

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

SC46267

**Company Name in full**

SEET Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
2	0	3
2	0	0
7		

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return

Mackinnons, 14 Carden Place

Any change of  
registered office **must**  
be notified on form  
287

Post town

Aberdeen

County / Region

UK Postcode

AB10 1UR

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



SCT 22/03/2007 1340  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Mackinnons, 14 Carden Place

Post town Aberdeen

County / Region

UK Postcode AB10 1UR

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Mackinnons, 14 Carden Place

Post town Aberdeen

County / Region

UK Postcode AB10 1UR

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

14 Mill Place

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town Cleethorpes

County / Region

N E Lincolnshire

UK Postcode DN35 8ND

Country

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		1	3
		<b>Year</b>	
		1	9
		6	1
<b>Date of birth</b>			
<b>Forename(s)</b>	Neil Richard		
<b>Surname</b>	Carrick		
<b>Address</b>	Church Hill Lodge, 6A Church Hill		
<b>Usual residential address</b>			
<b>Post town</b>	South Cave		
<b>County / Region</b>	East Yorkshire	<b>UK Postcode</b>	HU15 2EU
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		0	8
		<b>Year</b>	
		1	9
		4	6
<b>Date of birth</b>			
<b>Forename(s)</b>	Frederick William		
<b>Surname</b>	Wood		
<b>Address</b>	Pleasant House, Pleasant Place		
<b>Usual residential address</b>			
<b>Post town</b>	Louth		
<b>County / Region</b>	Lincolnshire	<b>UK Postcode</b>	LN11 0NA
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	17,959,766	£3,591,953 20
<b>Totals</b>	17,959,766	3,591,953 20

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

4/03/02

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC46267

Company Name in full SEET Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Cosalt Plc <hr/> <b>Address</b> Fish Dock Road, Grimsby, North East Lincolnshire <hr/> <b>UK postcode</b> DN31 3NW	£0 20 Ordinary    Shares Held 17,959,766		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			