



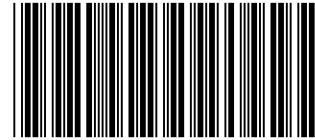
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SET4SUCCESS LIMITED

**Company Number:** 03951020



XWLPFOU0

Received for filing in Electronic Format on the: 19/04/2007

### Company Details

**Period Ending:** 20/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

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

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

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

**HAMILTON HOUSE, 1B**  
**HOWARD STREET**  
**OXFORD**  
**OXON**  
**OX4 3AY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** OXFORD CORPORATE SERVICES  
LIMITED

**Address:** GLEBE HOUSE  
CHURCHEND SOUTH LEIGH  
WITNEY  
OXFORDSHIRE OX8 6UR

**Director 1:**

**Name:** KENNETH WILLIAMS  
BROOKS

**Date of Birth:** 23/01/1956

**Nationality:** BRITISH

**Occupation:** SOLICITOR

**Address:** GLEBE HOUSE CHURCH END  
SOUTH LEIGH  
WITNEY  
OXFORDSHIRE OX8 6UR

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*Director 2:*

<i>Name:</i>	<b>BARRINGTON GILES</b>	<i>Address:</i>	<b>4 SAINT ANDREWS LANE</b>
<i>Date of Birth:</i>	<b>07/05/1947</b>		<b>HEADINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>OXFORDSHIRE OX3 9DP</b>

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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>ORDINARY</b>	<b>15500000</b>	<b>GBP155000</b>
<b>TOTALS</b>	<b>15500000</b>	<b>GBP155000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**57143 ORDINARY Shares held as at 20/03/2007**

*Name:* **KENNETH WILLIAMS BROOKS**

*Address:* **GLEBE HOUSE  
CHURCH END SOUTH LEIGH  
WITNEY  
OXON OX8 6UR**

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*Shareholding 2:*

**3550000 ORDINARY Shares held as at 20/03/2007**

*Name:* **BARRINGTON GILES**

*Address:* **4 ST ANDREWS LANE  
HEADINGTON  
OXFORD  
OXON OX3 9DP**

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*Shareholding 3:*

**11778571 ORDINARY Shares held as at 20/03/2007**

**3450000 Disposed of in period on 29/01/2007**

*Name:*

**MICHAEL ROWAN HAMILTON JOHN O'REGAN**

*Address:*

**6 NORTHMOOR ROAD  
OXFORD OX2 6UP**

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*Shareholding 4:*

**114286 ORDINARY Shares held as at 20/03/2007**

*Name:*

**PAUL PERKIN**

*Address:*

**WESTBROOK  
HAMPSTEAD NORREYS  
THATHAM  
BERKSHIRE RG18 0TF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**