



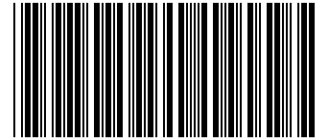
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COG PROPERTIES LIMITED**

*Company Number:* **03394091**



XHEOW6HZ

*Received for filing in Electronic Format on the:* **27/06/2005**

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*Company Details*

*Period Ending:* **27/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WHITEHATS LIMITED**

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

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*Director 1:*

*Name:* **CO HOWAT UNLIMITED**

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

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, 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 27/06/2005**

*Name:* **BEARER**

*Address:* **MISSING**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**