



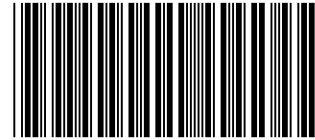
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Companies House
— for the record —

Annual Return

Company Name: EBAY (UK) LIMITED

Company Number: 03726028



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XNLJWNNU

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TJG SECRETARIES LIMITED

Address: CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

Name: WILLIAM CHARLES COBB
Date of Birth: 27/08/1956
Nationality: AMERICAN
Occupation: COMPANY EXECUTIVE

Address: 18684 CARRIGAGE HILL DRIVE
SAN JOSE
CALIFORNIA
USA 95120

Director 2:

Name: **MR. MIKE JACOBSON** *Address:* **1474 EDGEWOOD DR**
Date of Birth: **24/08/1954** **PALO ALTO**
Nationality: **AMERICAN** **CA**
Occupation: **COMPANY EXECUTIVE** **USA 94301-3119**

Director 3:

Name: **DOUGLAS STUART** *Address:* **19 RIVERDALE GARDENS**
MCCALLUM **EAST TWICKENHAM**
Date of Birth: **14/04/1966** **MIDDLESEX TW1 2BX**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

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	2451000	GBP2451000.00
TOTALS	2451000	GBP2451000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2451000 ORDINARY Shares held as at 03/03/2007

Name: **EBAY INTERNATIONAL A.G.**
Address: **HELVETIASTRASSE 15-17**
BERN
SWITZERLAND CH-3005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**