



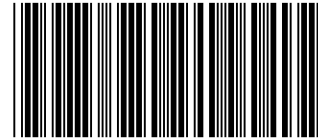
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SESAME SELECT SERVICES LIMITED**

*Company Number:* **02773853**



XC75PWKQ

*Received for filing in Electronic Format on the:* **22/01/2008**

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*Company Details*

*Period Ending:* **15/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**PIXHAM END  
DORKING  
SURREY  
RH4 1QA**

*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:* **MR ROBERT GORDON ELLIS**

*Address:* **SEVERALS  
OAKWOOD  
CHICHESTER  
WEST SUSSEX PO18 9AL**

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*Director 1:*

*Name:* **MR. MICHAEL ALASTAIR  
COUZENS**

*Address:* **THE MILLERS HOUSE  
AMPNEY CRUCIS  
GLOUCESTER  
GLOS  
UK GL7 5RR**

*Date of Birth:* **31/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR IVAN MARTIN** *Address:* **90 RANELAGH ROAD, EALING**  
*Date of Birth:* **26/04/1955** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W5 5RP**  
*Occupation:* **NON-EXECUTIVE**  
**DIRECTOR**

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*Director 3:*

*Name:* **MR. MARK THOMAS** *Address:* **26 KINGS COUGHTON LANE**  
**WADELIN** **ALCESTER**  
*Date of Birth:* **15/11/1961** **WARWICKSHIRE**  
*Nationality:* **BRITISH** **ENGLAND B49 5QE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR. STEPHEN YOUNG** *Address:* **7 SILSON LANE**  
*Date of Birth:* **15/12/1960** **BAILDON**  
*Nationality:* **BRITISH** **SHIPLEY**  
*Occupation:* **COMPANY DIRECTOR** **WEST YORKSHIRE**  
**ENGLAND BD17 6SU**

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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>£1 PREFERENCE</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000.00</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 £1 PREFERENCE Shares held as at 15/12/2007**

*Name:* **FINANCIAL OPTIONS SERVICES LIMITED**

*Address:* **PIXHAM END  
DORKING  
SURREY RH4 1QA**

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*Shareholding 2:*

**200000 ORDINARY Shares held as at 15/12/2007**

*Name:* **FINANCIAL OPTIONS SERVICES LIMITED**

*Address:* **PIXHAM END  
DORKING  
SURREY RH4 1QA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**