



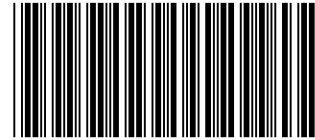
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTH EASTERN TRAINS LIMITED**

*Company Number:* **03666306**



*Received for filing in Electronic Format on the:* **31/12/2007**

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*Company Details*

*Period Ending:* **12/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER CHARLES TREWIN**

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

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*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**

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*Director 2:*

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

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, 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 12/11/2007**

*Name:* **BRB (RESIDUARY) LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**