



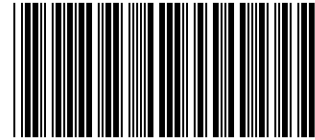
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Companies House
— for the record —

Annual Return

Company Name: TRADEPANEL

Company Number: 02936683



XFCQM5W1

Received for filing in Electronic Format on the: 06/06/2005

Company Details

Period Ending: 17/05/2005

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

17 GROSVENOR STREET
LONDON
W1K 4QG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH ALAN COOK

Address: 27 GLENDOWER ROAD
EAST SHEEN
LONDON SW14 8NY

2nd Company Secretary:

Name: LINDA CHRISTINE HARRISON

Address: 87 KIMBERLEY ROAD
CROYDON
SURREY CRO 2PZ

Director 1:

Name: **ROBIN ELLIOTT BUTLER** *Address:* **GATEHOUSE FARM
ROGATE
PETERSFIELD
HAMPSHIRE GU31 5DB**
Date of Birth: **09/06/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **WILLIAM NIGEL HUGILL** *Address:* **15 BRIAR WALK
PUTNEY
LONDON SW15 6UD**
Date of Birth: **03/02/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHANE ABRAHAM
JOSEPH NAHUM** *Address:* **FLAT A, CAVENDISH COURT
11 - 15 WIGMORE STREET
LONDON W1U 1PF**
Date of Birth: **02/12/1975**
Nationality: **FRENCH**
Occupation: **PRIVATE EQUITY**

Director 4:

Name: **DAVID PHILLIPS** *Address:* **5 GLEBE PLACE
LONDON SW3 5LB**
Date of Birth: **07/03/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MALCOLM ROBIN TURNER** *Address:* **18 JAY MEWS
LONDON SW7 2EP**
Date of Birth: **21/09/1935**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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>
ORDINARY	1	GBP1.00
PREFERENCE	0	GBP0.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2005

Name: **CHELSEFIELD GS LIMITED**

Address: **17 GROSVENOR STREET
LONDON W1K 4QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**