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Annual Return

Company Name:

CATERING PARTNERSHIP LIMITED

Company Number:

02108452

Received for filing in Electronic Format on the: 10/10/2005

Company Details

Period Ending: 05/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5552

Registered Office: Register of

Address: Members Address: Register of Debenture

Holders Address:

33 LEICESTER ROAD

BLABY

LEICESTER

LE8 4GR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON MARGARET GADSDEN Address: 20 LIME TREE AVENUE

BILTON

RUGBY

WARWICKSHIRE CV22 7QT

Director 1:

Name: Address: **ANTHONY JOHN COOMBS** 31 HARDWICKE ROAD

Date of Birth: 26/01/1960 **NARBOROUGH** Nationality: LEICESTER BRITISH

Occupation: **CATERING** LEICESTERSHIRE LE9 5LW ______

Director 2:

Name: HARRY GADSDEN Address: 20 LIME TREE AVENUE

Date of Birth:14/07/1954BILTONNationality:BRITISHRUGBY

Occupation: DIRECTOR WARWICKSHIRE CV22 7QT

Director 3:

Name: MR CLIVE EDMUND SMITH Address: THE BARN 12 MILL LANE

Date of Birth: 02/06/1955 SMEETON WESTERBY

Nationality: BRITISH LEICESTER

Occupation: CONSULTANT LEICESTERSHIRE LE8 0QL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3000 GBP3000

ORDINARY A 5000 GBP5000

TOTALS 8000 GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 05/10/2005

Name: CATERING PARTNERSHIP (HOLDINGS) LTD

Address: 33 LEICESTER ROAD

BLABY

LEICESTER LE8 4GR

Shareholding 2:

5000 ORDINARY A Shares held as at 05/10/2005

Name: CATERING PARTNERSHIP (HOLDINGS) LTD

Address: 33 LEICESTER ROAD

BLABY

LEICESTER LE8 4GR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2005 Authenticated: Yes (E/W)