



363a

Please complete in typescript, or in bold black capitals.

Annual Return

001718/30

CHFP036

Company number

3240928

Company name in full

COGNOTEC UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

22 / 08 / 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

RIVER PLATE HOUSE, 7-11 FINSBURY CIRCUS

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

EC2M 7EB

Principal business activities

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

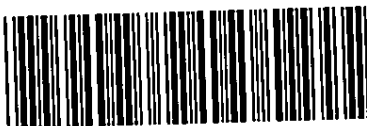
7220

7230

7260

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

FRIDAY



A13 20/11/2009 167
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

or for companies registered in England or Wales

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

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

STAVERTON COURT, STAVERTON

Post town

CHELTEMHAM

County/Region

GLOS

UK Postcode

GL51 0UX

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 here 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

Details of a new company secretary must be notified on form 288a

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

Name

* Style/Title

MS

Forename(s)

HILARY

Surname

GUINEY

Address ††

2 HAMILTON STREET

Post town

DUBLIN

County/Region

UK Postcode

Country

IRELAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.
If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name

*Style/Title

Day Month Year

Date of birth 29 / 04 / 1958

Forename(s) BRIAN

Surname MACCABA

Address †† 69 SILCHESTER PARK

Post town GLENAGEAREY

County/Region CO DUBLIN

UK Postcode

Country EIRE

Nationality IRISH

Business occupation CHAIRMAN & CEO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

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

Name

* Style/Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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☐

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 £1	2	£ 2.00
Totals	2	£ 2.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐


- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

11/11/09

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAZLEWOODS LLP
STAVERTON COURT, STAVERTON, CHELTENHAM, GLOUCESTERSHIRE
GL51 0UX, ENGLAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth ____ / ____ / _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

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

Name * Style/Title _____

Day Month Year

Date of birth ____ / ____ / _____

Forename(s) _____

Surname _____

Address †† _____

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Nationality _____

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*Style/Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ☐

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Forename(s)

Surname

Address ☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 3240928

Company name in full | COGNOTEC UK LIMITED

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

3240928

[illegible]