



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

Annual Return

Company Number

06221410

Company Name in full

ARAMARK SUB INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12/12/2008 X

Date of next return

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

12/12/2008 X

Registered Office

Show here the address at the date of
this return.

MILLBANK TOWER (28TH FLOOR)

21-24 MILLBANK

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

SW1W 0LP

Principal business activities

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 -



When you have completed and signed the form please send it to the
Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 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

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

MISS

Forename(s)

MARY - ANN

Surname

DEASY

Address ††

☐

7FF

2 DENMAN STREET

Post town

LONDON

County / Region

UK Postcode

W1D 7HLA

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 18/11/1959

Forename(s) NICHOLAS IAN

Surname BOSTON

Address †† ☐ CHESTNUTS
MARKWAY

Post town GODALMING

County / Region SURREY UK Postcode GU7 2BN

Country UK Nationality BRITISH

Business occupation CFOX

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 29/11/1961

Forename(s) ANDREW WILLIAM

Surname MAIN

Address †† ☐ ASHLEY HOUSE
20 ASHLEY RISE

Post town WALTON ON THAMES

County / Region SURREY UK Postcode KT11 2LN

Country UK Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

Issued share capital

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, or total amount of stock)

ORDINARY	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Mary Ann Deasy

Date

16.6.08

† 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

2

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ADAM WEALING, ARAMARK LIMITED
CALEDONIA HOUSE, LANSWOOD BUSINESS PARK,
LEEDS LS16 6QY Tel 0113 230 5301
DX number JX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 12/05/1962

Forename(s) ROBERTA

Surname WHEELER

Address ††

☐

MYRTLE COTTAGE, 73 FAIRVIEW ROAD

HEADLEY DOWN

Post town BORDON

County / Region HAMPSHIRE

UK Postcode GU13 5 8HQ

Country UK

Nationality BRITISH

Business occupation HUMAN RESOURCES DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth / /

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Full List of Shareholder

Shoosmiths Directors Limited
Witan Gate House
500 – 600 Witan Gate West
Milton Keynes
Buckinghamshire
MK9 1SH

Class Ordinary

Number of shares subscribed One

Nominal Value of shares subscribed One pound (£1)