



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2012**

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Company Name: **COGNATUM LIMITED**

Company Number: **06671995**

Date of this return: **13/08/2012**

SIC codes: **81100**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **GLEBE BARN CUXHAM ROAD
WATLINGTON
OXFORDSHIRE
OX49 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON BEVERLEY**

Surname: **TAYLOR**

Former names: **COWIE**

Service Address: **1 GREENFIELDS
LONDON ROAD BLEWBURY
DIDCOT
OX11 9NX**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **8 MANDERLEY
SEA ROAD
MILFORD ON SEA
HAMPSHIRE
SO41 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES HARRY VERNON**

Surname: **CLAYTON**

Former names:

Service Address: **126 WALTON DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GUY SIDDLE CHRISTIE**

Surname: **MOSSOP**

Former names:

Service Address: **GLEBE BARN CUXHAM ROAD
WATLINGTON
OXON
OX49 5NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NOEL CHARLES**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **CRABTREE
SAVERNAKE FOREST
MARLBOROUGH
WILTSHIRE
SN8 3HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN AND
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SHARON BEVERLEY**

Surname: **TAYLOR**

Former names: **COWIE**

Service Address: **1 GRRENLANDS
LONDON ROAD BLEWBURY
DIDCOT
OX11 9NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **HENRY JOHN DUDLEY**

Surname: **THORNTON**

Former names:

Service Address: **HILLGREEN FARMHOUSE
CHURCH ROAD CHOLSEY
WALLINGFORD
OXFORDSHIRE
OX10 9PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS EUGENIE CHRISTINE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1946** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MALCOLM TREVOR**

Surname: **VINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.