



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPS3AB68**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **SETON HOUSE INVESTMENTS LIMITED**

*Company Number:* **00677179**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WATCHMOOR POINT  
WATCHMOOR ROAD  
CAMBERLEY  
SURREY  
GU15 3EX**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SETON HOUSE  
INTERNATIONAL SERVICES  
LIMITED**

*Address:* **WATCHMOOR POINT WATCHMOR  
ROAD  
CAMBERLEY  
SURREY  
GU15 3EX**

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### *Director 1 :*

*Name:* **PAUL DENNIS CARTER**

*Address:* **24 ALLINGTON AVENUE  
LICHFIELD  
STAFFORDSHIRE  
WS13 6PF**

*Date of Birth:* **06/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STUART DAVID MCCASLIN**

*Address:* **VICTORIA HOUSE 27 VICTORIA ROAD  
BIDFORD ON AVON  
WARWICKSHIRE  
B50 4AS**

*Date of Birth:* **14/04/1957**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SEC**

*Director 3 :*

*Name:* **MR NEIL ANTHONY  
RODGERS**

*Address:* **ABBOTS DWELL LATCHMERE GREEN  
LITTLE LONDON  
TADLEY  
HAMPSHIRE  
UK  
RG26 5EJ**

*Date of Birth:* **13/07/1953**    *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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*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>DEFERRED</b>	<b>6300</b>	<b>GBP6300</b>
<b>ORDINARY</b>	<b>92974300</b>	<b>GBP4648715</b>
<i>TOTALS</i>		
	<b>92980600</b>	<b>GBP4655015</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6300 DEFERRED Shares held as at 18/06/2009**

*Name:* **SETON HOUSE TECHNICAL SERVICES LTD**

*Address:*

*Shareholding 2:*

**92974300 ORDINARY Shares held as at 18/06/2009**

*Name:*

**SETON HOUSE TECHNICAL SERVICES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**