



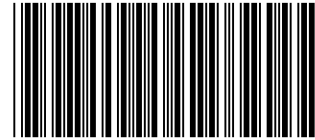
Companies House
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Annual Return

Company Name: **SOUTH EASTERN TRAINS LIMITED**

Company Number: **03666306**



XRYRNO7V

Received for filing in Electronic Format on the: **27/03/2007**

Company Details

Period Ending: **12/11/2006**

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

Principal Business Activities:

SIC Codes
6010

Registered Office:
Address:

**WHITTLES HOUSE
14 PENTONVILLE ROAD
LONDON
N1 9HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER CHARLES TREWIN**

Address: **37 SURRENDEN CRESCENT
BRIGHTON
SUSSEX BN1 6WE**

Director 1:

Name: **PETER HAWTHORNE**
Date of Birth: **09/05/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **THE WHITE HOUSE
19 BRAYBROOKE ROAD
DINGLEY
LEICESTERSHIRE LE16 8PF**

Director 2:

<i>Name:</i>	GEORGE WILLIAM DOUGLAS SUTHERLAND	<i>Address:</i>	10 NORTHBOURNE CLOSE EARLEY READING BERKSHIRE RG6 5YJ
<i>Date of Birth:</i>	07/03/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2006

Name: **BRB (RESIDUARY) LIMITED**

Address: **WHITTLES HOUSE
14 PENTONVILLE ROAD
LONDON
ENGLAND N1 9HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**