



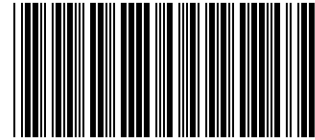
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Companies House
— for the record —

Annual Return

Company Name: COSEC ONLINE LIMITED

Company Number: 05360016



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Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6-8 UNDERWOOD STREET
LONDON
N1 7JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WATERLOW SECRETARIES
LIMITED

Address: 6-8 UNDERWOOD STREET
LONDON N1 7JQ

Director 1:

Name: WATERLOW NOMINEES
LIMITED

Address: 6-8 UNDERWOOD STREET
LONDON N1 7JQ

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	GBP1.0
TOTALS	1	GBP1.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, 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 10/02/2008

Name: **WATERLOW NOMINEES LIMITED**

Address: **6-8 UNDERWOOD STREET
LONDON N1 7JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**