



*Companies House*  
— for the record —

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

**Annual Return**



**XC1QB17J**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **SEEBOARD INTERNATIONAL LIMITED**

*Company Number:* **02693107**

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*Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

**7487**

*Registered Office  
Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Register of  
Members Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Register of Debenture  
Holders Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT IAN HIGSON**

*Address:* **SPRINGFIELD CALVERT ROAD  
DORKING  
SURREY  
RH4 1LT**

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### *Director 1 :*

*Name:* **MR HUMPHREY ALAN  
EDWARD CADOUX-HUDSON**

*Address:* **19 PIT FARM ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2JL**

*Date of Birth:* **17/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **MR VINCENT DE RIVAZ**

*Address:* **20 ASTELL STREET  
CHELSEA  
LONDON  
SW3**

*Date of Birth:* **04/10/1953**

*Nationality:* **French**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ROBERT IAN HIGSON** Address: **SPRINGFIELD CALVERT ROAD  
DORKING  
SURREY  
RH4 1LT**

Date of Birth: **08/06/1952** Nationality: **British** Occupation: **SOLICITOR**

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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>500000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **500000 ORDINARY Shares held as at 15/05/2008**

Name: **DELETEPICNIC LIMITED**  
Address: **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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