



Companies House

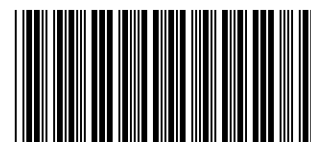
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Annual Return

Company Name: **TRADEPANEL**

Company Number: **02936683**



XGY6ELN3

Received for filing in Electronic Format on the: **09/06/2003**

Company Details

Period Ending: **17/05/2003**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**67 BROOK STREET
LONDON
W1K 4NJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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

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 17/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/05/2003

109154147 Disposed of in period on 03/07/2002

Name: **CHELSEFIELD (UK) PLC**

Address: **67 BROOK STREET
LONDON W1K 4NJ**

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2003

109154146 Disposed of in period on 03/07/2002

Name: **CHELSEFIELD GS LIMITED**

Address: **67 BROOK STREET
LONDON W1K 4NJ**

Shareholding 3:

0 PREFERENCE Shares held as at 17/05/2003

15540073 Disposed of in period on 03/07/2002

Name: **CHELSEFIELD (UK) PLC**

Address: **67 BROOK STREET
LONDON W1K 4NJ**

Shareholding 4:

0 PREFERENCE Shares held as at 17/05/2003

15540073 Disposed of in period on 03/07/2002

Name: **CHELSEFIELD GS LIMITED**

Address: **67 BROOK STREET
LONDON W1K 4NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2003** *Authenticated:* **Yes (E/W)**