



Companies House
— for the record —

363a_(ef)

Annual Return



X7BU10MW

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **CADOGAN INFORMATION LIMITED**

Company Number: **02797428**

Company Details

Period Ending: **10/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PHILLIP RADCLIFFE**

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

Director 1 :

Name: **PHILIP WILLIAM INGHAM**

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

Date of Birth:

01/03/1947

Nationality:

British

Occupation:

CHARTERED ENGINEER

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

Director 3 :

Name: **ROGER WILLIAM STONE** Address: **28 RIVERSIDE MEAD
PETERBOROUGH
UNITED KINGDOM
PE2 8JN**

Date of Birth: **06/05/1946** Nationality: **British** Occupation: **CONSULTANT**

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>
ORDINARY	1000	GBP1000
PREFERENCE	640000	GBP640000
<i>TOTALS</i>		
	641000	GBP641000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000 PREFERENCE Shares held as at 10/03/2008

Name: **P.W. INGHAM**
Address: **70 CHRISTCHURCH STREET
LONDON
SW3 4AR**

Shareholding 2:

50 ORDINARY Shares held as at 10/03/2008

Name:

FREDERICK NEAGLE

Address:

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

Shareholding 3:

200 ORDINARY Shares held as at 10/03/2008

Name:

M.G. WINRAM

Address:

**THE OLD ACADEMY THE GREEN
KIRKLINGTON
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM
DL8 2ND**

Shareholding 4:

310000 PREFERENCE Shares held as at 10/03/2008

Name:

JANE BARBARA INGHAM

Address:

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

Shareholding 5:

200000 PREFERENCE Shares held as at 10/03/2008

Name:

PHILLIP WILLIAM INGHAM

Address:

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

Shareholding 6:

50 ORDINARY Shares held as at 10/03/2008

Name:

ADRIAN R. LAWES

Address:

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

Shareholding 7:

700 ORDINARY Shares held as at 10/03/2008

Name:

P.W. INGHAM

Address:

**70 CHRISTCHURCH STREET
LONDON
SW3 4AR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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