



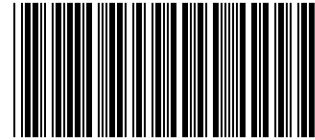
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CAPITAL ONE BANK (EUROPE) PLC**

Company Number: **03879023**



Received for filing in Electronic Format on the: **31/05/2005**

XEP865Q9

Company Details

Period Ending: **31/05/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6511

CENTRAL BANKING

*Registered Office:
Address:*

**350 EUSTON ROAD
LONDON
NW1 3JJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**CAPITAL ONE BANK
(EUROPE) PLC
THE REGISTRY 34
BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Details of Officers of the Company

Company Secretary:

Name: **VICTORIA GRANT
MITCHELL**

Address: **41 RIDGE ROAD
LONDON N8 9LJ**

Director 1:

Name: **ADAM HUMPHREY
CHARLES BROADBENT** *Address:* **4 DYNEVOR ROAD
RICHMOND
SURREY TW10 6PF**
Date of Birth: **21/06/1936**
Nationality: **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Director 2:

Name: **TIMOTHY LLOYD JONES** *Address:* **14 WITHDEAN ROAD
BRIGHTON
EAST SUSSEX BN1 5BL**
Date of Birth: **10/05/1955**
Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE
DIRECTOR**

Director 3:

Name: **LARRY ALLAN KLANE** *Address:* **3018 O STREET NW
WASHINGTON
DC 20007
USA**
Date of Birth: **06/06/1960**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Director 4:

Name: **MR GARY LAURENCE
PERLIN** *Address:* **10301 FIRE FLY CIRCLE
FAIRFAX STATION
VA 22039
USA**
Date of Birth: **08/05/1951**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Director 5:

Name: **SANJIV YAJNIK** *Address:* **424 WESTON WAY
RICHMOND
VIRGINIA 23233
USA**
Date of Birth: **05/09/1956**
Nationality: **CANADIAN**
Occupation: **DIRECTOR**

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	329913249	GBP329913249
TOTALS	329913249	GBP329913249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2005

1 Disposed of in period on 09/05/2005

Name: **FERGUS BROWNLEE**

Address: **STREATLEY HOUSE
HIGH STREET STREATLEY-ON-THAMES
BERKSHIRE RG8 9HY**

Shareholding 2:

329913248 ORDINARY Shares held as at 31/05/2005

Name: **CAPITAL ONE HOLDINGS LTD**

Address: **350 EUSTON ROAD
LONDON NW1 3JJ**

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2005

Name: **SANJIV YAJNIK**

Address: **424 WESTON WAY
RICHMOND
VIRGINIA 23233
USA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : TIMOTHY LLOYD JONES on 31/05/2005

AMENDED DETAILS FOR DIRECTOR : LARRY ALLAN KLANE on 31/05/2005

AMENDED DETAILS FOR DIRECTOR : GARY LAURENCE PERLIN on 31/05/2005

AMENDED DETAILS FOR DIRECTOR : SANJIV LAURENCE YAJNIK on 31/05/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

FERGUS BROWNLEE with 1 ORDINARY on 09/05/2005

NEW SHAREHOLDER : SANJIV YAJNIK with 1 ORDINARY on 09/05/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**