



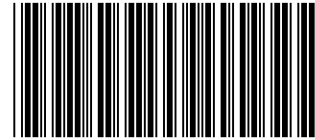
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** R. D. S. (SOUTH EAST) LIMITED

**Company Number:** 01206657



XKAO1N47

Received for filing in Electronic Format on the: 16/02/2007

### Company Details

**Period Ending:** 24/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHIGBOROUGH RD**  
**HEYBRIDGE**  
**MALDON**  
**ESSEX**  
**CM9 4RE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BIANCA MARIE GOODHEW

**Address:** 11 LARCH WALK  
HEYBRIDGE  
MALDON  
ESSEX CM9 4TS

**2nd Company Secretary:**

**Name:** WILLIAM JOHN PARMENTER

**Address:** 9 GRYMES DYKE WAY  
STANWAY  
COLCHESTER  
ESSEX CO3 0QT

---

*Director 1:*

*Name:* **MR JOHN EVANS** *Address:* **5 LAVENDER CLOSE**  
*Date of Birth:* **13/08/1953** **TIPTREE**  
*Nationality:* **BRITISH** **COLCHESTER**  
*Occupation:* **SALES DIRECTOR** **ESSEX CO5 0BG**

---

*Director 2:*

*Name:* **WILLIAM JOHN** *Address:* **9 GRYMES DYKE WAY**  
**PARMENTER** **STANWAY**  
*Date of Birth:* **27/04/1962** **COLCHESTER**  
*Nationality:* **BRITISH** **ESSEX CO3 0QT**  
*Occupation:* **ENGINEERING DIRECTOR**

---

*Director 3:*

*Name:* **LUKE PIERCY SAMPSON** *Address:* **CHIGBOROUGH FARM**  
*Date of Birth:* **06/05/1928** **HEYBRIDGE**  
*Nationality:* **BRITISH** **MALDON**  
*Occupation:* **FARMER** **ESSEX CM9 4RE**

---

*Director 4:*

*Name:* **MR DAVID JOHN WESTON** *Address:* **FRAME FARM BECKINGHAM**  
*Date of Birth:* **01/04/1949** **ROAD**  
*Nationality:* **BRITISH** **TOLLESHUNT DARCY**  
*Occupation:* **FARMER** **MALDON**  
**ESSEX CM9 8EJ**

---

## *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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 24/01/2007**

*Name:* **JOHN EVANS**

*Address:* **5 LAVENDER CLOSE  
TIPTREE COLCHESTER  
ESSEX CO5 0BG**

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 24/01/2007**

*Name:* **WILLIAM JOHN PARMENTER**

*Address:* **9 GRYMES DYKE WAY  
STANWAY COLCHESTER  
ESSEX CO3 0QT**

---

*Shareholding 3:*

**900 ORDINARY Shares held as at 24/01/2007**

*Name:* **LUKE PIERCY SAMPSON**

*Address:* **CHIGBOROUGH FARM  
HEYBRIDGE MALDON  
ESSEX CM9 4RE**

---

*Shareholding 4:*

**500 ORDINARY Shares held as at 24/01/2007**

*Name:* **DAVID JOHN WESTON**

*Address:* **FRAME FARM  
BECKINGHAM ROAD TOLLESHUNT DARCY  
MALDON  
ESSEX CM9 8EJ**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**