



Companies House

for the record

Company Name

CADOGAN INFORMATION LIMITED 363s Annual Return

Company Type

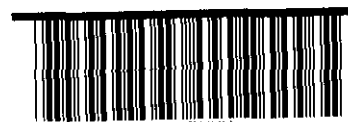
Private Company Limited By Shares

Company Number

2797428

Information extracted from Companies House records on 14th February 2004

Section 1: Company details



A44
COMPANIES HOUSE
COMPANIES HOUSE
0013
28/05/04
ZU/U4/U4

Ref: 2797428/03/10

Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Meridian House Artists Street Leeds West Yorkshire LS12 2EW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>SIC Code Description</p> <p>7415 Holding companies incl head offices</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Phillip RADCLIFFE Address 282 Stainbeck Road Leeds West Yorkshire LS7 2LZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Phillip RADCLIFFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip William INGHAM Address 70 Christchurch Street London SW3 4AR Date of birth 01/03/1947 Nationality British Occupation Chartered Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip William INGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Adrian Richard LAWES	Name
Address The Manse Eastwick Road, Bookham Leatherhead Surrey KT23 4BE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 10/04/1953	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Director	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Adrian Richard LAWES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 640,000 Aggregate Nominal Value of issued shares £640,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 641,000 Total Nominal value of shares issued £641,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name Mrs Jane Barbara INGHAM		Name 				
	Address Calm Cottage Malton Road York YO32 9TH		Address 		Shares transferred by Mrs Jane Barbara INGHAM		
			UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Preference	<i>Number</i> 310000	Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			 	 	 	 	_ _ / _ _ / _ _ _ _
>	Shareholder Name P.W. INGHAM		Name 				
	Address 70 Christchurch Street London SW3 4AR		Address 		Shares transferred by P.W. INGHAM		
			UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Preference Ordinary	<i>Number</i> 130000 700	Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			 	 	 	 	_ _ / _ _ / _ _ _ _
>	Shareholder Name Phillip William INGHAM		Name 				
	Address Calm Cottage Malton Road York YO32 9TH		Address 		Shares transferred by Phillip William INGHAM		
			UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Preference	<i>Number</i> 200000	Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			 	 	 	 	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Adrian R. LAWES		Name _____		Shares transferred by Adrian R. LAWES		
		Address _____				
Address The Manse Eastwick Road Bookham Leatherhead Surrey KT23 4BE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number _____ _____ _____ _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Frederick NEAGLE		Name _____		Shares transferred by Frederick NEAGLE		
		Address _____				
Address Gardeners Cottage Careby Stamford Lincolnshire PE9 4EA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number _____ _____ _____ _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name M.G. WINRAM		Name _____		Shares transferred by M.G. WINRAM		
		Address _____				
Address The Laurels The Green Kirklington Bedale North Yorkshire DL8 2ND		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 200		Shares held Class Number _____ _____ _____ _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19, 04, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 10/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

0113 2420520

Address

DX number *if applicable*

DX exchange

Postcode
