



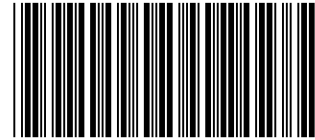
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SSE NEOSNETWORKS LIMITED**

*Company Number:* **04123394**



X6YVUVRC

*Received for filing in Electronic Format on the:* **24/12/2007**

---

*Company Details*

*Period Ending:* **07/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAWRENCE JOHN VINCENT  
DONNELLY**

*Address:* **INVERALMOND HOUSE  
200 DUNKELD ROAD  
PERTH PH1 3AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

*Director 1:*

*Name:* **DENNIS ARTHUR CHALONER** *Address:* **1 HARRIS CLOSE  
WOODLEY  
BERKS RG5 4XH**  
*Date of Birth:* **04/11/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **TELECOMS MANAGER**

---

*Director 2:*

*Name:* **CHRISTOPHER MICHAEL HILLMAN** *Address:* **3 THOMAS LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKS RG40 4RU**  
*Date of Birth:* **16/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 3:*

*Name:* **MR COLIN WILLIAM HOOD** *Address:* **KINVAID HOUSE  
MONEYDIE  
PERTH  
SCOTLAND PH1 3HZ**  
*Date of Birth:* **27/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING  
OFFICER**

---

*Director 4:*

*Name:* **MR ADRIAN JOHN PIKE** *Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE RG1 8BU**  
*Date of Birth:* **15/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 5:*

*Name:* **ELIZABETH ANNE TANNER** *Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE RG1 8BU**  
*Date of Birth:* **22/05/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

---

## *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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, 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 07/12/2007**

*Name:* **NEOS NETWORKS LIMITED**

*Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE RG1 8BU**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**