



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5XNCPRE

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*Company Name:* **SSE Asia Limited**

*Company Number:* **06735340**

*Date of this return:* **30/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE JOHN VINCENT**

*Surname:* **DONNELLY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LAWRENCE JOHN VINCENT**

*Surname:*                           **DONNELLY**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CRAIG BARBOUR**

*Surname:* **NEILL**

*Former names:*

*Service Address:* **16 RIVERVIEW PARK, DUNDEE ROAD  
HILLSIDE  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH2 7BD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/08/1958** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRANDON JAMES**

*Surname:*                                **RENNET**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **SSE VENTURE CAPITAL LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.