



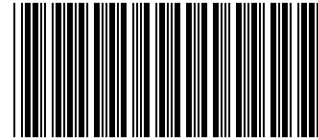
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MOBILE CATERERS PROPERTIES LIMITED**

Company Number: **02828142**



XISDJ6V4

Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **17/06/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**QUEENS HOUSE
NEW STREET
HONITON
DEVON
EX14 1BJ**

*Register of
Members Address:*

**QUEENS HOUSE
NEW STREET
HONITON
DEVON
EX14 1BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHEA YVONNE JOYCE BAIDEN** *Address:* **6 NAPIER ROAD
COWLEY
OXFORD
OXFORDSHIRE OX4 3JA**

Director 1:

Name: **CHARLES THOMAS EDE** *Address:* **CASA ARCO IRIS**
Date of Birth: **27/12/1927** **PERAL 896A**
Nationality: **BRITISH** **SAO BRAS DE ALPORTAL**
Occupation: **DIRECTOR** **8150 052**
ALGARVE
PORTUGAL

Director 2:

Name: **MARGARET ANNE EDE** *Address:* **CASA ARCO IRIS**
Date of Birth: **23/09/1943** **PERAL 896A**
Nationality: **BRITISH** **SAO BRAS DE ALPORTAL**
Occupation: **DIRECTOR** **8150 052**
ALGARVE
PORTUGAL

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	5701	GBP5701
TOTALS	5701	GBP5701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2908 ORDINARY Shares held as at 17/06/2005

Name: **CHARLES THOMAS EDE**
Address: **CASA ARCO IRIS**
PERAL 896A
SAO BRAS DE ALPORTAL
8150 052 ALGARVE
PORTUGAL

Shareholding 2:

2793 ORDINARY Shares held as at 17/06/2005

Name: **MARGARET ANNE EDE**

Address: **CASA ARCO IRIS
PERAL 896A
SAO BRAS DE ALPORTAL
8150 052 ALGARVE
PORTUGAL**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

AMENDED DETAILS FOR DIRECTOR : CHARLES THOMAS EDE on 01/01/2005

AMENDED DETAILS FOR DIRECTOR : MARGARET ANNE EDE on 01/01/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**