ARA MARKETING SERVICES 449978

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report for the year ended 29 September 2000.

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 S D McCall

(resigned 12 May 2000)

W J Toner

(appointed 6 May 2000)

G F Campbell

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 2000 and has excluded the obligation to appoint auditors.

By Order of the Board

Irene C Douglas
Secretary

20 July 2001

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A16 COMPANIES HOUSE 0885 107701

BALANCE SHEET

29 September 2000

ARA MARKETING SERVICES 449978

	2000 £	1999 £
DEBTORS Amounts owed		
by related		
Companies	2	2
CAPITAL AND RESERVES		
Called up Share Capital	2	2
Profit and Loss		
Account	-	-
		<u>2</u>

Signed on behalf of the Board of the above Company

GFCAMPBELL Director Gordon Campbell
NOTES

- 1. The Company was dormant within the meaning of Section 250 of the Companies Act 1985 (as amended) throughout the financial period ending 29 September 2000 and has excluded the obligation to appoint Auditors.
- 2. Accounting Convention: This financial statement has been prepared under the historical cost convention and in accordance with Section 228 of and Schedule 4 to, the Companies Act, 1985.
- 3. Profit and Loss Account: The company did not trade during the year and therefore no profit and loss account has been prepared.
- 4. Ultimate Holding Company: The ultimate holding company of the Company is ARAMARK Corporation incorporated in the United States of America.