



*Companies House*  
— for the record —

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

**Annual Return**



**XAND25HV**

*Received for filing in Electronic Format on the:* **08/12/2008**

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

*Company Number:* **04123394**

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### *Company Details*

*Period Ending:* **07/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *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**

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### *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**

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*Director 3 :*

*Name:* **MR COLIN WILLIAM HOOD**    *Address:* **KINVAID HOUSE MONEYDIE  
PERTH  
PH1 3HZ**

*Date of Birth:* **27/04/1955**    *Nationality:* **British**    *Occupation:* **CHIEF OPERATING OFFICER**

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*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**

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*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>
<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 07/12/2008 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 07/12/2008**

*Name:* **NEOS NETWORKS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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