



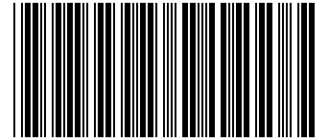
Companies House
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Annual Return

Company Name: **COG PROPERTIES LIMITED**

Company Number: **03394091**



Received for filing in Electronic Format on the: **29/06/2007**

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Company Details

Period Ending: **27/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NEW GALLERY HOUSE
6 VIGO STREET
LONDON
W1S 3HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WHITEHATS LIMITED**

Address: **4TH FLOOR NEW GALLERY
HOUSE
6 VIGO STREET
LONDON W1S 3HF**

Director 1:

Name: **GEORGE RICHARD FULLER**
Date of Birth: **01/06/1950**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **27 HOPPINGWOOD AVENUE
NEW MALDEN
SURREY KT3 4JX**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2007

Name: **BEARER**

Address: **MISSING**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**