



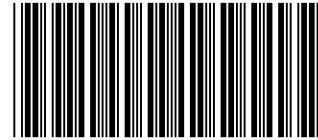
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CATERING PARTNERSHIP HOLDINGS LIMITED

**Company Number:** 03461641



X614QKKJ

*Received for filing in Electronic Format on the:* 16/11/2006

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*Company Details*

*Period Ending:* 06/11/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7415

*Registered Office:*  
*Address:*

33 LEICESTER ROAD  
BLABY  
LEICESTER  
LE8 4GR

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ALISON MARGARET GADSDEN

*Address:* 20 LIME TREE AVENUE  
BILTON  
RUGBY  
WARWICKSHIRE CV22 7QT

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*Director 1:*

*Name:* HARRY GADSDEN  
*Date of Birth:* 14/07/1954  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 20 LIME TREE AVENUE  
BILTON  
RUGBY  
WARWICKSHIRE CV22 7QT

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>950000</b>                  | <b>GBP950000</b>                                |
| <b>TOTALS</b>         | <b>950000</b>                  | <b>GBP950000</b>                                |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**12669 ORDINARY Shares held as at 06/11/2006**

*Name:* **ALISON MARGARET GADSDEN**

*Address:* **20 LIME TREE AVENUE  
BILTON  
RUGBY  
WARWICKSHIRE CV22 7QT**

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### Shareholding 2:

**937331 ORDINARY Shares held as at 06/11/2006**

*Name:* **HARRY GADSDEN**

*Address:* **20 LIME TREE AVENUE  
BILTON  
RUGBY  
WARWICKSHIRE CV22 7QT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**