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Annual Return

Company Name: CROSS CHANNEL CATERING SERVICES LIMITED

Company Number: 02235864

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Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6010

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

WHITTLES HOUSE 14 PENTONVILLE ROAD LONDON N1 9HF AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH SINCLAIR Address: 29 ST ANDREWS CLOSE

WROUGHTON SWINDON

WILTSHIRE SN4 9DN

Director 1:

Name: PETER CHARLES TREWIN Address: 37 SURRENDEN CRESCENT

Date of Birth: 06/02/1946 BRIGHTON

Nationality: BRITISH SUSSEX BN1 6WE

Occupation: EXECUTIVE

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2007

Name: BRB (RESIDUARY) LTD

Address: WHITTLES HOUSE

14 PENTONVILLE ROAD

LONDON N19HF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2007 Authenticated: Yes (E/W)