



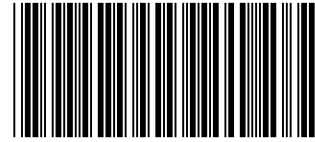
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Companies House
— for the record —

Annual Return

Company Name: **SESUI LIMITED**

Company Number: **04975554**



XNOIISWF

Received for filing in Electronic Format on the: **12/09/2007**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes

6420

*Registered Office:
Address:*

**21/22 PARK WAY
NEWBURY
BERKSHIRE
ENGLAND
RG14 1EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JOHN ALLEN FORSKITT** *Address:* **23 FERNHAM GATE
FARINGDON
OXFORDSHIRE
ENGLAND SN7 7LR**

Director 1:

Name: **LEE BRYANT** *Address:* **WILLIAM HILL FARM
CHESHAM ROAD
BERKHAMSTEAD
ENGLAND HP4 2SZ**
Date of Birth: **14/09/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **NICHOLAS JOHN ALLEN FORSKITT** *Address:* **23 FERNHAM GATE FARINGDON OXFORDSHIRE ENGLAND SN7 7LR**
Date of Birth: **13/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD ALEXANDER SAMUEL** *Address:* **162 EDGWAREBURY LANE EDGEWARE MIDDLESEX ENGLAND HA8 8NE**
Date of Birth: **11/06/1951**
Nationality: **BRITISH**
Occupation: **CO 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 £1	100	GBP100
ORDINARY A £1	2	GBP2
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY £1 Shares held as at 25/11/2006

5 Disposed of in period on 05/04/2006

40 Disposed of in period on 05/04/2006

Name: **RICHARD BERNARD**

Address: **48 BERNERS WAY FARINGDON OXFORDSHIRE ENGLAND SN7 7NP**

Shareholding 2:

1 ORDINARY A £1 Shares held as at 25/11/2006

Name: **RICHARD BERNARD**

Address: **48 BERNERS WAY
FARINGDON
OXFORDSHIRE
ENGLAND SN7 7NP**

Shareholding 3:

50 ORDINARY £1 Shares held as at 25/11/2006

Name: **LEE BRYANT**

Address: **WILLIAM HILL FARM
CHESHAM ROAD
BERKHAMSTEAD
ENGLAND HP4 2SZ**

Shareholding 4:

0 ORDINARY £1 Shares held as at 25/11/2006

10 Disposed of in period on 05/04/2006

Name: **NICHOLAS JOHN ALLEN FORSKITT**

Address: **23 FERNHAM GATE
FARINGDON
OXFORDSHIRE
ENGLAND SN7 7LR**

Shareholding 5:

1 ORDINARY A £1 Shares held as at 25/11/2006

Name: **NICHOLAS JOHN ALLEN FORSKITT**

Address: **23 FERNHAM GATE
FARINGDON
OXFORDSHIRE
ENGLAND SN7 7LR**

Shareholding 6:

50 ORDINARY £1 Shares held as at 25/11/2006

Name: **RICHARD ALEXANDER SAMUEL**

Address: **162 EDGWAREBURY LANE
EDGEWARE
MIDDLESEX
ENGLAND HA8 8NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**