



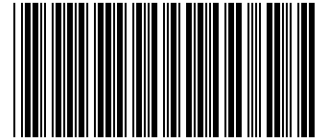
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04271851**



Received for filing in Electronic Format on the: **09/07/2007**

XBORIR3Z

Company Details

Period Ending: **05/06/2007**

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: **CHIEF EXECUTIVE
OFFICER**

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

Director 2:

Name: **RAN OREN** *Address:* **28 WOLSEY WAY**
Date of Birth: **08/12/1970** **CAMBRIDGE**
Nationality: **ISRAELI** **CAMBRIDESHIRE CB1 3JQ**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **BOBBY JAY TOLAN** *Address:* **11203 GREGORY LANE**
Date of Birth: **21/04/1953** **FRISCO**
Nationality: **AMERICAN** **TEXAS**
Occupation: **EXECUTIVE CHAIRMAN** **UNITED STATES OF AMERICA**
75035

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 05/06/2007, 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 05/06/2007

Name: **COSI (HOLDINGS) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**