



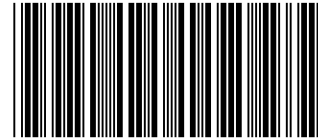
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RES COGITANS LIMITED

**Company Number:** 04375016



X5QRQD3P

*Received for filing in Electronic Format on the:* 20/02/2006

### Company Details

**Period Ending:** 15/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HASSEL HOUSE**  
**6 LINK WAY HOWSELL ROAD**  
**MALVERN**  
**WORCESTERSHIRE**  
**WR14 1TF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW PAUL FLETCHER

**Address:** 1 DE WALDEN ROAD  
MALVERN  
WORCESTERSHIRE WR14 4BL

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**Director 1:**

**Name:** MATTHEW PAUL  
FLETCHER

**Address:** 1 DE WALDEN ROAD  
MALVERN  
WORCESTERSHIRE WR14 4BL

**Date of Birth:** 03/07/1967

**Nationality:** BRITISH

**Occupation:** COMPUTER PROGRAMMER

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*Director 2:*

*Name:* **MISS FIONA JANE MOORE**      *Address:* **1 DE WALDEN ROAD**  
*Date of Birth:* **29/07/1969**      **MALVERN**  
*Nationality:* **BRITISH**      **WORCESTERSHIRE WR14 4BL**  
*Occupation:* **ARCHITECTURAL**  
**TECHNOLOGIST**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, 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 15/02/2006**

*Name:* **MATTHEW FLETCHER**  
*Address:* **1 DE WALDEN ROAD**  
**MALVERN**  
**WORCESTERSHIRE WR14 4BL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2006**

*Name:* **FIONA MOORE**  
*Address:* **1 DE WALDEN ROAD**  
**MALVERN**  
**WORCESTERSHIRE WR14 4BL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **20/02/2006**    *Authenticated:* **Yes (E/W)**