



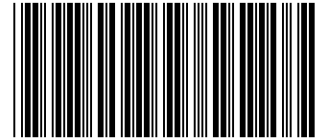
Companies House
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Annual Return

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

Company Number: **03879023**



XK9MMG0E

Received for filing in Electronic Format on the: **05/06/2006**

Company Details

Period Ending: **31/05/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6511

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:* **43A SHIRLEY DRIVE**
Date of Birth: **10/05/1955** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 6UA**
Occupation: **NON-EXECUTIVE**
DIRECTOR

Director 3:

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

Director 4:

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

Director 5:

Name: **SANJIV YAJNIK** *Address:* **BIRCHWOOD**
Date of Birth: **05/09/1956** **GODOLPHIN ROAD**
Nationality: **CANADIAN** **WEYBRIDGE**
Occupation: **DIRECTOR** **SURREY KT13 0PT**

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 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

329913248 ORDINARY Shares held as at 31/05/2006

Name: **CAPITAL ONE HOLDINGS LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2006

Name: **SANJIV YAJNIK**

Address: **BIRCHWOOD
GODOLPHIN ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0PT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**