

363a

Please complete in typescript, or 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

|7 | 0 | 6 | 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

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



A01

06/01/2010 **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 England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is no registered office, state here wh				
	Post town			
C	ounty/Region	1		
	UK Postcode			
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered offi where it is kept	re holders, or a or part of it, which			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee with	out		
Private company limited section 30 Private company limited under section 30 Private unlimited company	by guarantee exer	mpt		
Private unlimited compar	ny without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name this area to provide	ne *Style/Title	L		
details of joint secretaries).	Forename(s)	DICK-PAUL		
†† Tick the box if the address shown is a	Surname	VAN DOORN		
service address for the beneficiary of a Confidentiality Order	Address ††	TWICKELLAAN 51		
granted under section 723B of the Companies		1333 ZA		
Act 1985. Otherwise, give your usual residential address. In	Post town	wn ALMERE		
the case of a corporation or Scottish firm, give the	County/Region	n THE NETHERLANDS		
registered or principal office address.	UK Postcode			
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	THE NETHERLANDS		
office address				

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a	
corporation or a	Name *Style/Tit	le {	
Scottish firm, the name is the corporate or firm name	Date of bir	Day Month Year	
	Forename(s) DICK-PAUL	
†† Tick the box if the	Surnan	van Doorn	
address shown is a service address for the beneficiary of a	Address 1	TWICKELLAAN 51	
Confidentiality Order granted under section		1333 ZA	
723B of the Companie Act 1985. Otherwise, give your usual		ALMERE	
residential address. In the case of a	County/Regio	on	
corporation or Scottistim, give the registere or principal office			
address.	Count	THE NETHERLANDS	
	Nationali	by DUTCH	
	Business occupation	DIRECTOR	
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a	
* Voluntary details			
In the case of a director that is a corporation or a	Name *Style/Tit		
In the case of a director that is a corporation or a Scottish firm, the name is the	·	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the	Date of bir	Day Month Year th 2 5 / 1 1 / 1 9 8 6	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year th 2 5 / 1 1 / 1 9 8 6 s) TIM	
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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		[2
		L	
,	Totals	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 co public 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 private or non-traded public company is enclosed. Please complete Schedule A.		
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder → For private or non-trac complete Schedule A	led public companies, ple a	ase
	→ For traded public comp Schedule B		
	There were no shareholder of	changes in this period	\checkmark
Certificate	I certify that the information of knowledge and belief	given in this return is true to	o the best of my
Signed	Jan 1	D.	ate 31/12/2009
* 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.	*(director / secretary) This return includes (er	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 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 in algorithms to see the directors in algorithms the case of a director that is a corporation or a		tical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the		•	· · · · · · · · · · · · · · · · · · ·
name is the corporate or firm name			Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie		}	
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office address.		UK Postcode	
auuress.		Country	
		Nationality	
	Busine	ss occupation	L
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Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors Voluntary details In the case of a director that is a corporation or a		*Style/Title Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a	
corporation or a	Name *Style/Title		
Scottish firm, the name is the		Day Month Year	
corporate or firm name			
}	Forename(s)		
†† Tick the box if the	Surname		
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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

	Class and number of	Shares or amount of stock transferred (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	ORDINARY / 2		
TRADETRACKER INTERNATIONAL			
Name			
Name			
Name			
			· · · · · · · · · · · · · · · · · · ·
Name			
Name			
Name			
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	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			
Name			
Name	1		
Name			
Name			
Name			
Name			

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	
Company name in full	
	\

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

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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (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 L			
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			
III/ Bester de la constant			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
Address			
UK Postcode L L L L L L L L			