

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 1998

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.



A35 *AV61XAL4* 672

COMPANIES HOUSE 20/10/98

COMPANIES HOUSE 15/09/98

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

<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 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

*Honours etc

ST. JAMES'S SERVICES LIMITED	
10 Orange Street	
London	
	Postcode
	WC2H 7DQ

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

Post town
County / Region

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				
			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				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	A-1010 Wien			
	County / Region		Postcode		
	Country	Austria	Nationality	Austrian	
Business occupation	Business Manager				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office 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 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

Date

3rd September 1998

† 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 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			
ATTILA DOGUDAN Krotten Bachstasse 299 1190 Vienna Austria	ord. 0	ord. 19500	26/03/1998	Transferred to DO & CO RESTAURANT & CATERING A.G.