



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

2
363a

Annual Return

Company Number 2656967 001218/30

Company Name in full Viscount Catering Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	1	0	2	0	0

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		

Registered Office

Show here the address at the date of this return.

Washington House

40-41 Conduit Street

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

Post town

County / Region

London

UK Postcode

W1S 2YQ

Principal business activities

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

2875

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, 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

Register of members

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

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.

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

☐☒☐☐☐☐☐

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

Forename(s)

David Ross

* Voluntary details.

Surname

Hooper

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

Address

Long Mynd

Burchetts Green Lane

Burchetts Green

Post town

Nr. Maidenhead

County / Region

Berks

UK Postcode

SL6 3QW

Country

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

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 4 1 1 1 9 4 8

Forename(s) Roy Wesley

Surname Adam

Address

18A Little Morton Road

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

North Wingfield

Post town Chesterfield

County / Region UK Postcode S42 5HN

Country England Nationality British

Business occupation Sales Director

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 3 0 7 1 9 5 7

Forename(s) Kevin Nicholas

Surname Blades

Address

Oakwoods

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

Sawpit Lane

Post town Hamerton

County / Region Cambridgeshire UK Postcode PE28 5QS

Country England Nationality British

Business occupation Accountant

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	2	2	0	5	1	9	5	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Christopher							
	Surname	Cammoile							
Address		35 Woodsetts Road							
Usual residential address		North Anston							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sheffield							
	County / Region	Yorkshire				UK Postcode	S25 4EQ		
	Country	England				Nationality	British		
	Business occupation	Finance Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	0	3	0	9	1	9	6	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Paul Allan							
	Surname	Lee							
Address		4 Clifton Park Road							
Usual residential address		Caversham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Reading							
	County / Region	Berkshire				UK Postcode	RG4 7PD		
	Country					Nationality	British		
	Business occupation	Director of Corporate Control							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
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		Day	Month	Year
		1	9	0 2 1 9 4 7
Forename(s)		David Swinton		
Surname		McCulloch		
Address		770 Lighthouse Drive		
Usual residential address		Tarpon Springs		
Post town				
County / Region		Florida	UK Postcode	34689-1801
Country		USA	Nationality	Canadian/British
Business occupation		Executive		

* Voluntary details.

Name	* Style / Title			
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		Day	Month	Year
		2	6	0 3 1 9 4 8
Forename(s)		Graham		
Surname		Pointon		
Address		6 Grasmere Close		
Usual residential address		Penistone		
Post town		Sheffield		
County / Region		South Yorkshire	UK Postcode	S30 6HP
Country			Nationality	British
Business occupation		Financial Director		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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	07031958	
		Forename(s)	Leslie	
		Surname	Richardson	
Address		51 Rackford Road		
		Anston		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sheffield	
		County / Region		UK Postcode S25 4DE
		Country		Nationality British
Business occupation		Manufacturing Director		

* 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	22061961	
		Forename(s)	Robert Anthony	
		Surname	Toner	
Address		29 Lamb Close		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Watford	
		County / Region	Herts	UK Postcode WD25 0TB
		Country	England	Nationality Irish
Business occupation		Director, Corporate Planning		

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 Shares of £1 each

1,500,000

1,500,000.000

£

Totals

1,500,000

1,500,000.000

£

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

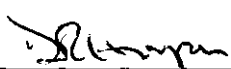


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

4 Oct 2002

† 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.

Rhonda Syms, Enodis plc, Washington House, 40-41 Conduit Street,

London, W1S 2YQ

Tel 0207 304 6000

DX number

DX exchange