



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

m/c

NW
K20+8
915910

363a

Annual Return

Company Number 2056717

Company Name in full CATERSKILL MANAGEMENT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0
0	4	2
		0
		0

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
3	0	0
0	4	2
		0
		1

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.



A36
COMPANIES HOUSE
COMPANIES HOUSE

0925
06/07/00
20/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Parklands Court, 24 Parklands,

Birmingham Great Park,

Rubery

Birmingham

West Midlands

Postcode

B45 9PZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 8)

(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

231 Station Road

Knowle

Solihull

Post town

County / Region

West Midlands

Postcode

B93 0PU

Country

England

Usual residential address

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	4
					0	6
					1	9
					5	0
	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).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	1
					1	9
					5	0
	Forename(s)	MICHAEL JOHN				
	Surname	OLDFIELD				
	Previous forename(s)					
	Previous surname(s)					
Address	5 CONNOLLY MEWS					
	LIME TREE WALK					
	VIRGINIA PARK					
	Post town	VIRGINIA WATER				
	County / Region	SURREY	Postcode	GU25 4SR		
	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.

Issued share capital (See note 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)

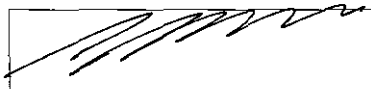
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

16.06.00

† 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

1

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.

**H M FOWKES
PARKLANDS COURT
24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
B45 9PZ**

Company Number 2056717

Company Name in full CATERSKILL MANAGEMENT LIMITED

Current directorships for JOHN ROBERT GREENWOOD

CATERING MANAGEMENT IRELAND LIMITED

COMPASS STAFF SERVICES LIMITED

ILDERSTONE LIMITED

KNIGHTSBRIDGE CATERING LIMITED

NLC (WEMBLEY) LIMITED

Past directorships for JOHN ROBERT GREENWOOD

COMPASS GROUP PLC (19-Jul-1996)

COMPASS SECURITY LIMITED (19-Sep-1995)

Register of Members and Share Ledger

CATERSKILL MANAGEMENT LIMITED (Single Member Company)



Current Member

Member Name: CATERSKILL GROUP LIMITED

Address: QUEEN'S WHARF, QUEEN CAROLINE STREET, LONDON, W6 9RJ.

Date of entry as a Member:

Share Class Name: Ordinary Shares

Nominal Value: £0.010

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
26-Sep-1995			1	£0.000	190,000		190,000	
				£0.000	10,000		200,000	
Total Holding :							200,000	