



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCGWQKB6

Received for filing in Electronic Format on the: **26/05/2010**

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*Company Name:* **TRADEPANEL**

*Company Number:* **02936683**

*Date of this return:* **17/05/2010**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**  
*Registered or principal address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**  
*Surname:*                         **COLLINS**  
*Former names:*  
*Service Address:*                **23 HANOVER SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1S 1JB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/06/1970**                                *Nationality:* **AUSTRALIAN**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK COLIN**  
*Surname:*                         **O'DRISCOLL**  
*Former names:*  
*Service Address:*                **4TH FLOOR**  
   **MILLBANK TOWER 21-24 MILLBANK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1P 4QP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/05/1975**                                *Nationality:* **IRISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES LANE**  
*Surname:*                      **TUCKEY**  
*Former names:*  
*Service Address:*              **23 HANOVER SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1S 1JB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/08/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM ROBIN**  
*Surname:*                      **TURNER**  
*Former names:*  
*Service Address:*              **4TH FLOOR**  
   **MILLBANK TOWER 21-24 MILLBANK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1P 4QP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/09/1935**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 17/05/2010**

*Name:* **DUELGUIDE GS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.