



*Companies House*  
— for the record —

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

**Annual Return**



**XWN6X3RD**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **COGENT ELLIOTT GROUP LIMITED**

*Company Number:* **00247566**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HEATH FARM, HAMPTON  
LANE MERIDEN  
WEST MIDLANDS  
CV7 7LL**

*Register of  
Members Address:*

**DAFFERNS, QUEENS  
HOUSE QUEENS ROAD  
COVENTRY  
CV1 8DR**

*Register of Debenture  
Holders Address:*

**DAFFERNS, QUEENS  
HOUSE QUEENS ROAD  
COVENTRY  
CV1 8DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP RAYMOND PATTISON**      *Address:* **19 HAMILTON DRIVE  
STUDLEY  
WARWICKSHIRE  
B80 7RP**

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### *Director 1 :*

*Name:* **PENELOPE CAROL JEAN  
BUCKLEY**      *Address:* **CHIRCHBERIE HOUSE GATE FARM  
DRIVE, MONKS KIRBY  
RUGBY  
WARWICKSHIRE  
CV23 0RY**

*Date of Birth:* **22/01/1959**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL CHARLES  
FETHERSTON-DILKE**      *Address:* **MAXSTOKE CASTLE CASTLE LANE  
MAXSTOKE COLESHILL  
BIRMINGHAM  
WARWICKSHIRE  
B46 2RD**

*Date of Birth:* **30/12/1948**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID CHRISTOPHER  
FILDES**

Address: **4 SCARSDALE VILLAS  
LONDON  
W8 6PR**

Date of Birth: **10/11/1934**

Nationality: **British**

Occupation: **JOURNALIST**

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Director 4 :

Name: **SIR DEREK PETER HORNBY** Address: **BADGERS FARM IDLICOTE  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 5DT**

Date of Birth: **10/01/1930**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 5 :

Name: **MARCUS SHAW HUSSELBY** Address: **231 GOLDHAWK ROAD  
LONDON  
W12 8EQ**

Date of Birth: **10/12/1971**

Nationality: **British**

Occupation: **STRATEGY PARTNER**

*Director 6 :*

*Name:* **MR WILLIAM ERIC  
HUSSELBY**

*Address:* **BARWICK HOUSE STANHOE  
KINGS LYNN  
NORFOLK  
PE31 8PZ**

*Date of Birth:*

**07/07/1939**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 7 :*

*Name:* **STUART FAIRLIE KENDALL**

*Address:* **12 ST ANDREWS MANSIONS  
DORSET STREET  
LONDON  
W1U 4EQ**

*Date of Birth:*

**08/11/1949**

*Nationality:*

**British**

*Occupation:*

**PARTNER**

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*Director 8 :*

*Name:* **TIMOTHY SIMON  
DEVEREUX PILE**

*Address:* **HEATH FARM HAMPTON LANE  
MERIDEN  
WEST MIDLANDS  
CV7 7LL**

*Date of Birth:*

**18/02/1953**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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Director 9 :

Name: MICHAEL ANDREW RAYNER Address: 7 THE BUTTS  
WARWICK  
WARWICKSHIRE  
CV34 4SS

Date of Birth: 26/05/1957 Nationality: British Occupation: MANAGING DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	51240	GBP51240
A	51240	GBP51240
TOTALS		
	102480	GBP102480

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1503 ORDINARY Shares held as at 28/08/2008**

Name: J.L. HUSSELBY  
Address: BARWICK HOUSE STANHOE  
KINGS LYNN  
NORFOLK  
PE31 8PZ

*Shareholding 2:*

**9018 ORDINARY Shares held as at 28/08/2008**

*Name:*

**R. JEWSON**

*Address:*

**DADES FARM BARNHAM BROOM WYMONDHAM  
NORFOLK  
NR9 4BT**

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*Name:*

**A.C. JONES**

*Address:*

**QUEENS HOUSE QUEENS ROAD COVENTRY  
CV1 8DR**

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*Shareholding 3:*

**39579 ORDINARY Shares held as at 28/08/2008**

*Name:*

**W.E. HUSSELBY**

*Address:*

**BARWICK HOUSE STANHOE  
KINGS LYNN  
NORFOLK  
PE31 8PZ**

*Shareholding 4:*

**0 A Shares held as at 28/08/2008**  
**570 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*

**D.P. HORNBY**

*Address:*

**BADGERS FARM IDLICOTE WARWICKSHIRE**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 28/08/2008**  
**570 DISPOSED OF IN PERIOD ON 13/05/2008**

*Name:*

**D.C. MCDONALD**

*Address:*

**WETLANDS DAWSON ROAD**  
**MAPUA**  
**RDI UPPER MOUTERE**  
**NEW ZEALAND**

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*Shareholding 6:*

**1503 A Shares held as at 28/08/2008**

*Name:*

**J.L. HUSSELBY**

*Address:*

**FEN END HOUSE FEN END ROAD**  
**KENILWORTH**  
**WARWICKSHIRE**  
**CV8 1NS**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 28/08/2008  
570 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*

**D.P. HORNBY**

*Address:*

**BADGERS FARM IDLICOTE WARWICKSHIRE**

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*Shareholding 8:*

**9018 A Shares held as at 28/08/2008**

*Name:*

**B. GILLITT**

*Address:*

**QUEENS HOUSE QUEENS ROAD COVENTRY  
NORFOLK  
CV1 8DR**

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*Name:*

**R. JEWSON**

*Address:*

**DADES FARM BARNHAM BROOM WYMONDHAM  
NR9 4BT**

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*Shareholding 9:*

**39579 A Shares held as at 28/08/2008**

*Name:*

**W.E. HUSSELBY**

*Address:*

**FEN END HOUSE FEN END ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1NS**

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*Shareholding 1:*

**0**

**0 A Shares held as at 28/08/2008**

**570 DISPOSED OF IN PERIOD ON 13/05/2008**

*Name:*

**D.C. MCDONALD**

*Address:*

**WETLANDS DAWSON ROAD  
MAPUA  
RDI UPPER MOUTERE  
NEW ZEALAND**

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*Shareholding 1:*

**1**

**570 A Shares held as at 28/08/2008**

*Name:*

**MARCUS SHAW HUSSELBY**

*Address:*

**231 GOLDHAWK ROAD  
LONDON  
ENGLAND  
W12 8ER**

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Shareholding 1:  
2 570 ORDINARY Shares held as at 28/08/2008

Name: MARCUS SHAW HUSSELBY  
Address: 231 GOLDHAWK ROAD  
LONDON  
ENGLAND  
W12 8ER

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Shareholding 1:  
3 570 ORDINARY Shares held as at 28/08/2008

Name: NEST EGG LIMITED  
Address: 18 DE VERE MEWS  
CANNING PLACE  
LONDON  
ENGLAND  
W8 5AL

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Shareholding 1:  
4 570 A Shares held as at 28/08/2008

Name: NEST EGG LIMITED  
Address: 18 DE VERE MEWS  
CANNING PLACE  
LONDON  
ENGLAND  
W8 5AL

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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