



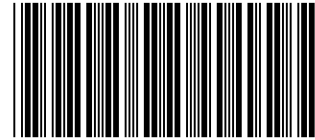
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTH EAST ENGLAND PROPERTIES LTD**

*Company Number:* **01903379**



*Received for filing in Electronic Format on the:* **04/09/2006**

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*Company Details*

*Period Ending:* **18/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SEEDA HEADQUARTERS  
CROSSLANES  
GUILDFORD  
SURREY  
GU1 1YA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID TUCKER**

*Address:* **THE SPINNEY  
HIGHVIEW LANE, RIDGEWOOD  
UCKFIELD  
EAST SUSSEX TN22 5SY**

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*Director 1:*

*Name:* **JONATHAN SADLER**  
*Date of Birth:* **07/09/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT DIRECTOR**

*Address:* **15 COBORN ROAD  
BOW  
LONDON E3 2DA**

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Director 2:

<i>Name:</i>	<b>MR DUNCAN ALAN MORDUE STRAUGHEN</b>	<i>Address:</i>	<b>THE RISE, THE RISE EAST HORSLEY SURREY ENGLAND KT24 5BJ</b>
<i>Date of Birth:</i>	<b>15/10/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>EXECUTIVE DIRECTOR</b>		

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/08/2006**

*Name:* **SOUTH EAST ENGLAND DEVELOPMENT AGENCY**

*Address:* **SEEDA HEADQUARTERS  
CROSS LANES GUILDFORD  
SURREY GU1 1YA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**