



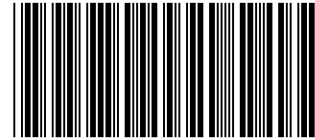
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Companies House
— for the record —

Annual Return

Company Name: EXPLORE TRADER LIMITED

Company Number: 02663122



X7HSAW0J

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDRA DILYS WILLIAMSON **Address:** EDGEFIELD HOUSE
EDGELEY
WHITCHURCH
SALOP SY13 4NN

Director 1:

Name: ROBERT GREGORY **Address:** 2 DEVISDALE GRANGE
BADDELEY GROBY ROAD BOWDON
Date of Birth: 02/11/1953 ALTRINCHAM
Nationality: BRITISH CHESHIRE WA14 2BY
Occupation: DIRECTOR

Director 2:

<i>Name:</i>	SIMON JOHN TOBIN	<i>Address:</i>	2 SANDFORD LODGE
<i>Date of Birth:</i>	30/06/1955		39A WEST STREET
<i>Nationality:</i>	BRITISH		FARNHAM
<i>Occupation:</i>	DIRECTOR		SURREY GU9 7DX

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/11/2007

Name: **EXPLORE WORLDWIDE LTD**

Address: **NELSON HOUSE, 55
VICTORIA ROAD
FARNBOROUGH
HAMPSHIRE GU14 7PA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**