

363a

Please complete in typescript, o	r in
bold black capitals.	

Annual Return

CHFP000

Company number

Company name in full

06294566 TRADETRACKER UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

9 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

66 WIGMORE STREET

LONDON

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2 S B

Principal business activities

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

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

7487



PC4

19/11/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is no registered office, state here who		1
	·	
İ	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture i	holders	}
If there is a register of debentur	e holders, or a	
duplicate of any such register o is not kept at the registered office		<u> </u>
where it is kept	Post town	1
	1 031 101111	
C	ounty/Region	
	UK Postcode	
	0	
Company type		
Public limited company		
Private company limited t	hv shares	
	-	
Private company limited to share capital	by guarantee with	iout
Private company limited t	by shares exemp	t under Please tick the appropriate box
section 30		
Private company limited to under section 30	by guarantee exe	#mpt
Private unlimited compan	w with share can	ital
Trivate diminited compan	ly with share cap	
Private unlimited compan	y without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
Company Secretary		Details of a new company secretary must be notined on form 200a
* Voluntary details (Please photocopy Nam	e *Style/Title	e
this area to provide details of joint	•	
secretaries).	Forename(s	· VAN DOORN
†† Tick the box if the address shown is a	Surname	B
service address for the beneficiary of a	Address †	† TWICKELLAAN 51
Confidentiality Order granted under section		1333 ZA
723B of the Companies L		1000 25
Act 1985. Otherwise, give your usual residential address. In	Post town	n LALMERE
the case of a corporation or Scottish firm, give the	County/Region	THE NETHERLANDS
registered or principal office address.	UK Postcode	·
If a partnership, give the names and addresses of	Country	V THE NETHERLANDS
the partners or the name	Country	
of the partnership and office address		

Directors Please list the directors in alphal * Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 5 1 1 1 1 9 6 7
	Forename(s)	DICK-PAUL
†† Tick the box if the	Surname	VAN DOORN
address shown is a service address for the	Address ††	TWICKELLAAN 51
beneficiary of a Confidentiality Order granted under section		1333 ZA
723B of the Companies Act 1985. Otherwise, give your usual	Post town	ALMERE
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	THE NETHERLANDS
	Nationality	DUTCH
Busin	ess occupation	DIRECTOR
Directors Please list the directors in alphab	etical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	*Style/Title	ı
director that is a corporation or a Scottish firm, the	Style/ Title	Day Month Year
name is the corporate or firm	Date of birth	2 5, 1 1, 1 9 8 6
name	Forename(s)	TIM
<u>-</u>	Surname	STENEKER
†† Tick the box if the address shown is a service address for the	Address ††	DAG HAMMARSKJOLDHOF 17
beneficiary of a Confidentiality Order granted under section		1314 WG
723B of the Companies Act 1985. Otherwise, give your usual	Post town	ALMERE
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	THE NETHERLANDS
	Nationality	DUTCH
Busine	ess occupation	CHIEF TECHNOLOGY OFFICER

issue 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		
	L		L
	Totals	2	[2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule Å.	V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete 9	a traded public company	
returns.	 A list containing shareholder → For private or non-trace complete Schedule A 	led public companies, ple	ease
	→ For traded public comp Schedule B	oanies, please complet e	
	There were no shareholder of	hanges in this period	\checkmark
Certificate	Leertify that the information given the knowledge and belief	given in this return is true	to the best of my
Signed	Jell -	D. VAN DOORN	Date 01 Nov 2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	Continuation sheets	,
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [Page 4

Directors Please list the directors i Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	L
address shown is a service address for the beneficiary of a	,	Address ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	•	Post town	
residential address. In the case of a		ounty/Region	
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Diventers			
Directors Please list the directors if * Voluntary details	n alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabet Name	ical order *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	·	*Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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* Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	1
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
director that is a corporation or a Scottish firm, the name is the corporate or firm	·	
director that is a corporation or a Scottish firm, the name is the	·	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year /
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06294566	(Please use a continuation sheet if required)
Company name in full	TRADETRACKER UK LTD	

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	po not give chare	noider address informatio	,,,,		
	Shares or amount of stock tran Class and number of (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name TRADETRACKER INTERNATIONAL	ORDINARY / 2				
Name					
Name					
			···		
Name			'		
					
Name			, 		
	 				
Name					
Name		·	·		
	<u> </u>				
Name					
	 				
Name					

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
Name				
Name				
Name			,	
Name				
Name				
	<u> </u>			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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	
	Shares or amount of s		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			1
UK Postcode L L L L L L L			
Name			
Address			,
			}
UK Postcode L L L L L L L			
Name			
Address			
			į
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	<u></u>

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
	į		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			