

BLUEPRINT

2000

010109/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00807833

Company Name in full

Cosmic Securities Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	9	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

845 Finchley Road, Golders Green

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region**UK Postcode**

NW11 8NA

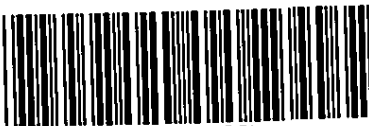
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7012

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A18 03/11/2007 461
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DC/DEB/COSM01

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Michael Bernard

Surname

Conn

Address

37 Cedars Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

London

UK Postcode

NW4 1TR

Country

England

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 2 1 9 6 4

Forename(s)

Douglas Gabriel

Surname

Conn

Address

11 Meadway

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Hampstead Garden Suburb

County / Region

London

UK Postcode

NW11

Country

England

Nationality

British

Business occupation

Second hand endowments

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 2 1 9 3 9

Forename(s)

Hadassa Rachel

Surname

Conn

Address

37 Cedars Close

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

London

UK Postcode

NW4 1TR

Country

England

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 9 1 9 3 2

Forename(s)

Michael Bernard

Surname

Conn

Address

37 Cedars Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

London

UK Postcode

NW4 1TR

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 0 0 2 1 9 6 6

Forename(s)

Nicole Deborah

Surname

Weisz

Address

30 Carlton Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

NW8 0JY

Country

Nationality

British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	4	£4.00
Totals	4	4.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

19.10.07

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Blinkhorns, 27 Mortimer Street, London, W1T 3BL

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00807833

Company Name in full Cosmic Securities Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Douglas Gabriel Conn <hr/> Address 11 Meadway, Hampstead Garden Suburb, London, England <hr/> UK postcode NW11	£1 00 Ordinary Shares Held 1		
Name Hadassa Rachel Conn <hr/> Address 37 Cedars Close, London, England <hr/> UK postcode NW4 1TR	£1.00 Ordinary Shares Held 1		
Name Michael Bernard Conn <hr/> Address 37 Cedars Close, London, England <hr/> UK postcode NW4 1TR	£1 00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 00807833

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Nicole Deborah Weisz Address 30 Carlton Hill, London UK postcode NW8 0JY	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			