



Companies House

— for the record —

Company Name

ARA MARKETING SERVICES

363s Annual Return

Company Type

Private Company Unlimited With Share Capital

Company Number

449978

Information extracted from
Companies House records on
15th March 2001

Section 1: Company details



A52
COMPANIES HOUSE

0037
09/04/01

Ref: 449978/03/10

| | Current details | Amended details |
|---|--|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Aramark House Honey End Lane Tilehurst Reading RG30 4QL</p> | <p>Address</p> <p><u>MILLBANK TOWER (28th FLOOR)</u> <u>21-24 MILLBANK</u> <u>LONDON</u></p> <p>UK Postcode <u>SW1P 4SP</u></p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code Description</p> <p>7499 Non-trading company</p> | <p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | <p>_____</p> <p>_____</p> <p>_____</p> |

B/Scotland 210x14

011/25

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Irene Crawford DOUGLAS Address 25 Norfolk Chase Warfield Bracknell Berkshire RG42 3XN | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Irene Crawford DOUGLAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Gordon Forrester CAMPBELL Address The Paddocks, Milestone Avenue Charvil Reading Berkshire RG10 9TN Date of birth 01/06/1949 Nationality British Occupation Chartered Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Forrester CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name William James TONER Address Ridgewood Crawley Drive Camberley Surrey GU15 2AA Date of birth 30/05/1958 Nationality British Occupation Ceo | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William James TONER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|---|--|--|
| > | Shareholder Name ARAMARK PLC Address Aramark House Honey End Lane Tilehurst Reading RG30 4QL Shares held Class Ordinary | Name <u>ARAMARK Limited</u> Address <u>MILLBANK TOWER (28th Floor)</u> <u>21-24 MILLBANK</u> <u>LONDON</u> UK Postcode <u>SW1P 4QP</u> Shares held Class <u>ORDINARY</u> | Number <u>1</u> Number <u>2</u> | Shares transferred by ARAMARK PLC Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>31/10/2000</u> _____ _____ ____/____/____ | | |
| > | Shareholder Name ARAMARK PLC Address Aramark House Honey End Lane Tilehurst Reading RG30 4QL Shares held Class Ordinary | Name <u>ARAMARK LIMITED</u> Address <u>AS ABOVE</u> UK Postcode _____ Shares held Class _____ | Number <u>1</u> Number _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by ARAMARK PLC Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>31/10/2000</u> _____ _____ ____/____/____ | | |
| > | Shareholder Name W.S.D. MCCALL Address Please supply missing address details Shares held Class Ordinary | Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ | Number <u>1</u> Number _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by W.S.D. MCCALL Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>31/10/2000</u> _____ _____ ____/____/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Irene Douglas
(Director / Secretary)

Date

07 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/3/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

11125

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IRENE DOUGLAS

Telephone number inc code

01635 860880

Address

ARAMARK LIMITED

DX number if applicable

TEMPLE COURT

THATCHAM BORNS

DX exchange

Postcode

RG19 4QG