

ARA MARKETING SERVICES

No 0449978

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report for the year ended 29 September 2002.

REVIEW

The company has not traded during the period.

DIVIDENDS

The directors do not recommend the payment of any dividend.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year are shown below:


W J Toner	
G F Campbell	Resigned 30 th June 2002
D A Gerrard	Appointed 1 st July 2002

There are no directors' interests which require disclosure under Section 234 of the Companies Act 1985.

AUDITORS

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ending 29 September 2002 and has excluded the obligation to appoint auditors.

By Order of the Board



Irene C Douglas

Secretary

10th July 2003



COMPANIES HOUSE

16/07/03

ARA MARKETING SERVICES

No 0449978

BALANCE SHEET

29 September 2002

	2002	2001
	£	£
DEBTORS		
Amounts owed		
by related Companies	2	2
	<hr/>	<hr/>
CAPITAL AND		
RESERVES		
Called up Share Capital	2	2
Profit and Loss Account	-	-
	<hr/>	<hr/>
	<u>2</u>	<u>2</u>

Notes

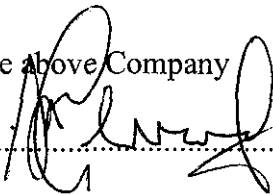
1. For the year ended 29th September 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
3. The directors acknowledge their responsibility for:
 - a) Ensuring the company keeps accounting records which comply with section 221;
 - b) Preparing accounts which give a true and fair view of the state of affairs of the the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the

requirements of of the Companies Act relating to accounts, so far as applicable to the company.

4. Profit and Loss Account: The company was dormant throughout the year and as it did not trade during the year no profit and loss account has been prepared.
5. Ultimate Holding Company: The ultimate holding company of the Company is ARAMARK Corporation incorporated in the United States of America.

Signed on behalf of the Board of the above Company

D A Gerrard Director


.....