



Companies House
— for the record —

363a_(ef)

Annual Return



XQGMC304

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **COWLIN GROUP LIMITED**

Company Number: **04018937**

Company Details

Period Ending: **14/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRATTON HOUSE
CATER ROAD
BISHOPSWORTH
BRISTOL
AVON
BS13 7UH**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME TAYLOR**

Address: **11 RAVELSTON PARK
EDINBURGH
MIDLOTHIAN
EH4 3DX**

Director 1 :

Name: **ROBERT CLARK**

Address: **15 TUDOR GRANGE
OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9LN**

Date of Birth:

20/12/1957

Nationality:

British

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **DAVID JOHN HARRIS**

Address: **22 ORCHID MEADOW
PWLLMEYRIC
CHEPSTOW
GWENT
NP16 6HP**

Date of Birth:

28/10/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DEREK KNOX**

Address: **28 LINCOLN CLOSE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4LU**

Date of Birth:

17/09/1958

Nationality:

British

Occupation:

QUANTITY SURVEYOR

Director 4 :

Name: **NEIL ANTHONY
SHERREARD**

Address: **WESTDENE 27 QUEENS ROAD
CLEVEDON
AVON
BS21 7TF**

Date of Birth:

27/07/1964

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **DAVID BRIAN STOCKHAM**

Address: **11 LIMERICK ROAD
REDLAND
BRISTOL
BS6 7DX**

Date of Birth:

03/10/1965

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **GRAEME TAYLOR**

Address: **11 RAVELSTON PARK
EDINBURGH
MIDLOTHIAN
EH4 3DX**

Date of Birth:

23/10/1952

Nationality:

British

Occupation:

ACCOUNTANT

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	31394	GBP31394
ORDINARY A	14289	GBP14289
Other	300000	GBP300000
<i>TOTALS</i>		
	345683	GBP345683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6795 ORDINARY Shares held as at 14/04/2008

Name:

N A SHERREARD

Address:

**WEST DENE QUEENS ROAD
CLEVEDON
N SOMERSET
BS21 7TE**

Shareholding 2:

1000 ORDINARY Shares held as at 14/04/2008

Name:

DAVID JOHN HARRIS

Address:

**LYNGROVE HOUSE 22 ORCHID MEADOW PWLLMEYRIC
CHEPSTOW
NP16 6HP**

Shareholding 3:

**300000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/04/2008**

Name:

D L REBORI

Address:

**LINHAYES COURT EXMOUTH ROAD LYMPSTONE
DEVON
EX8 5AF**

Shareholding 4:

15366 ORDINARY Shares held as at 14/04/2008

Name:

N J HIGGS

Address:

**LANGLEY SUTTON HILL ROAD BISHOP SUTTON
BRISTOL
BS39 5UT**

Shareholding 5:

1077 ORDINARY Shares held as at 14/04/2008

Name:

G L BALLARD

Address:

**HIGHBRIDGE FARM OXLEAZE LANE DUNDY
BRISTOL
BS41 6JZ**

Shareholding 6:

14289 ORDINARY A Shares held as at 14/04/2008

Name:

G L BALLARD

Address:

**HIGHBRIDGE FARM OXLEAZE LANE DUNDY
BRISTOL
BS41 6JZ**

Shareholding 7:

1078 ORDINARY Shares held as at 14/04/2008

Name:

D B STOCKHAM

Address:

**22 CLEVE GARDEN
DOWNEND
BRISTOL
BS16 2SJ**

Shareholding 8:

6078 ORDINARY Shares held as at 14/04/2008

Name:

M D SPILLER

Address:

**20 TYNE HOUSE COURT
LLANMAES
LLANTWIT MAJOR
S GLAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**