

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

6128695

Company Name in full

24 Seven UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	2	2	0	0	8

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

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

EC4Y 0DX

Principal business activities

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

7450

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

Post town

County / Region

UK Postcode

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Taylor Wessing Secretaries Limited

Carmelite, 50 Victoria Embankment, Blackfriars

London

UK Postcode EC4Y 0DX



TaylorWessing

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	2
	1	9	5	8
Forename(s)	Celeste Ann			
Surname	Gudas			
Address	24 Willow Street			
Post town	Brooklyn			
County / Region	NY 11201-1358		UK Postcode	
Country	United States		Nationality	American
Business occupation	President, 24 Seven, Inc			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	1	1
	1	9	6	9
Forename(s)	Sheillah Ruth			
Surname	Hogan			
Address	382 Lafayette Street			
Post town	New York			
County / Region	NY 10003		UK Postcode	
Country	United States		Nationality	American
Business occupation	Senior Vice President, 24 Seven, Inc			

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

Name * Style / Title _____

Date of birth _____
 Day Month Year
 0 7 0 2 1 9 4 4

Forename(s) | Stuart Todd _____

Surname | Kagel _____

Address | 24 Willow Street _____

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

Post town | Brooklyn _____

County / Region | NY 11201-1358 **UK Postcode** | _____

Country | United States **Nationality** | American _____

Business occupation | Chief Operating Officer, 24 Seven, Inc. _____

* Voluntary details

Name * Style / Title _____

Date of birth _____
 Day Month Year

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000 00
Totals	1,000	1,000 00

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

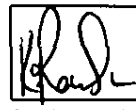
A list of changes is enclosed

☐☐

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

 For and on behalf of Taylor Wessing Secretaries Limited
Date

12.08.08

† 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

2

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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

 TaylorWessing

DX number 41 DX exchange London

List of past and present shareholders Schedule to form 363a

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Company Number | 6128695

Company Name in full | 24 Seven UK 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
Name Celeste Ann Gudas Address 24 Willow Street, Brooklyn NY 11201-1358, United States UK postcode	£1 00 Ordinary Shares Held 500		
Name Sheilah Ruth Hogan Address 382 Lafayette Street, New York NY 10003, United States UK postcode	£1 00 Ordinary Shares Held 350		
Name Huntsmoor Nominees Limited Address Carmelite, 50 Victoria Embankment, Blackfriars, London UK postcode EC4Y 0DX	£1.00 Ordinary Shares Held 0	1	07/03/2007

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List of past and present shareholders (Continued)

Company Number 6128695

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name Stuart Todd Kagel	£1.00 Ordinary		
Address 24 Willow Street, Brooklyn NY 11201-1358, United States	Shares Held 150		
UK postcode _____			
Name _____			
Address _____ _____ _____			
UK postcode _____			
Name _____			
Address _____ _____ _____			
UK postcode _____			
Name _____			
Address _____ _____ _____			
UK postcode _____			