



Companies House

— for the record —

Company Name

CADOGAN INFORMATION LIMITED **363s Annual Return**

HSBC  
75X5  
106314

Company Type

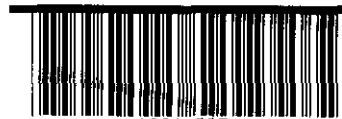
**Private Company Limited By Shares**

Company Number

**2797428**

Information extracted from  
Companies House records on  
**19th February 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17  
COMPANIES HOUSE

\*AG9EG9CE\*

0561  
23/03/02

## Section 1: Company details

Ref: 2797428/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Meridian House</b> <b>Artists Street</b> <b>Leeds</b> <b>West Yorkshire LS12 2EW</b>	Address      UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address      UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address      UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

## Name

John Phillip RADCLIFFE

## Address

282 Stainbeck Road  
Leeds  
West Yorkshire  
LS7 2LZ

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Phillip RADCLIFFE  
ceased to be secretary (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 288.

## Name

Philip William INGHAM

## Address

70 Christchurch Street  
London  
SW3 4AR

Date of birth 01/03/1947

Nationality British

Occupation Chartered Engineer

## Name

## 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 288.

## Name

Adrian Richard LAWES

## Address

The Manse  
Eastwick Road, Bookham  
Leatherhead  
Surrey  
KT23 4BE

Date of birth 10/04/1953

Nationality British

Occupation Director

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Adrian Richard LAWES  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	130,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£130,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	131,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£131,000.00	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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											
<b>&gt; Shareholder Name</b> P.W. INGHAM		<b>Name</b> _____		<b>Shares transferred by</b> P.W. INGHAM											
<b>Address</b> 70 Christchurch Street London SW3 4AR		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference</td> <td>130000</td> </tr> <tr> <td>Ordinary</td> <td>700</td> </tr> </table>		Class	Number				Preference	130000	Ordinary	700	<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____
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Class	Number	Date of transfer													
_____	_____	__/__/__													
_____	_____	__/__/__													
<b>&gt; Shareholder Name</b> Adrian R. LAWES		<b>Name</b> _____		<b>Shares transferred by</b> Adrian R. LAWES											
<b>Address</b> The Manse Eastwick Road Bookham Leatherhead Surrey KT23 4BE		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
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Class	Number	Date of transfer													
_____	_____	__/__/__													
_____	_____	__/__/__													
<b>&gt; Shareholder Name</b> Frederick NEAGLE		<b>Name</b> _____		<b>Shares transferred by</b> Frederick NEAGLE											
<b>Address</b> Gardeners Cottage Careby Stamford Lincolnshire PE9 4EA		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
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_____	_____	__/__/__													
_____	_____	__/__/__													

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder					
Name		Name			
M.G. WINRAM					
		Address			
Address					
The Laurels					
The Green Kirklington					
Bedale					
North Yorkshire					
DL8 2ND		UK Postcode		Shares transferred by	
				M.G. WINRAM	
Shares held		Shares held			
Class		Class		Number Date of transfer	
Ordinary		Class		Number Date of transfer	
Number		Number			
200					

**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

22/03/2002

*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 10/3/2002
- 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 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque



Postal Order



Cheque / Postal Order

Number

106314

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHIL RADCLIFFE

Telephone number inc code

0113 2420520

Address

AS REGISTERED OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —