



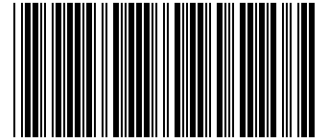
Companies House
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Annual Return

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

Company Number: **04271852**



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Received for filing in Electronic Format on the: **11/07/2006**

Company Details

Period Ending: **04/07/2006**

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: **DAVID RAY MCLEMORE**
Date of Birth: **30/12/1947**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **1708 SOUTHEAST HARBOUR LANE
WILMINGTON
NORTH CAROLINA
USA NC28409**

Director 2:

<i>Name:</i>	STUART MELDRUM	<i>Address:</i>	32 CHARGOT ROAD
<i>Date of Birth:</i>	27/06/1966		LLANDAFF
<i>Nationality:</i>	BRITISH		CARDIFF
<i>Occupation:</i>	OPERATIONS DIRECTOR		WALES CF5 1EW

Director 3:

<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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/07/2006

<i>Name:</i>	COSI (HOLDINGS) LIMITED
<i>Address:</i>	12 PLUMTREE COURT
	LONDON EC4A 4HT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**