



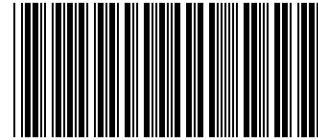
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02574894**



*Received for filing in Electronic Format on the:* **18/01/2008**

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*Company Details*

*Period Ending:* **18/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

*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:* **MRS STEPHANIE ALISON  
LAWRENCE**

*Address:* **SUITE FLAT 61, THE  
QUADRANGLE  
LUMLEY ROAD  
HORLEY  
SURREY  
ENGLAND RH6 7JX**

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*Director 1:*

*Name:* **MR SIMON TRAYTON** *Address:* **2 COLLEGE DRIVE**  
**ASHDOWN** **THAMES DITTON**  
*Date of Birth:* **30/10/1968** **SURREY**  
*Nationality:* **BRITISH** **ENGLAND KT7 0LB**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR BRUCE ANTHONY** *Address:* **WILLOWMEAD**  
**MELIZAN** **ORCHARD ROAD**  
*Date of Birth:* **30/05/1967** **HURST**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **MANAGING DIRECTOR** **ENGLAND RG10 0SD**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY SHARES OF £1 EACH Shares held as at 18/01/2008**

*Name:* **INTERSERVE (DEFENCE) LTD**  
*Address:* **CAPITAL TOWER**  
**91 WATERLOO ROAD**  
**LONDON**  
**ENGLAND SE1 8RT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**

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