



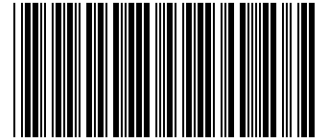
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTH EAST BUILDING MANAGEMENT LIMITED**

*Company Number:* **02574894**



*Received for filing in Electronic Format on the:* **13/02/2006**

X4V38CWF

---

*Company Details*

*Period Ending:* **18/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**INTERSERVE HOUSE  
19-23 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
SE18NY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR WILLIAM LESLIE SPENCER**

*Address:* **BAY TREE COTTAGE  
THE FLEET  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
ENGLAND RH201HS**

---

*Director 1:*

*Name:* **MR SIMON TRAYTON** *Address:* **2A SUDBROOK GARDENS**  
**ASHDOWN**  
*Date of Birth:* **30/10/1968** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **DIRECTOR** **ENGLAND TW107DD**

---

*Director 2:*

*Name:* **MR BERNARD WILLIAM** *Address:* **SUITE APARTMENT 67, BATH**  
**SPENCER** **HILL COURT**  
*Date of Birth:* **23/01/1961** **BATH ROAD**  
*Nationality:* **BRITISH** **BOURNEMOUTH**  
*Occupation:* **DIRECTOR** **DORSET BH12HT**

---

*Director 3:*

*Name:* **MR SUSHAAN SHEKAR** *Address:* **50 GREENBANK AVENUE**  
**MAROLI** **GREENFORD**  
*Date of Birth:* **25/03/1959** **WEMBLEY**  
*Nationality:* **BRITISH** **MIDDLESEX**  
*Occupation:* **DIRECTOR** **ENGLAND HA02TF**

---

### *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 SHARES OF £1 EACH</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY £1 Shares held as at 18/01/2006**

*Name:* **INTERSERVE (DEFENCE) LTD**  
*Address:* **INTERSERVE HOUSE**  
**19-23 BLACKFRIARS ROAD**  
**LONDON**  
**ENGLAND SE18NY**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**