



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **SOUTH EASTERN TRAINS LIMITED**

Company Number: **03666306**

Company Details

Period Ending: **12/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CHARLES TREWIN**

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

Director 1 :

Name: **PETER HAWTHORNE**

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

Date of Birth:

09/05/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **GEORGE WILLIAM
DOUGLAS SUTHERLAND**

Address: **10 NORTHBOURNE CLOSE
EARLEY
READING
BERKSHIRE
RG6 5YJ**

Date of Birth:

07/03/1953

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 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 12/11/2008

Name: **BRB (RESIDUARY) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

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