



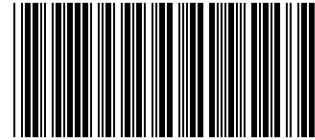
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*       **SETSATE LIMITED**

*Company Number:*    **SC021733**



XC81UWKS

*Received for filing in Electronic Format on the:* **22/01/2008**

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*Company Details*

*Period Ending:*   **01/01/2008**

*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  
EH12 9DJ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **MRS BERNADETTE ALLINSON**

*Address:*   **LINDEN LEA  
HUTTON ROOF  
KIRKBY LONSDALE  
UNITED KINGDOM   LA6 2PG**

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*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 -  
COMMERCIAL**

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*Director 2:*

*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**

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*Director 3:*

*Name:* **MR PATRICK WILLIAM  
WALTERS** *Address:* **TUCKER MILL  
SWAY ROAD  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 8NN**  
*Date of Birth:* **24/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **MR JOHN MARK  
WOOLLACOTT** *Address:* **55 EAGLE WHARF  
43 LAFONE STREET  
LONDON  
UNITED KINGDOM SE1 2LZ**  
*Date of Birth:* **26/10/1971**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

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## *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>£1 ORDINARY</b>	<b>15000</b>	<b>GBP15000.00</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 £1 ORDINARY Shares held as at 01/01/2008**

*Name:*

**THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (SC)**