



**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

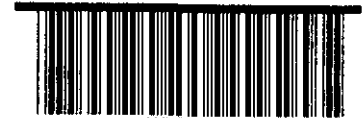
**Private Company Limited By Shares**

Company Number

**2842498**

Information extracted from  
Companies House records on  
**30th June 2003**

### Section 1: Company details



A16  
COMPANIES HOUSE  
0278  
18/08/03

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>	<b>33 Norfolk Road Maidenhead Berkshire SL6 7AU</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>2222</b></td> <td><b>Printing not elsewhere classified</b></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	<b>2222</b>	<b>Printing not elsewhere classified</b>											<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> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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

Roger Paul BANKS

Address

24 The Farthings  
Marcham  
Abingdon  
Oxfordshire  
OX13 6QD

Particulars of a new Company Secretary must be notified on form 288.

Name

DENISE MARCEL MCCLARTY

☐ 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

33, NORFOLK ROAD,  
MAIDENHEAD, BERKSHIRE

UK Postcode SL6 7AU

Date of change 19/05/2003

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

19/05/2003

> **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

Roger Paul BANKS

Address

24 The Farthings  
Marcham  
Abingdon  
Oxfordshire  
OX13 6QD

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

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 birth

Nationality

Occupation

Date of change

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

19/05/2003

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Mark I ANSON</b>  <b>Address</b> <b>Lipwood Hall</b> <b>Haydon Bridge</b> <b>Hexham</b> <b>Northumberland</b> <b>NE47 6DY</b>  <b>Date of birth</b> 23/01/1955 <b>Nationality</b> British <b>Occupation</b> Businessman	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark I ANSON ceased to be director (if applicable) 19/05/2003
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Donald Alberga MCLAVERTY</b>  <b>Address</b> <b>33 Norfolk Road</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 7AU</b>  <b>Date of birth</b> 07/04/1956 <b>Nationality</b> British <b>Occupation</b> Businessman	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donald Alberga MCLAVERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>14,287</b> <b>Aggregate Nominal Value of issued shares</b> <b>£142.87</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>14,287</b> <b>Total Nominal value of shares issued</b> <b>£142.87</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Roger BANKS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Roger BANKS</b>		
<b>Address</b> <b>24 The Farthings</b> <b>Marcham</b> <b>Abingdon</b> <b>Oxfordshire</b> <b>OX13 6QD</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2500</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>2500</b>	<b>Date of transfer</b> <b>19/05/2003</b>
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Stephane BANKS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Stephane BANKS</b>		
<b>Address</b> <b>24 The Farthings</b> <b>Marcham</b> <b>Abingdon</b> <b>Oxfordshire</b> <b>OX13 6QD</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>500</b>	<b>Date of transfer</b> <b>19/05/2003</b>
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Mark I ANSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mark I ANSON</b>		
<b>Address</b> <b>Lipwood Hall</b> <b>Haydon Bridge</b> <b>Hexham</b> <b>Northumberland</b> <b>NE47 6DY</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2858</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>2858</b>	<b>Date of transfer</b> <b>19/05/2003</b>
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Denise Marcel MCLAVERTY		<b>Name</b>  		<b>Shares transferred by</b> Denise Marcel MCLAVERTY	
<b>Address</b> 33 Norfolk Road Maidenhead Berkshire SL6 7AU		<b>Address</b>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  			
Number 3500	Class Ordinary	Number  	Class ORDINARY		
				Number 3500	Date of transfer 19/05/2003
<b>&gt; Shareholder Name</b> Donald A. MCLAVERTY		<b>Name</b>  		<b>Shares transferred by</b> Donald A. MCLAVERTY	
<b>Address</b> 33 Norfolk Road Maidenhead Berkshire SL6 7AU		<b>Address</b>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  			
Number 3500	Class Ordinary	Number  	Class ORDINARY		
				Number 3500	Date of transfer 19/05/2003
<b>&gt; Shareholder Name</b> SUSSEX PLACE PARTNERS LTD PARTNERSHIP		<b>Name</b>  		<b>Shares transferred by</b> SUSSEX PLACE PARTNERS LTD PARTNERSHIP	
<b>Address</b> 6-16 Huntsworth Mews London NW1 6DD		<b>Address</b>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  			
Number 1429	Class Ordinary	Number  	Class ORDINARY		
				Number 1429	Date of transfer 19/05/2003

**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 <u>VENTURE LOGIC LIMITED</u> Address <u>33, NORFOLK ROAD</u> <u>MAIDENHEAD</u> <u>BERKSHIRE</u> UK Postcode <u>SL6 7AN</u>	ORDINARY 14287		19/5/2003
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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

(Director / Secretary)

Date

15/08/2003

*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  
**25/7/2003**

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 2004** 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 M GANETT

Telephone number inc code

01578 68830

Address

33, NORFOLK ROAD  
MAIDENHEAD  
BERKSHIRE

DX number if applicable

DX exchange

Postcode

SL6 7AU