



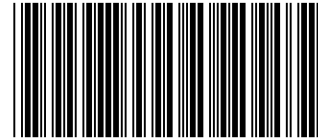
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CATERING PARTNERSHIP HOLDINGS LIMITED**

Company Number: **03461641**



XXM8UUFR

Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **06/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 DOMINUS WAY
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
UK
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: **HARRY GADSDEN** *Address:* **20 LIME TREE AVENUE**
Date of Birth: **14/07/1954** **BILTON**
Nationality: **BRITISH** **RUGBY**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV22 7QT**

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	950000	GBP950000
TOTALS	950000	GBP950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, 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 06/11/2007

Name: **ALISON MARGARET GADSDEN**
Address: **20 LIME TREE AVENUE**
BILTON
RUGBY
WARWICKSHIRE CV22 7QT

Shareholding 2:

937331 ORDINARY Shares held as at 06/11/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**