



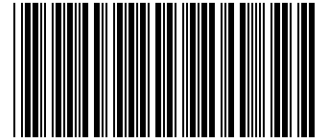
Companies House
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Annual Return

Company Name: **CAPITAL ONE CONTRACTS LIMITED**

Company Number: **03503052**



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Company Details

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

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**350 EUSTON ROAD
LONDON
NW1 3JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES WILLIAM KINDELL**

Address: **41 PARK ROAD
FARNHAM
SURREY GU9 9QN**

Director 1:

Name: **BRIAN THOMAS COLE**
Date of Birth: **08/02/1970**
Nationality: **US CITIZEN**
Occupation: **DIRECTOR**

Address: **59 BAKER'S PASSAGE
LONDON NW3 1RH**

Director 2:

<i>Name:</i>	MR LARRY PAUL EBERT	<i>Address:</i>	8 TAPOAN ROAD
<i>Date of Birth:</i>	10/04/1952		RICHMOND
<i>Nationality:</i>	US CITIZEN		VIRGINIA 23226
<i>Occupation:</i>	DIRECTOR		USA

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	1	GBP1
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 31/05/2006

<i>Name:</i>	CAPITAL ONE SERVICES INC.
<i>Address:</i>	1680 CAPITAL ONE DRIVE MCLEAN VIRGINIA 22102 UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**