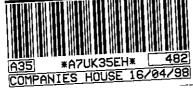


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
311	013	9 18

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ARAMARK HOUSE HONEY END LANE TILHURST READING RG30 4QL

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number

00686857

company name

ARA FOOD SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
-	1	

Day	Month	Year
	,	

00686857 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
GORDON FORRESTER CAMPBELL THE PADDOCKS, MILESTONE AVENUE CHARVIL READING BERKSHIRE RG10 9TN	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GORDON FORRESTER CAMPBELL THE PADDOCKS, MILESTONE AVENUE CHARVIL READING BERKSHIRE RG10 9TN	
Date of Birth:- 01/06/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00686857	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	
WILLIAM STUART	Date of any change.
MCCALL	
BIRCHWOOD HOUSE ASHFIELD LANE	
EAST HANNEY	
WANTAGE	
OXFORDSHIRE OX12 OHN	
Date of Birth:- 31/01/47	·
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	

•	
•	•••••
•	
	Day Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00686857 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	5000	<u>\$ 5000</u>
	Totals	5000	<u>1z 5000</u>
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/03/96	A list of chang	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of	$\overline{\times}$		
this return to dispense with laying accounts in general meetings, mark this box.	\times		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (2)	ordon (i 198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
Fo whom should Companies House direct any enquiries about the information shown in this return?>	ARAMAR TILEHUR	ST., R.F.F. Postcode	NEY END LANE, HOING RG30 4QL
	relephone O	110 727616	/ Ext 256