

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

## COMPANIES HOUSE

100 £15 +5 000072 3638

## Annual Return

of company number 02797428

7428

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company name

CADOGAN INFORMATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month	Year		
1			

Day	Month	Year
1		

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## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

4TH FLOOR CAVENDISH HOUSE 92 ALBION STREET LEEDS WEST YORKSHIRE LS1 6AG

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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02797428 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Bate of any onange.
CHRISTOPHER ERIC	
ROBINSON	***************************************
THE FOLD 3/4 CITY LANE	
HALIFAX WEST YORKSHIRE HX3 5LE	
HIDE TORINITED INC OUR	
e C	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PHILIP WILLIAM	
INGHAM	
70 CHRISTCHURCH STREET LONDON	
SW3 4AR	
Date of Birth:- 01/03/47	***************************************
Nat:BRITISH	·
Occ: CHARTERED ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02797428	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
ADRIAN RICHARD	Date of any change.			
LAWES				
MINI ORCHARD HEADLEY ROAD				
LEATHERHEAD SURREY KT22 8PT				
Date of Birth:- 10/04/53				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous unectorships.				
Particulars.	Day Month Year			
	Date of any change.			
FREDERICK				
NEAGLE THE GARDENERS COTTAGE				
CAREBY				
STAMFORD				
LINCOLNSHIRE PE9 4EA	***************************************			
·				
Date of Birth:- 13/06/36				
Nat:ENGLISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any change.			
MALCOLM GRAEME				
WINRAM				
27 ROTHSAY ROAD				
BEDFORD MK40 3PT				
INCIO DI I				
Date of Birth:- 12/05/34				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships	•			

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02797428 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	presence	130,000	nominal value per share)  HOUS  NO COS
	Totals	131,000	£131,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 10/03/97	A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	795 60 20171 Mm 171	CANE Postcode	e HVI SCE Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

,	Account of Shares		S
Company Number: 02797428		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	÷
	amount of	of the first return since the	
CADOGAN INFORMATION LIMITED	stock held	incorporation of the	
·	by existing	company, by	
,	members at	(a) persons who are still members, and	
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Date of	
	currently	i Nilmper I	Damanda
Name and address		Transferred 1 togicti atton	Remarks
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F. NORTHER - PHE SANDOWNS GOTTAGE, CAREBY	50	orpivan Listimo	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Osmania Number 0000000	Account of Shares			
Company Number: 02797428			shares trans-	
Company Name:	Number of		the date of the	
Company Name:	shares or		or, in the case	
CADOGAN INFORMATION LIMITED	amount of		eturn,since the	
orn court incommitted minitiple	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this		s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
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	Number	<b>. </b>	Date of	
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