



Companies House

— for the record —

Company Name

SETU LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2842498

Information extracted from
Companies House records on
17th June 2003

Section 1: Company details



Ref: 2842498/03/10

Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	33 Norfolk Road Maidenhead Berkshire SL6 7AU																		
	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office																		
	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable																		
	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified														
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2222	Printing not elsewhere classified																		
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC CODE	Description																		

Amended details

Name _____

Roger Paul BANKS

Address
24 The Farthings
Marcham
Abingdon
Oxfordshire
OX13 6QD

Name

Roger Paul BANKS

Address
24 The Farthings
Marcham
Abingdon
Oxfordshire
OX13 6QD

Date of birth 13/01/1945

Nationality **British**

Occupation ~~Marketing~~ **Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date Roger Paul BANKS
ceased to be secretary (if applicable)

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Roger Paul BANKS ceased to be director (if applicable)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Mark I ANSON

Address
**Lipwood Hall
Haydon Bridge
Hexham
Northumberland
NE47 6DY**

Date of birth **23/01/1955**

Nationality **British**

Occupation **Businessman**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark I ANSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Donald Alberga MCLAVERTY

Address
**33 Norfolk Road
Maidenhead
Berkshire
SL6 7AU**

Date of birth **07/04/1956**

Nationality **British**

Occupation **Businessman**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Donald Alberga MCLAVERTY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 14,287 Aggregate Nominal Value of issued shares £142.87	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14,287 Total Nominal value of shares issued £142.87	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Roger BANKS Address 24 The Farthings Marcham Abingdon Oxfordshire OX13 6QD Shares held Class Ordinary	Number 2500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Roger BANKS Class Number Date of transfer 		
>	Shareholder Name Stephane BANKS Address 24 The Farthings Marcham Abingdon Oxfordshire OX13 6QD Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Stephane BANKS Class Number Date of transfer 		
>	Shareholder Name Mark I ANSON Address Lipwood Hall Haydon Bridge Hexham Northumberland NE47 6DY Shares held Class Ordinary	Number 2858	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mark I ANSON Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Denise Marcel MCLAVERTY	Name 		Shares transferred by Denise Marcel MCLAVERTY		
	Address 33 Norfolk Road Maidenhead Berkshire SL6 7AU	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500	Shares held Class	Number			
>	Shareholder Name Donald A. MCLAVERTY	Name 		Shares transferred by Donald A. MCLAVERTY		
	Address 33 Norfolk Road Maidenhead Berkshire SL6 7AU	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500	Shares held Class	Number			
>	Shareholder Name SUSSEX PLACE PARTNERS LTD PARTNERSHIP	Name 		Shares transferred by SUSSEX PLACE PARTNERS LTD PARTNERSHIP		
	Address 6-16 Huntsworth Mews London NW1 6DD	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1429	Shares held Class	Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 20 / 6 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **25/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

☒ Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DON McLAVERTY

Telephone number inc code

01628 681 870

Address

33 NORFOLK ROAD
MARDENHEAD
BERKSHIRE

DX number if applicable

DX exchange

Postcode

SL6 7AU