



BLUEPRINT
Company Secretary

N/WEST 475x5
639860

363a

Annual Return

Company Number 2056717

Company Name in full CATERSKILL MANAGEMENT LIMITED



* 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

30 04 98

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

30 04 99

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

QUEEN'S WHARF

QUEEN CAROLINE STREET

LONDON

W6 9RJ

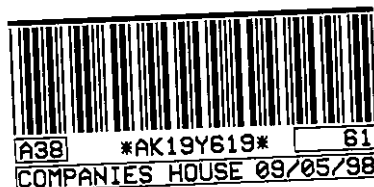
Principal business activities

(See note 4)

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

5552

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



A38 *AK19Y619* 81
COMPANIES HOUSE 09/05/98

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

County / Region 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

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 | 16 | 06 | 57 |
| | Forename(s) | LEIGH GEORGE | | | | |
| | Surname | CHADWICK | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 215 LITTLE ASTON ROAD | | | | | |
| | ALDRIDGE | | | | | |
| | | | | | | |
| | Post town | WALSALL | | | | |
| | County / Region | WEST MIDLANDS | Postcode | WS9 0PA | | |
| | Country | England | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | |
| | Other directorships | None | | | | |

* Voluntary details.

| | | | | | | |
|-----------|----------------------|---------------------------|---------------|---------|-------|------|
| Directors | Name | * Style / Title | | Day | Month | Year |
| | | | | | | |
| | * Honours etc | | Date of birth | 04 | 06 | 50 |
| | Forename(s) | JOHN ROBERT | | | | |
| | Surname | GREENWOOD | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 84 SHORTLANDS ROAD | | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | BROMLEY | | | | |
| | County / Region | KENT | Postcode | BR2 0PJ | | |
| | 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.

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 | 200,000 | £2,000.000 |
| | | |
| | | |
| | | |
| Totals | 200,000 | £2,000.000 |

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

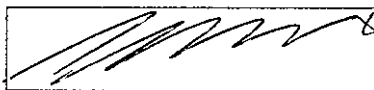
☐

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

30-4-98

† 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

2

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 | 08 | 01 50 |
| Forename(s) | MICHAEL JOHN | | | | |
| Surname | OLDFIELD | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 45 THE ORCHARD | | | | |
| | | | | | |
| | | | | | |
| Post town | VIRGINIA WATER | | | | |
| County / Region | SURREY | Postcode | GU25 4DT | | |
| Country | England | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | None | | | | |

* Voluntary details.

| | | | | | | |
|------------------|-----------------------------|------------------------|--------------------|----------------------|--------------|---------------------|
| Directors | Name | * Style / Title | | Day | Month | Year |
| | | * Honours etc | | Date of birth | 30 | 07 46 |
| | Forename(s) | PETER JOHN | | | | |
| | Surname | SMITH | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| | Address | 16 WATER LANE | | | | |
| | | CASTLE BYTHAM | | | | |
| | | | | | | |
| | Post town | GRANTHAM | | | | |
| | County / Region | LINCS | Postcode | NG33 4RT | | |
| | Country | England | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | |
| | Other directorships | None | | | | |

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

Company Number 2056717

Company Name in full CATERSKILL MANAGEMENT LIMITED

Past directorships for JOHN ROBERT GREENWOOD

COMPASS SECURITY LIMITED (19-Sep-1995)