



*Companies House*  
— for the record —

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

**Annual Return**



**X6VNR930**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **CADOGAN INFORMATION LIMITED**

*Company Number:* **02797428**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN PHILLIP RADCLIFFE**

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

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### *Director 1 :*

*Name:* **PHILIP WILLIAM INGHAM**

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

*Date of Birth:* **01/03/1947**    *Nationality:* **British**

*Occupation:* **CHARTERED ENGINEER**

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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**

Director 3 :

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

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>900</b>	<b>GBP900</b>
<b>PREFERENCE</b>	<b>510000</b>	<b>GBP510000</b>
<i>TOTALS</i>		
	<b>510900</b>	<b>GBP510900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**700 ORDINARY Shares held as at 10/03/2009**

Name: **PHILIP W INGHAM**

Address:

*Shareholding 2:*

**200000 PREFERENCE Shares held as at 10/03/2009**

*Name:*

**PHILIP W INGHAM**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 10/03/2009**

*Name:*

**MALCOLM G WINRAM**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 10/03/2009**

*Name:*

**ADRIAN R LAWES**

*Address:*

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*Shareholding 5:*

**50 ORDINARY Shares held as at 10/03/2009**

*Name:*

**FREDERICK NEAGLE**

*Address:*

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*Shareholding 6:*

**310000 PREFERENCE Shares held as at 10/03/2009**

*Name:*

**JANE B INGHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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