

Company Name **SEAA (COMPETITION) LIMITED** 

# 363s Annual Return

Company Type

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike the

in the "Amended details" colum-

Company Number 6138126

Information extracted from

Companies House records on 28th April 2008

> Please complete in black ink and AVOSENDER.

ection 1: Company details Section 1: Company details



11/06/2008 **COMPANIES HOUSE** 

Ref 6138126/01/01 **Current details** Amended details > Registered Office 4th Floor, Marathon House Address 115 Southwark Street Address London If any of the details are SE1 0JF wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode ---column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC CODE Description > Principal Business None held, please enter SIC **Activities** 9262 code or description in the Please enter principal amended details column activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities

Company Number - 6138126

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher Sydney CARTER B A (HONS)  Address 53 Westdene Drive Brighton East Sussex BN1 5HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   A CHONS)  Ceased to be secretary (uf applicable).
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher Sydney CARTER B A (HONS)  Address 53 Westdene Drive Brighton East Sussex BN1 5HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 25/12/1942  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Christopher Sydney CARTER B A  (HONS) ceased to be director (if applicable)

Company Number - 6138126	Section 2: Details of Officers of the Company (continued)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham Anthony JESSOP  Address 26 Ferndale Road Summerdale Chichester West Sussex PO19 4QJ	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 16/09/1947  Nationality British  Occupation Accountant	UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LL / LLL Date Graham Anthony JESSOP ceased to be director (if applicable)

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### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below

Number of shares issued  / 0 0  Aggregate Nominal Value of issued shares
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Number of shares issued
Aggregate Nominal Value of issued shares
Number of shares issued
Aggregate Nominal Value of issued shares
Number of shares issued
Aggregate Nominal Value of issued shares
Number of shares issued  /00  Aggregate Nominal Value of issued shares  /00

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

compa	any s current snarenoiders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name THE SONTH OF ENCLAND ATHLETIC Address ADSOCIATION LM.  HAN FLOOR, MARTHUM HOUSE  ITS BUTHWARK BREET  LONDON UK Postcode S.E.I. Q.T.E.			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	Date of registration
	Torritor Sharonordoro actano	stock transferred	of transfer
Name		}	
Address			
			1
	UK Postcode		
Name			
Address			
	UK Postcode		
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Name	UK Postcode LLLLLL		
Address			
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Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1	. Declarati	on		
	I confirm tha	t the details in	n this annua	al return are correct as at the made-up-date
	(shown at 2	below) I enc	lose the filir	ng fee of £30
	Signature	08	0 .	Dato
	Signature —		artes	Date 06, 06, 2008
		(Director /	Secretary)	This date must not be earlier than the
	14/1-44			return date at 2 below
	What to do no Complete the		send the wh	nole of the Annual Return and the
	<del>-</del>	o the address		
2	. Date of th	nis return		
	This AR is m		•	making this return up to an earlier date,
			_ i	_/ /
			Note The fo	orm must be delivered to CH within 28 days of this date
		-		
3	. Date of n	ext return		
				to a date earlier than 5th March 2009
	please give t	he new date h		_/ /
				_ / L L / L L L L
4.	. Where to	send this t	form	
	Please return			
	Registrar of C	Companies		For members of the Hays Document
	Companies F		0.0	Exchange service
	Crown Way		OR	DX 33050 Cardiff
	Cardiff CF14	3UZ		
	Have you en	closed the fi	lıng fee wi	th the company number written on the
	reverse of th		•	. ,
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С	ontact Add	ress		
				nation below, but if you do, it will help
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	_	ou give will be	e visible to s	searchers of the public record
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