



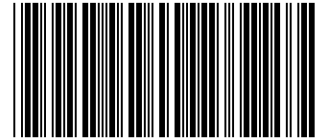
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Companies House
— for the record —

Annual Return

Company Name: CAPITAL ONE BANK (EUROPE) PLC

Company Number: 03879023



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XZLKVP7S

Company Details

Period Ending: 01/05/2007

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:

350 EUSTON ROAD
LONDON
NW1 3JJ

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: **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 & AMERICAN** **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	363486510	GBP363486510
TOTALS	363486510	GBP363486510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

329913249 ORDINARY Shares held as at 01/05/2007

Name: **CAPITAL ONE HOLDINGS LTD**

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

Shareholding 2:

0 ORDINARY Shares held as at 01/05/2007

1 Disposed of in period on 08/08/2006

Name: **SANJIV YAJNIK**

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

Shareholding 3:

33573261 ORDINARY Shares held as at 01/05/2007

Name: **CAPITAL ONE INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**