



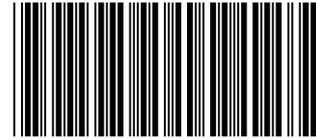
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Companies House
— for the record —

Annual Return

Company Name: ARA COFFEE CLUB LIMITED

Company Number: 01062995



XBFSJ4QS

Received for filing in Electronic Format on the: 25/04/2005

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:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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
MARK WAY
GODALMING
SURREY GU7 2BW**
Date of Birth: **18/11/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

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

Director 3:

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

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)**