



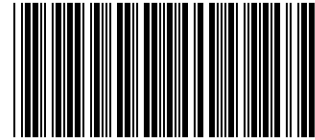
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COSTCO LIMITED**

*Company Number:* **02776034**



X80ZRW1S

*Received for filing in Electronic Format on the:* **03/01/2008**

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*Company Details*

*Period Ending:* **23/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**HARTSPRING LANE  
WATFORD  
HERTFORDSHIRE  
WD25 8JS**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAGAN KHUSHALBHAI CHAUHAN** *Address:* **104 WOLMER GARDENS  
EDGWARE  
MIDDLESEX HA8 8QE**

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*Director 1:*

*Name:* **MAGAN KHUSHALBHAI  
CHAUHAN** *Address:* **104 WOLMER GARDENS  
EDGWARE  
MIDDLESEX HA8 8QE**  
*Date of Birth:* **12/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JAMES PATRICK MURPHY** *Address:* **UK HOME OFFICE**  
*Date of Birth:* **04/11/1952** **#** **HARTSPRING LANE**  
*Nationality:* **AMERICAN** **WATFORD**  
*Occupation:* **MANAGING DIRECTOR** **HERTFORDSHIRE**  
**WD25 8JS**

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*Director 3:*

*Name:* **STEPHEN MICHAEL PAPPAS** *Address:* **16 WOLSEY ROAD**  
*Date of Birth:* **09/07/1954** **MOOR PARK**  
*Nationality:* **AMERICAN** **NORTHWOOD**  
*Occupation:* **DIRECTOR** **MIDDLESEX HA6 2HW**

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*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>2000000</b>	<b>GBP2000000</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1999999 ORDINARY Shares held as at 23/12/2007**

*Name:* **COSTCO WHOLESALE UK LTD**

*Address:* **UK HOME OFFICE**  
**HARTSPRING LANE WATFORD WD25 8JS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2007**

*Name:* **SUBMITSELECT LTD C/O NABARRO NATHANSON**

*Address:* **LACON HOUSE**  
**THEOBALD'S ROAD**  
**LONDON WC1X 8RW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**