

COMPANIES HOUSE

NW 1306 117 5 29296 3638

Annual Return

of company number 00941325

E

company name

ARA COFFEE SYSTEM LIMITED

company type

this earlier date.

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

Month

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

7 TO 4 TO 1 MM

REC *R04E2L1X* 90 COMPANIES HOUSE 26/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96 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	ay Month Year	
3 11	0 13	916

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 TILEHURST READING RG3 4QL

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Day	Month Yea	ır
RG-30 6	CHANGE	ONLY

00941325 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	Day Month Year			
form 288.	Date of any change.			
GORDON FORRESTER	•••••			
CAMPBELL THE PADDOCKS, MILESTONE AVENUE				
CHARVIL				
READING				
BERKSHIRE RG10 9TN				
If this parson has seemed to be seemething places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
·				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
GORDON FORRESTER				
CAMPBELL THE PADDOCKS, MILESTONE AVENUE				
CHARVIL				
READING	•••••			
BERKSHIRE RG10 9TN				
	•			
Date of Birth:- 01/06/49				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.	L_I_I_I Bate of resignation.			
Show any relevant current and previous directorships.				
Page 2				

00941325 If the information shown needs ame give details below and the date of any c				
Directors - continued				
Particulars.	Day Month Year			
WILLIAM STUART MCCALL	Date of any change.			
BIRCHWOOD HOUSE ASHFIELD LANE EAST HANNEY				
WANTAGE				
OXFORDSHIRE OX12 OHN				
Date of Birth:- 31/01/47				
Nat:BRITISH Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•			

	•••••			
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 tiourais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••			
	•••••			
If this parson has sensed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

00941325 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	100	£ 100			
	DEF ORDINARY	100	<i>\$</i> -100			
	Totals	200	<i>%</i> 200			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of me	embers is enclos	ed 🔀			
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.	\times					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X					
Certificate	Signed	. F. CAMIB	ELL Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/4/	/9.6	*(delete as appropriate)			
I enclose the fee of £18.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	G. F.	CAMPBELL				
To whom should Companies House direct any	ARAMARK HOUSE					
enquiries about the information shown in this return?	HONEY END LANE TILEHURST					
	READING Postcode RG30 4RL					
	Telephone 🧳	1734. 596761	Ext 256			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares			
Company Number: 00941325	Number of	Particulars of		
Company Name:	Number of shares or	last return, or	1	1
	snares or amount of	of the first re	eturn,since the	1
ARA COFFEE SYSTEM LIMITED	stock held	incorporation		1
1	by existing	company, by		1
•	members at	(a) persons v		1
1	date of this	members	, and	1
	return.	(b) persons		1
	1	ceased to	o be members.	1
	Number	1	Date of	
Name and address	currently	Number	1	D
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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ARA COFFEE SYSTEM LIMITED shares of amount of stock held by existing members at date of this return. Number Currently held Name and address Number Transferred Name and address ARA COFFEE SYSTEM LIMITED stock held by existing members, and (b) persons who have still members, and (b) persons who have ceased to be members. Number Transferred Transferred Remarks	Company Number: 00941325	l l			
ARA COFFEE SYSTEM LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held Name and address amount of stock held by existing members at date of this return. Number Transferred Number Transferred Number Transferred Number Transferred Amount of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transfe	Company Name:				
by existing members at date of this return. Name and address Nam		amount of	of the first r	eturn,since the	
members at date of this return. Number Name and address Number currently held Name and address Number currently held Number Transferred Number Transfer Number Transfer	ANA COPPER DIDIEM DIMITED			of the	
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Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Transferred Number Transfer Number Registration of Transfer Number Transferred Number Registration of Transfer		return.	(b) persons	who have	
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