



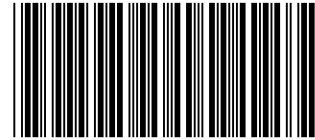
Companies House
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Annual Return

Company Name: **ARA COFFEE CLUB LIMITED**

Company Number: **01062995**



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Company Details

Period Ending: **31/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MILLBANK TOWER
(28TH FLOOR)
21-24 MILLBANK
LONDON
SW1P 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRENE CRAWFORD
DOUGLAS**

Address: **25 NORFOLK CHASE
WARFIELD
BRACKNELL
BERKSHIRE RG42 3XN**

Director 1:

Name: **NICHOLAS IAN BOSTON** *Address:* **CHESTNUTS**
Date of Birth: **18/11/1959** **MARK WAY**
Nationality: **BRITISH** **GODALMING**
Occupation: **FINANCE DIRECTOR** **SURREY GU7 2BW**

Director 2:

Name: **PAUL HAMPTON** *Address:* **THE ROOKERY**
Date of Birth: **19/01/1958** **CHURCH STREET**
Nationality: **BRITISH** **BRIXWORTH**
Occupation: **CHIEF OPERATING** **NORTHAMPTONSHIRE NN6 9BZ**
OFFICER

Director 3:

Name: **ANDREW WILLIAM MAIN** *Address:* **1080 MAPLE HILL LANE**
Date of Birth: **29/11/1961** **MALVERN**
Nationality: **BRITISH** **PENNSYLVANIA**
Occupation: **CEO** **19355**
USA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
PREFERENCE	4000	GBP40
DEFERRED ORDINARY	1000	GBP1000
TOTALS	6000	GBP2040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/03/2005

Name: **ARAMARK LTD**

Address: **MILLBANK TOWER
21-24 MILLBANK LONDON SW1P 4QP**

Shareholding 2:

1000 DEFERRED ORDINARY Shares held as at 31/03/2005

Name: **ARAMARK LTD**

Address: **MILLBANK TOWER
21-24 MILLBANK LONDON SW1P 4QP**

Shareholding 3:

4000 PREFERENCE Shares held as at 31/03/2005

Name: **ARAMARK LTD**

Address: **MILLBANK TOWER
21-24 MILLBANK LONDON SW1P 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**