

# COMPANIES HOUSE

~~363s

# Annual Return

of company number 02108452

T

company name

CATERING PARTNERSHIP LIMITED

company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY SHARES

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 19/09/98 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	
015	1 10	9 18	

#### 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.

rn (See note 2)

Day Month Year

Month

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

Year

### Registered Office (See note 3)

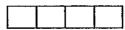
This is the address registered by Companies House.

BANK HOUSE 19 HIGH STREET LUTTERWORTH LEICS LE17 4AU

Principal business activities (See note 4)

Trade classification is 5552 CATERING

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



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02108452		If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)		particulars, the date of any change.
The register is kept at		
•	•	
REGISTERED OFFICE		
	, ,	
Register of debenture holders (See no	te 6)	
Any register of debenture holders (or duplicate kept at	e) is	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified	d on	Day Month Year
form 288.	,	Date of any change.
•		
HARRY		
GADSDEN		
20 LIME TREE AVENUE BILTON		
RUGBY		
WARWICKSHIRE CV22 7QT		
		•••••
		Day Month Year
If this person has ceased to be secretary, pleas	se	
state when.		Date of resignation.
Directors (See note 7)		
	<b>0</b> D	Day Month Year
Particulars of a new director must be notified form 288.	On	Date of any change.
ANTHONY JOHN		
COOMBS		
31 HARDWICKE ROAD		
NARBOROUGH		
LEICESTER LEICESTERSHIRE LE9 5LW		
Date of Birth:- 26/01/60		
Nat:BRITISH		
Occ: CATERING		
If this person has ceased to be director, please	<b>;</b>	Day Month Year
state when.		Date of resignation.
Chair any relevant aurrent and previous disease	rehine	
Show any relevant current and previous director	zi ərii þs.	
Page 2		

02108452	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars. HARRY	Day Month Year Date of any change.		
GADSDEN 20 LIME TREE AVENUE BILTON			
RUGBY WARWICKSHIRE CV22 7QT			
Date of Birth:- 14/07/54 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

02108452 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>Ord</u>	3000	<u> </u>		
	'A' ORO	5000	<u> 5000</u>		
	Totals	<u> </u> <u>8000</u>	8200		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on				
The last full members list was at 05/10/97	On paper paper  A list of changes is enclosed				
	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	Signed	Hardsel	l		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	1(18)	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	aludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>					
		Postcode	9		
	Telephone		Ext		

\*LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares

	Account of Shares			
Company Number: 02108452	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares of		r, in the case	
CATERING PARTNERSHIP LIMITED	amount of	of the first re incorporation	eturn, since the	1
CHIERING IMMINISTRE DATE	stock held by existing	company, by	O) the	
	members at	(a) persons	who are still	<u> </u>
	date of this	members	, and	i
	return.	(b) persons	who have o be members.	
		ceased	o be members.	
	Number	Nt	Date of	
Name and address	currently	Number	Registration	Remarks
Traine and address	held	Transferred	of Transfer	• • • • • • • • • • • • • • • • • • • •
	riera			
CATERING PARTIERSHP (HOLDINGS) WO				
Bank House, 19 HIGH STREET, LUTTERWORTH				
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# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02108452	Account of Shares			
Company Number: 02108452		Particulars o	f shares trans-	
Company Name:			the date of the	
	shares or		or, in the case	1
CATERING PARTNERSHIP LIMITED	amount of stock held		eturn, since the	i
	by existing		or the	
	members at		who are still	
•	date of this	member:	s, and	Î
	return.	(b) persons		
	]	ceased	o be members.	
	Number		Date of	
	currently	Number		
Name and address		Transferred	Registration	Remarks
•	held	Transierred	of Transfer	
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