



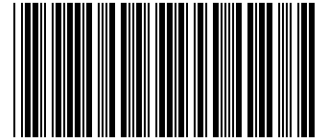
Companies House
— for the record —

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Annual Return

Company Name: **CATER ALLEN LIMITED**

Company Number: **00383032**



XE6AO5J3

Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **31/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6512

Registered Office:
Address:

**ABBEEY NATIONAL
HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Register of
Members Address:

**ABBEEY NATIONAL
HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Register of Debenture
Holders Address:

**ABBEEY NATIONAL
HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary:

Name: **ABBEEY NATIONAL SECRETARIAT
SERVICES LIMITED**

Address: **ABBEEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

Name: **RICHARD JOHN DUNN** *Address:* **76 GALLEYWOOD ROAD**
Date of Birth: **14/01/1965** **GREAT BADDOW**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **DIRECTOR** **ESSEX CM2 8DN**

Director 2:

Name: **DAVID MARTIN GREEN** *Address:* **7 RESTHARROW ROAD**
Date of Birth: **09/01/1956** **WEAVERING**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **CHARTERED ACCOUNTANT** **KENT**
UNITED KINGDOM ME14 5UH

Director 3:

Name: **MR ANDREW WEIR** *Address:* **22 BALLYNAHINCH ROAD**
Date of Birth: **28/04/1955** **SAINTFIELD**
Nationality: **BRITISH** **COUNTY DOWN**
Occupation: **DIRECTOR** **NORTHERN IRELAND BT 24 7AE**

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	100000000	GBP100000000.00
PREFERRED	100	GBP100.00
UNCLASSIFIED	0	GBP0.00
TOTALS	100000100	GBP100000100.00

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:

100000000 ORDINARY Shares held as at 31/03/2005

Name: **ABBAY NATIONAL PLC**

Address: **ABBAY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Shareholding 2:

100 PREFERRED Shares held as at 31/03/2005

Name: **ABBAY NATIONAL OFFSHORE HOLDINGS LIMITED**

Address: **19 - 21 COMMERCIAL STREET
ST. HELIER
JERSEY
CHANNEL ISLANDS JE2 3RU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**