



NWB 6480x32
647806

363a

Annual Return

Company Number 1121710

Company Name in full PENNINE SERVICES PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14	06	98
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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.

Day Month Year

14	06	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

1197 BRISTOL ROAD SOUTH

NORTHFIELD

BIRMINGHAM

WEST MIDLANDS

B31 2SN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

COMPASS GROUP, U.K. LIMITED

6TH FLOOR, MIDLAND HOUSE

NEW ROAD

HALESOWEN

W.MIDLANDS

Postcode B63 3HY

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

TIMOTHY CHARLES

MASON

71 COPT HEATH DRIVE

KNOWLE

SOLIHULL

WEST MIDLANDS

Postcode B93 9PQ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	11	47
	Forename(s)	TREVOR HOLDEN						
	Surname	BRIGGS						
	Previous forename(s)							
	Previous surname(s)							
Address	14 SWALLOW DRIVE							
	POOL IN WHARFEDALE							
	Post town	LEEDS						
	County / Region	YORKS	Postcode	LS21 1RS				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	03	58
		Forename(s)	TIMOTHY CHARLES						
		Surname	MASON						
		Previous forename(s)							
		Previous surname(s)							
	Address	71 COPT HEATH DRIVE							
		KNOWLE							
		Post town	SOLIHULL						
		County / Region	WEST MIDLANDS	Postcode	B93 9PQ				
		Country		Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	100,000	£100,000.000
Totals	100,000	£100,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/6/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr T C Mason
Company Secretary
Compass Services (UK) Limited
6th Floor, Midland House
New Road, Halesowen
West Midlands B63 3HY
Tel 0121 550 1835

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	04	60
	Forename(s)	CHRISTOPHER JAMES						
	Surname	WARR						
	Previous forename(s)							
	Previous surname(s)							
Address	14 LANGTREE AVENUE							
	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS	Postcode	B91 3YJ				
	Country	England	Nationality	BRITISH				
	Business occupation	ACCOUNTANT						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1121710

Company Name in full PENNINE SERVICES PLC

Current directorships for TREVOR HOLDEN BRIGGS

CATERING MANAGEMENT IRELAND LIMITED

Past directorships for TREVOR HOLDEN BRIGGS

CHARTWELLS LIMITED (19-Sep-1995)

COMPASS CATERING SERVICES LIMITED (19-Sep-1995)

COMPASS CLEANING SERVICES LIMITED (19-Sep-1995)

COMPASS COURIERS LIMITED (19-Sep-1995)

COMPASS OFFICE CLEANING SERVICES LIMITED (19-Sep-1995)

COMPASS PLANNING & DESIGN LIMITED (19-Sep-1995)

COMPASS SECURITY LIMITED (19-Sep-1995)

COMPASS SERVICES (MIDLANDS) LIMITED (19-Sep-1995)

COMPASS SERVICES FOR HOSPITALS LIMITED (19-Sep-1995)

COMPASS SERVICES LIMITED (19-Sep-1995)

CUSTODIAN SECURITY GUARDS LIMITED (21-Sep-1995)

CUSTODIAN SECURITY LIMITED (19-Sep-1995)

EUREST AIRPORT SERVICES LIMITED (19-Sep-1995)

EUREST DEFENCE SUPPORT SERVICES LIMITED (19-Sep-1995)

EUREST PRISON SUPPORT SERVICES LIMITED (19-Sep-1995)

LINMARK CATERING SERVICES LIMITED (19-Sep-1995)

MEAL SERVICE COMPANY LIMITED (19-Sep-1995)

RUBYTREND LIMITED (19-Sep-1995)

SECURITY OFFICE CLEANERS LIMITED (19-Sep-1995)

THE BATEMAN CATERING ORGANIZATION LIMITED (19-Sep-1995)

Current directorships for TIMOTHY CHARLES MASON

CHARTWELLS LIMITED

COMPASS CATERING SERVICES LIMITED

Company Number 1121710

Company Name in full PENNINE SERVICES PLC

COMPASS CLEANING SERVICES LIMITED
COMPASS COURIERS LIMITED
COMPASS OFFICE CLEANING SERVICES LIMITED
COMPASS PLANNING & DESIGN LIMITED
COMPASS SECURITY LIMITED
COMPASS SERVICES (MIDLANDS) LIMITED
COMPASS SERVICES FOR HOSPITALS LIMITED
COMPASS SERVICES LIMITED
CUSTODIAN SECURITY GUARDS LIMITED
CUSTODIAN SECURITY LIMITED
EUREST AIRPORT SERVICES LIMITED
EUREST DEFENCE SUPPORT SERVICES LIMITED
EUREST PRISON SUPPORT SERVICES LIMITED
KNIGHTSBRIDGE CATERING LIMITED
LINMARK CATERING SERVICES LIMITED
MEAL SERVICE COMPANY LIMITED
NATIONAL LEISURE CATERING LIMITED
NLC (WEMBLEY) LIMITED
RUBYTREND LIMITED
SECURITY OFFICE CLEANERS LIMITED
THE BATEMAN CATERING ORGANIZATION LIMITED

Current directorships for CHRISTOPHER JAMES WARR

CHARTWELLS LIMITED
COMPASS CATERING SERVICES LIMITED
COMPASS CLEANING SERVICES LIMITED
COMPASS COURIERS LIMITED

Company Number 1121710

Company Name in full PENNINE SERVICES PLC

COMPASS OFFICE CLEANING SERVICES LIMITED

COMPASS PLANNING & DESIGN LIMITED

COMPASS SECURITY LIMITED

COMPASS SERVICES (MIDLANDS) LIMITED

COMPASS SERVICES FOR HOSPITALS LIMITED

COMPASS SERVICES LIMITED

CUSTODIAN SECURITY GUARDS LIMITED

CUSTODIAN SECURITY LIMITED

EUREST AIRPORT SERVICES LIMITED

EUREST DEFENCE SUPPORT SERVICES LIMITED

EUREST PRISON SUPPORT SERVICES LIMITED

LINMARK CATERING SERVICES LIMITED

MEAL SERVICE COMPANY LIMITED

RUBYTREND LIMITED

SECURITY OFFICE CLEANERS LIMITED

THE BATEMAN CATERING ORGANIZATION LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1121710

Company Name in full PENNINE SERVICES PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COMPASS CONTRACT SERVICES (U.K.) LIMITED				
QUEEN'S WHARF, QUEEN CAROLINE STREET, LONDON, W6 9RJ, England				
Ordinary Shares	99,999			
RONALD MARTIN MORLEY				
8 PINWOOD CLOSE, IVER HEATH, BUCKINGHAMSHIRE, SLD OQT, United Kingdom				
Ordinary Shares	1			