363a(ef)

Companies House
for the record

Annual Return

Company Name: S E B LIMITED

Company Number: 02199206

Received for filing in Electronic Format on the: **06/12/2006**

X9G8NL46

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
55 VASTERN ROAD **READING** **BERKSHIRE** **RG1 8BU**	**INVERALMOND HOUSE** **200 DUNKELD ROAD** **PERTH** **PH1 3AQ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**LAWRENCE JOHN VINCENT** **DONNELLY**	*Address:*	**INVERALMOND HOUSE** **200 DUNKELD ROAD** **PERTH PH1 3AQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name:	**FRASER MCGREGOR ALEXANDER**	*Address:*	**INVERALMOND HOUSE 200 DUNKELD ROAD PERTH PH1 3AQ**
Date of Birth:	**17/04/1963**		
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Director 2:

Name:	**LAWRENCE JOHN VINCENT DONNELLY**	*Address:*	**INVERALMOND HOUSE 200 DUNKELD ROAD PERTH PH1 3AQ**
Date of Birth:	**30/08/1955**		
Nationality:	**BRITISH**		
Occupation:	**SOLICITOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY £1	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 30/11/2006

Name: **LAWRENCE JOHN VINCENT DONNELLY**

Address: **INVERALMOND HOUSE 200 DUNKELD ROAD PERTH   PH1 3AQ**

Shareholding 2:

1 ORDINARY £1 Shares held as at 30/11/2006

Name: **IAN DEREK MARCHANT**

Address: **INVERALMOND HOUSE**
200 DUNKELD ROAD
PERTH   PH1 3AQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006**   *Authenticated:* **Yes (E/W)**