



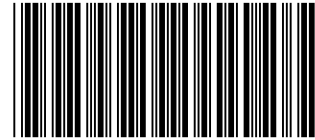
Companies House
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Annual Return

Company Name: **COSI (SA) LIMITED**

Company Number: **04271851**



XU72SI5F

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **05/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY DENISE THIRLWELL**

Address: **MANVERS
15 GOLWG YR AFON
LLANGENNECH
CARMARTHENSHIRE SA14 8SX**

Director 1:

Name: **STUART MELDRUM**
Date of Birth: **27/06/1966**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Address: **32 CHARGOT ROAD
LLANDAFF
CARDIFF
WALES CF5 1EW**

Director 2:

| | | | |
|-----------------------|------------------------|-----------------|-----------------------------|
| <i>Name:</i> | BOBBY JAY TOLAN | <i>Address:</i> | GWENVER |
| <i>Date of Birth:</i> | 21/04/1953 | | LONDON ROAD |
| <i>Nationality:</i> | AMERICAN | | FONTWELL |
| <i>Occupation:</i> | DIRECTOR | | ARUNDEL |
| | | | WEST SUSSEX BN18 OSG |

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 | 1643464 | GBP1643464.00 |
| TOTALS | 1643464 | GBP1643464.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1643464 ORDINARY Shares held as at 05/06/2006

Name: **COSI (HOLDINGS) LIMITED**

Address: **12 PLUMTREE COURT
LONDON EC4A 4HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**