



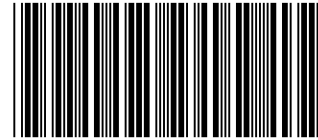
Companies House
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Annual Return

Company Name: CROSS CHANNEL CATERING SERVICES LIMITED

Company Number: 02235864



Received for filing in Electronic Format on the: 15/07/2005

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Company Details

Period Ending: 12/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6010

TRANSPORT VIA RAILWAYS

Registered Office:
Address:

**55 VICTORIA STREET
LONDON
SW1H 0EU**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

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
Date of Birth: 06/02/1946
Nationality: BRITISH
Occupation: EXECUTIVE

Address: 37 SURRENDEN CRESCENT
BRIGHTON
SUSSEX BN1 6WE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, 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 12/07/2005

Name: **STRATEGIC RAIL AUTHORITY**

Address: **55 VICTORIA STREET
LONDON SW1H 0EN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**