



*Companies House*  
— for the record —

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

**Annual Return**



**X2COA4FS**

*Received for filing in Electronic Format on the: 31/10/2008*

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

*Company Number:*   **03458083**

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### *Company Details*

*Period Ending:* **30/10/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT GORDON ELLIS**      *Address:* **SEVERALS OAKWOOD  
CHICHESTER  
WEST SUSSEX  
PO18 9AL**

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### *Director 1 :*

*Name:* **MR IVAN MARTIN**      *Address:* **90 RANELAGH ROAD, EALING  
LONDON  
UNITED KINGDOM  
W5 5RP**

*Date of Birth:* **26/04/1955**      *Nationality:* **British**      *Occupation:* **EXECUTIVE CHAIRMAN**

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### *Director 2 :*

*Name:* **MR. MARK THOMAS  
WADELIN**      *Address:* **26 KINGS COUGHTON LANE  
ALCESTER  
WARWICKSHIRE  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 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 30/10/2008**

*Name:* **I.E. GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**