



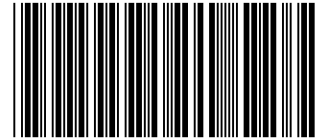
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Companies House
— for the record —

Annual Return

Company Name: COBE CONSULTING LIMITED

Company Number: 04114093



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XBBRTWGF

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DERWENT HOUSE UNIT A1
WATERFOLD PARK
BURY
GREATER MANCHESTER
BL9 7BR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK GEOFFREY ROTHWELL

Address: 106 PARK LANE
WHITEFIELD
BURY M45 7PT

Director 1:

Name: ANDREW BROADHURST
Date of Birth: 13/06/1965
Nationality: BRITISH
Occupation: SURVEYOR

Address: LOWER SPEN MOOR BARN
BURY & BOLTON ROAD
RADCLIFFE
MANCHESTER M26 4JZ

Director 2:

Name: **MARK GEOFFREY ROTHWELL** *Address:* **106 PARK LANE
WHITEFIELD
BURY M45 7PT**
Date of Birth: **14/10/1963**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **JASON MICHAEL TOWRIESS** *Address:* **11 CRICKETERS GREEN
ECCLESTON
CHORLEY
LANCASHIRE PR7 5UF**
Date of Birth: **04/10/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	45	GBP45
TOTALS	45	GBP45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 24/11/2007

Name: **ANDREW BROADHURST**
Address: **LOWER SPEN MOOR BARN
BURY & BOLTON ROAD, RADCLIFFE MANCHESTER M26 4JZ**

Shareholding 2:

15 ORDINARY Shares held as at 24/11/2007

Name: **MARK GEOFFREY ROTHWELL**
Address: **106 PARK LANE
WHITEFIELD
BURY M45 7PT**

Shareholding 3:

15 ORDINARY Shares held as at 24/11/2007

Name: **JASON MICHAEL TOWRIESS**

Address: **11 CRICKETORS GREEN
ECCLESTON
CHORLEY
LANCASHIRE PR7 5QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**