

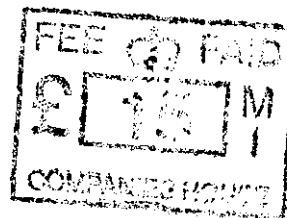


0727 681992/15

**Companies House**

— for the record —

Company Name

**CATERING PARTNERSHIP LIMITED 363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2108452**

Information extracted from  
Companies House records on  
**14th September 2002**

**Section 1: Company details**

Ref: 2108452/03/10

**Current details****Amended details**

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>33 Leicester Road Blaby Leicester LE8 4GR</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5552</b></td> <td><b>Catering</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5552</b>	<b>Catering</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Bryan Jeffrey WILKES ACCA</b>  <b>Address</b> <b>14 Wasdale Close</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV32 6NF</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bryan Jeffrey WILKES ACCA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony John COOMBS</b>  <b>Address</b> <b>31 Hardwicke Road</b> <b>Narborough</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE9 5LW</b>  <b>Date of birth</b> 26/01/1960  <b>Nationality</b> British  <b>Occupation</b> Catering	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony John COOMBS</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Harry GADSDEN

Address  
20 Lime Tree Avenue  
Bilton  
Rugby  
Warwickshire  
CV22 7QT

Date of birth 14/07/1954

Nationality British

Occupation Director

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Harry GADSDEN ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>3,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8,000</b>  <b>Total Nominal value of shares issued</b> <b>£8,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																							
<b>&gt; Shareholder Name</b> <b>CATERING PARTNERSHIP (HOLDINGS) LTD</b>  <b>Address</b> <b>Bank House</b> <b>19 High Street Lutterworth</b> <b>Leics</b> <b>LE17 4AU</b>  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>3000</td> </tr> <tr> <td>Ordinary A</td> <td>5000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	3000	Ordinary A	5000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>					<b>Shares transferred by</b> <b>CATERING PARTNERSHIP (HOLDINGS) LTD</b>  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/  /			/  /
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		/  /																									
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<b>&gt; Shareholder Name</b> <b>Anthony John COOMBS</b>  <b>Address</b> <b>31 Hardwicke Road</b> <b>Narborough</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE9 5LW</b>  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>120</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary A	120	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>NONE</td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>	NONE				<b>Shares transferred by</b> <b>Anthony John COOMBS</b>  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORDINARY A</td> <td>120</td> <td>04/03/1998</td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY A	120	04/03/1998			/  /		
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<b>&gt; Shareholder Name</b> <b>Mrs H. COOMBS</b>  <b>Address</b> <b>31 Hardwicke Road</b> <b>Narborough</b> <b>Leicester</b> <b>LE9 5LW</b>  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>280</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary A	280	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>NONE</td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>	NONE				<b>Shares transferred by</b> <b>Mrs H. COOMBS</b>  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORDINARY A</td> <td>280</td> <td>04/03/1998</td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY A	280	04/03/1998			/  /		
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ORDINARY A	280	04/03/1998																									
		/  /																									

Current details			Amended details			Shares transferred		
<div>&gt; Shareholder Name Mrs A. GADSDEN</div> <div>Address 20 Lime Tree Avenue Bilton Rugby Warwickshire CV22 7QT</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>Shares transferred by Mrs A. GADSDEN</div> <div>Class ORDINARY</div> <div>Number 50</div> <div>Date of transfer 04/03/1998</div>		
<div>&gt; Shareholder Name Harry GADSDEN</div> <div>Address 20 Lime Tree Avenue Bilton Rugby Warwickshire CV22 7QT</div> <div>Shares held Class Ordinary A Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>Shares transferred by Harry GADSDEN</div> <div>Class ORDINARY A</div> <div>Number 2300</div> <div>Date of transfer 04/03/1998</div>		
<div>&gt; Shareholder Name Arthur Douglas OLDING</div> <div>Address 11 The Bank Arnesby Leicester LE8 5WE</div> <div>Shares held Class Ordinary A Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>Shares transferred by Arthur Douglas OLDING</div> <div>Class ORDINARY A</div> <div>Number 2300</div> <div>Date of transfer 04/03/1998</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs P. OLDING		Name		Shares transferred by Mrs P. OLDING		
		Address				
Address 11 The Bank Arnesby Leicester LE8 5WE		UK Postcode				
Shares held Class Ordinary	Number 10	Shares held Class None	Number	Class	Number	Date of transfer
				ORDINARY	125	04/03/1998
						..../.../....

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Wilkes  
(Director / Secretary)

Date

31 / 10 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **5/10/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☒ Cheque / Postal Order  
Number 0727 681992

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRYAN WILKES

Telephone number *inc code*

0116 2642000

Address

CPL HOUSE

DX number *if applicable*

33 LEICESTER ROAD

BLABY, LEICESTER

DX exchange

Postcode

LE8 4GR