



*Companies House*  
— for the record —

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

**Annual Return**



**X94ST0TO**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **CATER ALLEN LLOYD'S HOLDINGS LIMITED**

*Company Number:* **02140745**

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### *Company Details*

*Period Ending:* **14/06/2008**

*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:*

**ABBNEY NATIONAL  
HOUSE 2 TRITON  
SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ABBNEY NATIONAL SECRETARIAL SERVICES LIMITED** *Address:* **ABBNEY NATIONAL HOUSE 2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

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### *Director 1 :*

*Name:* **DAVID MARTIN GREEN** *Address:* **ABBNEY NATIONAL HOUSE 2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

*Date of Birth:* **09/01/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MARK CUNLIFFE JACKSON** *Address:* **FARNBOROUGH HALL TUBBENDEN LANE SOUTH  
FARNBOROUGH  
KENT  
ENGLAND  
UNITED KINGDOM  
BR6 7DW**

*Date of Birth:* **03/07/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

## 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>Other</b>	<b>10730000</b>	<b>GBP10730000.00</b>
<i>TOTALS</i>		
	<b>10730000</b>	<b>GBP10730000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY £1 Shares held as at 14/06/2008**

*Name:* **ABBAY NATIONAL NOMINEES LIMITED**  
*Address:* **ABBAY NATIONAL HOUSE 2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

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#### Shareholding 2:

**10729999 ORDINARY £1 Shares held as at 14/06/2008**

*Name:* **CATER ALLEN HOLDINGS LIMITED**  
*Address:* **ABBAY NATIONAL HOUSE 2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**