



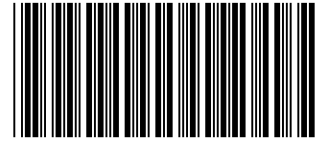
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Companies House
— for the record —

Annual Return

Company Name: SEABON LIMITED

Company Number: 06026625



X4JIUVF6

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

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

122-126 TOOLEY STREET
LONDON
SE1 2TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHAMBERS SECRETARIES LIMITED **Address:** 102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES

Director 1:

Name: HUGH RICHARD ROWLAND **Address:** 2 THE PIAZZA LITTLE VENICE
MEIRION LLOYD
SOVEREIGN HARBOUR
Date of Birth: 04/06/1939 **EASTBOURNE**
Nationality: BRITISH **EAST SUSSEX BN23 5TG**
Occupation: CONSULTANT

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/12/2007

1 Disposed of in period on 23/02/2007

Name: **PREMIER FORMATIONS LTD**

Address: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM SE1 2TU**

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2007

Name: **CHAMBERS SECRETARIES LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**