



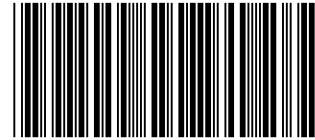
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Annual Return

Company Name: **SETSATE LIMITED**

Company Number: **SC021733**



XIYG4MWF

Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **01/01/2007**

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

Principal Business Activities:

SIC Codes
 7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**KAREN BEESON
COMPUTERSHARE
INVESTOR SERVICES PLC
LOCHSIDE HOUSE, 7
LOCHSIDE AV.
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS HAYDN GLYNDWR
REES**

Address: **80 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY**

Director 1:

Name: **MR MICHAEL ELLIS
MOORE** *Address:* **DP WORLD
DUBAI
UNITED ARAB EMIRATES**
Date of Birth: **18/08/1956**
Nationality: **AMERICAN**
Occupation: **SENIOR VICE PRESIDENT**

Director 2:

Name: **MR DEREK SHAW** *Address:* **35 GRANVILLE ROAD
OXTED
SURREY RH8 0BX**
Date of Birth: **04/06/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR PETER ARTHUR
WALKER** *Address:* **64 CONNAUGHT AVENUE
CHINGFORD
LONDON
UNITED KINGDOM E4 7AA**
Date of Birth: **28/07/1953**
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>
£1 ORDINARY	15000	GBP15000.00
TOTALS	15000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 01/01/2007

14999 Disposed of in period on 09/04/1987

Name: **BOVIS LIMITED**
Address: **LISCARTON HOUSE
127 SLOANE STREET
LONDON
UNITED KINGDOM SW1X 9BA**

Shareholding 2:

0 £1 ORDINARY Shares held as at 01/01/2007

1 Disposed of in period on 09/04/1987

Name: **JOHN ERNEST COX**

Address: **3 DRYNHAM PARK
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9RE**

Shareholding 3:

15000 £1 ORDINARY Shares held as at 01/01/2007

Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION
COMPANY**

Address: **16 PALACE STREET
LONDON
UNITED KINGDOM SW1E 5JQ**

Shareholding 4:

0 £1 ORDINARY Shares held as at 01/01/2007

1 Disposed of in period on 18/03/1992

Name: **WILLIAM ROGER MANN & P&O S.N.CO**

Address: **79 PALL MALL
LONDON
UNITED KINGDOM SW1Y 5EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (SC)**