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— for the record —

Annual Return

Company Name: CATERING PARTNERSHIP LIMITED

Company Number: **02108452**

Received for filing in Electronic Format on the: 10/10/2007

VGEDRTOD

Company Details

Period Ending: 05/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5552

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

3 DOMINUS WAY MERIDIAN BUSINESS PARK LEICESTER LEICESTERSHIRE LE19 1RP 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: ANTHONY JOHN COOMBS Address: 31 HARDWICKE ROAD

Date of Birth:26/01/1960NARBOROUGHNationality:BRITISHLEICESTER

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 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY A Shares held as at 05/10/2007

Name: CATERING PARTNERSHIP (HOLDINGS) LTD

Address: 33 LEICESTER ROAD

BLABY

LEICESTER LE8 4GR

Shareholding 2:

3000 ORDINARY Shares held as at 05/10/2007

Name: CATERING PARTNERSHIP (HOLDINGS) LTD

Address: 33 LEICESTER ROAD

BLABY

LEICESTER LE8 4GR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2007 Authenticated: Yes (E/W)