



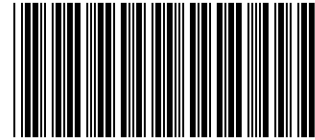
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Companies House
— for the record —

Annual Return

Company Name: COOLIE LIMITED

Company Number: 05188955



XU58KI39

Received for filing in Electronic Format on the: 19/08/2006

Company Details

Period Ending: 26/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

70 WANSUNT ROAD
BEXLEY
KENT
DA5 2DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL GLYN MORGAN

Address: 70 WANSUNT ROAD
BEXLEY
KENT DA5 2DJ

Director 1:

Name: JOHN PETER DRISCOLL
Date of Birth: 05/07/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 70 WANSUNT ROAD
BEXLEY
KENT DA5 2DJ

Director 2:

Name: **DANIEL GLYN MORGAN** *Address:* **70 WANSUNT ROAD**
Date of Birth: **02/11/1954** **BEXLEY**
Nationality: **BRITISH** **KENT DA5 2DJ**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, 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 26/07/2006

Name: **JOHN DRISCOLL**
Address: **70 WANSUNT ROAD**
BEXLEY
KENT DA5 2DJ

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2006

Name: **DANIEL MORGAN**
Address: **70 WANSUNT ROAD**
BEXLEY
KENT DA5 2DJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/08/2006** *Authenticated:* **Yes (E/W)**
