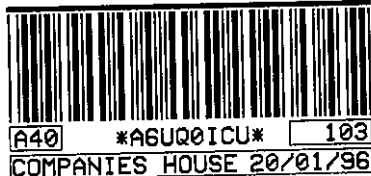




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 MEPHAM STREET  
LONDON SE1 8SH

**Principal business activities** (See note 4)

Trade classification is  
8109 OTHER FOOD AND DRINK

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

U18  
004295

363s

**Annual Return**

of company number 00329819

W

**company name**

THE DRURY TEA AND COFFEE COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DINO FRANCESCO ANDREA  
OLMI  
44 GERARD ROAD  
HARROW  
MIDDLESEX HA1 2NG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALDO LUIGI CALOCERO  
OLMI  
1 LANSDOWNE ROAD  
HARROW  
MIDDLESEX HA1 3AH

Day	Month	Year

Date of any change.

Date of Birth:-- 10/01/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

List attached

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 00329819

Company Name:

 THE DRURY TEA AND COFFEE COMPANY  
LIMITED

## Account of Shares

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

 Particulars of shares trans-  
ferred 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.

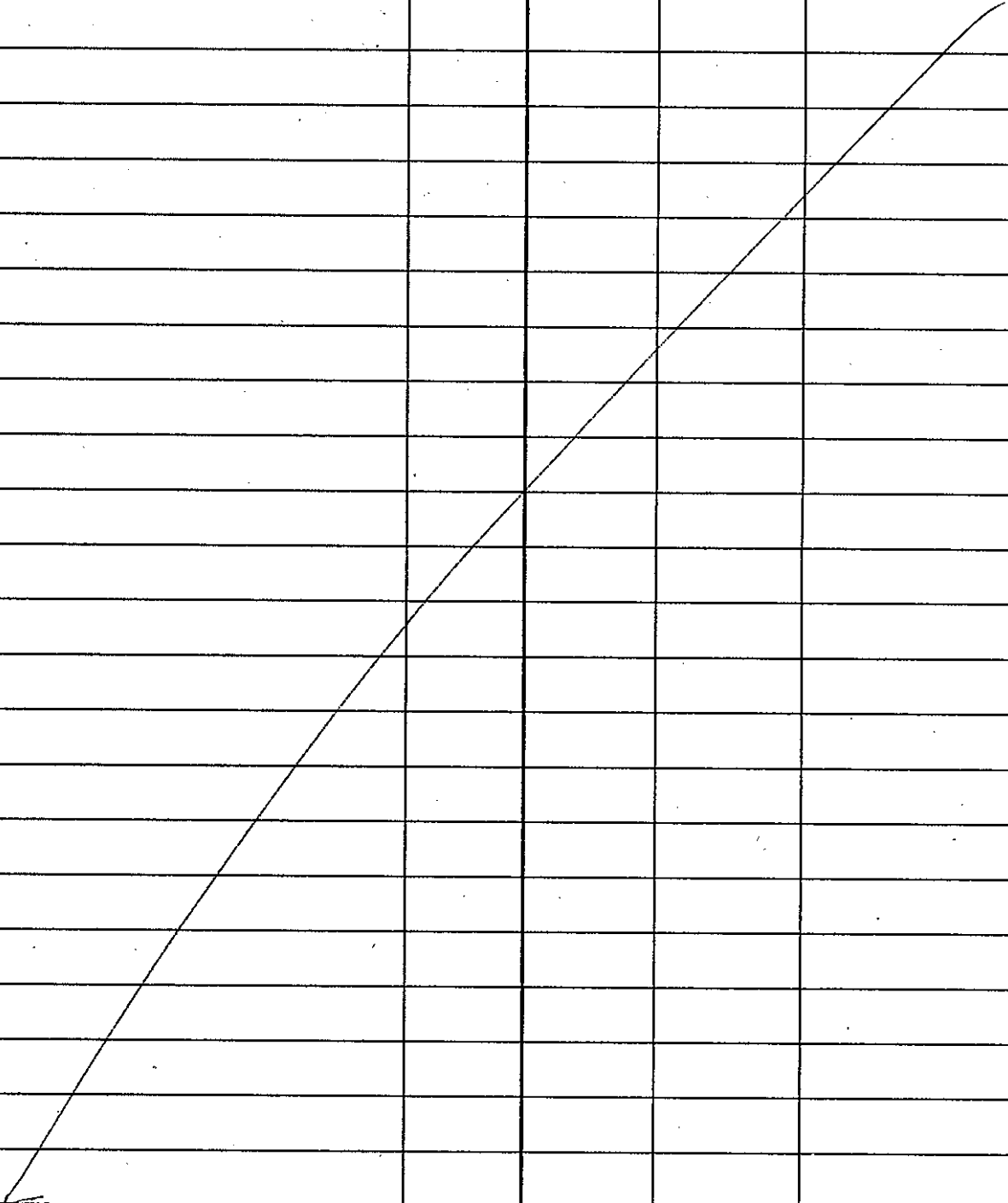
Name and address

 Number  
currently  
held

 Number  
Transferred

 Date of  
Registration  
of Transfer

Remarks



THE DRURY TEA AND COFFEE COMPANY LIMITED

Company No.:329819

NAME: MR. ALDO LUIGI CALOCERO OLM

DIRECTORSHIPS: Date of Birth: 10-01-1940

CURRENT:

The Drury Tea & Coffee Company (Brighton) Limited  
The Drury Tea and Coffee Company Limited  
The Drury Tea & Coffee (Western) Limited  
Rancilio (U.K.) Limited  
Drury Coffee Systems Limited

THE DRURY TEA AND COFFEE COMPANY LIMITED

Company No.:329819

NAME: MR. ANTONIO ALBERTO CALOCERO OLMI

DIRECTORSHIPS: Date of Birth: 02-05-1934

CURRENT:

Arco Bars Limited  
The Drury Tea & Coffee Company (Brighton) Limited  
The Drury Tea and Coffee Company Limited  
The Drury Tea & Coffee Co. (Western) Limited  
Drury Coffee Systems Limited

THE DRURY TEA AND COFFEE COMPANY LIMITED

Company No.: 329819

NAME: MR. DINO FRANCESCO ANDREA OLM

DIRECTORSHIPS: Date of Birth: 08-04-1948

CURRENT:

The Drury Tea & Coffee Company (Brighton) Limited  
The Drury Tea and Coffee Company Limited  
The Drury Tea & Coffee Co. (Western) Limited  
Drury of London Limited  
Rancilio (U.K.) Limited  
Drury Coffee Systems Limited

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ANTONIO ALBERTO CALOCERO  
OLMI  
4 ELMSTEAD AVENUE  
WEMBLEY  
MIDDLESEX HA9 8NX

Date of Birth:- 02/05/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

List attached

Particulars.

Day	Month	Year

Date of any change.

DINO FRANCESCO ANDREA  
OLMI  
44 GERARD ROAD  
HARROW  
MIDDLESEX HA1 2NG

Date of Birth:- 08/04/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

List attached

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.



**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,000</u>	<u>£5,000</u>
<u>Preference</u>	<u>875</u>	<u>£ 875</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b>10,875</b>	<b>£5,875</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*  
Date 15/01/96

Secretary/Director \*  
(delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Landau Morley,

Chartered Accountants,

370/386 High Road,

Wembley, Middlesex Postcode HA9 6AX

Telephone 0181-903-5122

Ext 218

