0171-312 0000
		<u> </u>	DX exchange	. s. Ref:16165/J./PR/OS

4 (Company No. 03249564 )

Page No.

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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
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return.  (b) persons who have ceased to be members.  Number or Number or Date of amount amount registration of currently held Transferred transfer Remarks
DO & CO RESTAURANT & CATERING A.C 101 Vienna 2 Stephansplatz Austria	9. ord. 19500
	ISF0051G