



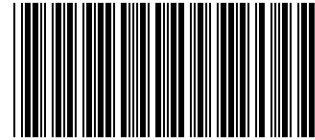
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Companies House
— for the record —

Annual Return

Company Name: **SESAME (UK) LIMITED**

Company Number: **03458083**



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Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **30/10/2005**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

Name: **MR PATRICK NIGEL
CHRISTOPHER GALE** *Address:* **LAMPLIGHT HOUSE
47 HIGH STREET
MILTON
NR ABINGDON
OXON
ENGLAND OX14 4EJ**

Date of Birth: **08/03/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 2:

Name: **MR. MARK THOMAS
WADELIN** *Address:* **26 KINGS COUGHTON LANE
ALCESTER
WARWICKSHIRE
ENGLAND B49 5QE**

Date of Birth: **15/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2005

Name: **LE. GROUP LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**
