



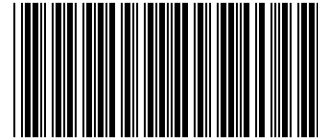
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BRETTON CATERERS LIMITED**

*Company Number:* **04972531**



*Received for filing in Electronic Format on the:* **28/11/2005**

XX9XTARU

### *Company Details*

*Period Ending:* **21/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**67 LOUGHBOROUGH ROAD,  
WESTBRIDGFORD,  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN BATEMAN**

*Address:* **1 WEBSTERS CLOSE  
GLINTON  
PETERBOROUGH PE6 7LQ**

-----  
*Director 1:*

*Name:* **TIM ASPLIN**  
*Date of Birth:* **01/08/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **CATERER**

*Address:* **29 BEDE ROAD  
BASTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE6 9PZ**

---

*Director 2:*

*Name:* **MARGARET BATEMAN** *Address:* **1 WEBSTERS CLOSE  
GLINTON  
PETERBOROUGH PE6 7LQ**  
*Date of Birth:* **08/06/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CATERER**

---

*Director 3:*

*Name:* **SIMON BATEMAN** *Address:* **16 WATERS EDGE  
WANSFORD  
PETERBOROUGH  
UNITED KINGDOM PE8 6LH**  
*Date of Birth:* **17/04/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **CATERER**

---

### *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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 21/11/2005**

*Name:* **TIM ASPLIN**

*Address:* **29 BEDE ROAD  
BASTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE6 9PZ**

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 21/11/2005**

*Name:* **MARGARET BATEMAN**

*Address:* **1 WEBSTERS CLOSE  
GLINTON  
PETERBOROUGH PE6 7LQ**

---

*Shareholding 3:*

**40 ORDINARY Shares held as at 21/11/2005**

*Name:* **SIMON BATEMAN**

*Address:* **16 WATERS EDGE  
WANSFORD  
PETERBOROUGH  
UNITED KINGDOM PE8 6LH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**