



Companies House

— for the record —

Company Name

CADOGAN INFORMATION LIMITED 363s Annual Return

MAC
KJ
10546

Company Type

Private Company Limited By Shares

Company Number

2797428

Information extracted from
Companies House records on
24th February 2000

- > 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



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>	Meridian House Artists Street Leeds West Yorkshire LS12 2EW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher Eric ROBINSON Address The Fold 3/4 City Lane Halifax West Yorkshire HX3 5LE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Eric ROBINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian Richard LAWES Address Miri Orchard Headley Road Leatherhead Surrey KT22 8PT Date of birth 10/04/1953 Nationality British Occupation Director	Name ADRIAN RICHARD LAWES Mr Adrian Lawes The Manse Eastwick Road Bookham LEATHERHEAD Surrey KT23 4BE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Richard LAWES 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.

Current details

Name
Malcolm Graeme WINRAM

Address
~~27 Rothsay Road~~
~~Bedford~~
~~MK40 3PT~~

Date of birth 12/05/1934

Nationality British

Occupation Company Director

Amended details

Name
MG WINRAM

Address
THE LAURELS
Kinkington, Beclade,
N Yorks

UK Postcode DL8 2ND

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change -- / -- / -- --

Date Malcolm Graeme WINRAM ceased to be director (if applicable)

-- / -- / -- --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 130,000 Aggregate Nominal Value of issued shares £130,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 131,000 Total Nominal value of shares issued £131,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name P.W. INGHAM		Name 		Shares transferred by P.W. INGHAM		
Address 70 Christchurch Street London SW3 4AR		Address 				
Shares held Class Preference		UK Postcode 				
Number 130000		Shares held Class				
Ordinary		Number 700		Class Number Date of transfer 		
> Shareholder Name A. LANES		Name ADRIAN R. LANES		Shares transferred by A. LANES		
Address Please supply missing address details		Address The Manse Eastwick Rd Boorham Leatherhead Surrey				
Shares held Class Ordinary		UK Postcode KI23 4BE				
Number 50		Shares held Class				
Ordinary		Number 		Class Number Date of transfer 		
> Shareholder Name F. NEASLE		Name FREDERICK NEASLE		Shares transferred by F. NEASLE		
Address Garpners, Cottage Careby Stanby Lincs		Address GARDENERS COTTAGE CAREBY STAMFORD Lincs				
Shares held Class Ordinary		UK Postcode PE9 4EA				
Number 50		Shares held Class				
Ordinary		Number 		Class Number Date of transfer 		

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

<p>> Shareholder Name M.G. WINRAM</p> <p>Address 27 Rothsay Road Bedford MK40 3PT</p> <p>Shares held Class Ordinary</p>	<p>Name <u>M.G. WINRAM</u></p> <p>Address <u>The Laurels</u> <u>Kinlington, BEDALE</u> <u>NORTH YORKS</u></p> <p>UK Postcode <u>248 2ND</u></p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by M.G. WINRAM</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 34%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																
Class	Number	Date of transfer															
		/ /															
		/ /															

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 —

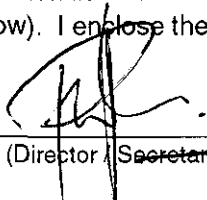
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

09/03/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **10/3/2000** 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 2001** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 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 _____

(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

ELAVELLE - GOODING

Telephone number inc code

0113 2420520

Address

Meridan House
 Artist Street

DX number if applicable

Armley

DX exchange

LEEDS

LS12 2EW

Postcode