



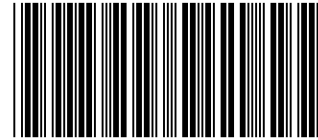
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CADOGAN INFORMATION LIMITED

**Company Number:** 02797428



XPTMGNW0

Received for filing in Electronic Format on the: 16/03/2007

### Company Details

**Period Ending:** 10/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MERIDIAN HOUSE, ARTIST**  
**STREET**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS12 2EW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN PHILLIP RADCLIFFE

**Address:** 282 STAINBECK ROAD  
**LEEDS**  
**WEST YORKSHIRE LS7 2LZ**

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**Director 1:**

**Name:** PHILIP WILLIAM INGHAM  
**Date of Birth:** 01/03/1947  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ENGINEER

**Address:** 70 CHRISTCHURCH STREET  
**LONDON SW3 4AR**

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*Director 2:*

*Name:* **ADRIAN RICHARD LAWES**      *Address:* **THE MANSE  
EASTWICK ROAD, BOOKHAM  
LEATHERHEAD  
SURREY KT23 4BE**

*Date of Birth:* **10/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROGER WILLIAM STONE**      *Address:* **27 QUEENS ROAD  
FLETON  
PETERBOROUGH  
CAMBRIDGESHIRE PE2 8BS**

*Date of Birth:* **06/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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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>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>640000</b>	<b>GBP640000</b>
<b>TOTALS</b>	<b>641000</b>	<b>GBP641000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**310000 PREFERENCE Shares held as at 10/03/2007**

*Name:* **JANE BARBARA INGHAM**

*Address:* **CALM COTTAGE  
MALTON ROAD  
YORK YO32 9TH**

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*Shareholding 2:*

**130000 PREFERENCE Shares held as at 10/03/2007**

*Name:* **P.W. INGHAM**

*Address:* **70 CHRISTCHURCH STREET  
LONDON SW3 4AR**

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*Shareholding 3:*

**700 ORDINARY Shares held as at 10/03/2007**

*Name:* **P.W. INGHAM**

*Address:* **70 CHRISTCHURCH STREET  
LONDON SW3 4AR**

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*Shareholding 4:*

**200000 PREFERENCE Shares held as at 10/03/2007**

*Name:* **PHILLIP WILLIAM INGHAM**

*Address:* **CALM COTTAGE  
MALTON ROAD  
YORK YO32 9TH**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 10/03/2007**

*Name:* **ADRIAN R. LAWES**

*Address:* **THE MANSE  
EASTWICK ROAD BOOKHAM  
LEATHERHEAD  
SURREY KT23 4BE**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 10/03/2007**

*Name:* **FREDERICK NEAGLE**

*Address:* **GARDENERS COTTAGE  
CAREBY  
STAMFORD  
LINCOLNSHIRE PE9 4EA**

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*Shareholding 7:*

**200 ORDINARY Shares held as at 10/03/2007**

*Name:* **M.G. WINRAM**

*Address:* **THE LAURELS  
THE GREEN KIRKLINGTON  
BEDALE  
NORTH YORKSHIRE DL8 2ND**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**