



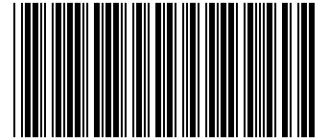
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** RES COGITANS LIMITED

**Company Number:** 04375016



XHMH1X8N

Received for filing in Electronic Format on the: 15/02/2008

### Company Details

**Period Ending:** 15/02/2008

**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:** 62 EBRINGTON ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM WR14 4NL

-----  
**Director 1:**

**Name:** MATTHEW PAUL  
FLETCHER

**Address:** 62 EBRINGTON ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM WR14 4NL

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

**Nationality:** BRITISH

**Occupation:** COMPUTER PROGRAMMER

-----  
*Director 2:*

<i>Name:</i>	<b>FIONA JANE MOORE</b>	<i>Address:</i>	<b>8 EATON ROAD</b>
<i>Date of Birth:</i>	<b>29/07/1969</b>		<b>MALVERN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WORCESTERSHIRE</b>
<i>Occupation:</i>	<b>ARCHITECTURAL TECHNOLOGIST</b>		<b>UNITED KINGDOM WR14 4PE</b>

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/02/2008**

<i>Name:</i>	<b>MATTHEW FLETCHER</b>
<i>Address:</i>	<b>1 DE WALDEN ROAD MALVERN WORCESTERSHIRE WR14 4BL</b>

-----  
*Shareholding 2:*

**0 ORDINARY Shares held as at 15/02/2008**

**1 Disposed of in period on 12/05/2007**

<i>Name:</i>	<b>FIONA MOORE</b>
<i>Address:</i>	<b>1 DE WALDEN ROAD MALVERN WORCESTERSHIRE WR14 4BL</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**