

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

Annual Return

CHFP010

Company Number

02827690

Company Name in full

CENTRAL ELECTRONIC TRADING AGENCY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	6	2	0	0	4

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.

3 KENSWORTH GATE, 200-204 HIGH STREET SOUTH

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

Post town

DUNSTABLE

County / Region

BEDFORDSHIRE

UK Postcode

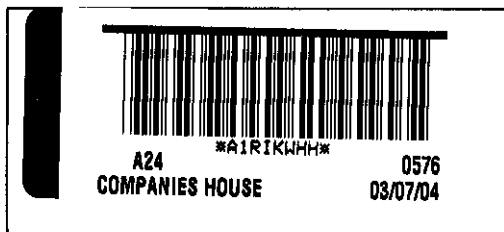
LU6 3HS

Principal business activities

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

7487

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Mr

Forename(s)

ADRIAN

Surname

WATERS

Address

1 MANOR FARM COTTAGE, HEMPTON ROAD, DEDDINGTON

Post town

BANBURY

County / Region

OXFORDSHIRE

UK Postcode

OX15 0QG

Country

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	Mr	
		Day	Month
		Year	
	Date of birth	1	2
		1	1
		1	9
		5	3
	Forename(s)	DAVID ALLEN	
	Surname	QUICK	
Address	71 BURFORD ROAD		
	Post town	CHIPPING NORTON	
	County / Region	OXFORDSHIRE	UK Postcode
			OX7 5EE
	Country		Nationality
			BRITISH
	Business occupation	COMPANY DIRECTOR	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	3
		0	1
		1	9
		5	9
	Forename(s)	SANDRA MARY	
	Surname	SCHOFIELD	
Address	TITHINGS, PREBENDAL DRIVE, STATION ROAD		
	Post town	SHIPTON UNDER WYCHWOOD	
	County / Region	OXFORDSHIRE	UK Postcode
			OX7 6BQ
	Country		Nationality
			British
	Business occupation	Company Director	

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	5,000	£5,000.00
Ordinary-A	100	£100.00
Ordinary-B	0	£0.00
Ordinary-C	0	£0.00
Totals	5,100	5,100.00

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

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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**Date**

2 July 2004

† 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

3

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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKS, MK9 1DP Tel: 01908 - 234703

Fax: 01908 - 608282

DX number 84776 DX exchange MILTON KEYNES 3

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02827690

Company Name in full CENTRAL ELECTRONIC TRADING AGENCY 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 DANIEL MURPHY Address BRNASONS OVENS, COUNTY CORK EIRE, IRELAND UK postcode	£1.00 Ordinary Shares Held 50		
Name MARTIN OVERBURY Address 17 ALBION STREET, CHIPPING NORTON, OXFORDSHIRE UK postcode OX7 5BL	£1.00 Ordinary Shares Held 50		
Name DEE QUICK Address 44 DANTINGTON DRIVE, GREENFORD, MIDDLESEX UK postcode	£1.00 Ordinary Shares Held 50		

CHFP010

List of past and present shareholders (Continued)

Company Number 02827690

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name CLAIRE QUICK Address 71 BURFORD ROAD, CHIPPING NORTON, OXFORDSHIRE UK postcode OX7 5EE	£1.00 Ordinary Shares Held 300		
Name DAVID ALLEN QUICK Address 71 BURFORD ROAD, CHIPPING NORTON, OXFORDSHIRE UK postcode OX7 5EE	£1.00 Ordinary Shares Held 2,550		
Name ADRIAN WATERS Address 1 MANOR FARM COTTAGE, HEMPTON ROAD, DEDDINGTON, BANBURY, OXFORDSHIRE UK postcode OX15 0QG	£1.00 Ordinary Shares Held 2,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	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 SANDRA MARY SCHOFIELD Address TITHINGS, PREBENDAL DRIVE, STATION ROAD, SHIPTON UNDER WYCHWOOD, OXFORDSHIRE UK postcode OX7 6BQ	£1.00 Ordinary-A Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			