



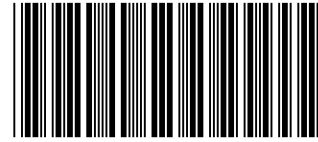
Companies House
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Annual Return

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

Company Number: **03458083**



XW6GUU8B

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT GORDON ELLIS**

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

Director 1:

Name: **MR PATRICK NIGEL
CHRISTOPHER GALE**
Date of Birth: **08/03/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **LAMPLIGHT HOUSE
47 HIGH STREET
MILTON
NR ABINGDON
OXON
ENGLAND OX14 4EJ**

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 30/10/2007, 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 30/10/2007

Name: **LE. GROUP LIMITED**
Address: **PIXHAM END DORKING SURREY RH4 1QA**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **30/10/2007** Authenticated: **Yes (E/W)**