

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI:

CF4 31

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

8-10 NEW FETTER LANE LONDON EC4A 1RS

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

nch 15 072639

# Annual Return

of company number 03469861

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company name
EXCHANGE IT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

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03469861	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HALCO SECRETARIES LIMITED	
8-10 NEW FETTER LANE	
LONDON EC4A 1RS	
BOAR TIO	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
SIMON RICHARD	
HENSON	
11 YORK HOUSE	
TURKS ROW LONDON	
SW3 4TH	
•	
•	
Date of Birth:- 09/07/45	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	Date of Testgriation.
Show any relevant current and previous directorships.	The Repossession Exchange Limited
Page 2	

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, 03469861	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ROBERT ANDREW CAMPBELL	Date of any change.
MUIR 97 WIMBLEDON ROAD	
FAILSWORTH	
MANCHESTER	
M35 9LF	
•	
	***************************************
Date of Birth:- 25/10/57	
Nat:BRITISH	***************************************
Occ:COMPUTER PROGRAMMER	***************************************
	Paris No. 14 and 15 and
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	The Representation Full
	The Repossession Exchange Limited
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
- notified on Fold 2008.	
	***************************************
•	
If this person has seemed to be at	
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
Deutieut	Day Mark V
Particulars.	Day Month Year
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	*****************
	***************************************
	*
E Al	Day Adams as
f this person has ceased to be director, please state when.	Day Month Year
MACO WHOLL	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03469861 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	nominal v	alue of shares
Enter details of all shares in issue at the date of this return.	2 yeşerenes evey	•	issued multi nominal value	
	<u>ordinary</u>	100	£100	
			_	<del></del>
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please n appropri	
A full list is required.			on paper	not on paper
	A full list of	members is enclo	osed 🔽	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	<u> </u>	FOR AND C	m Besial <b>f</b> Ketaries Li	OF D
Certificate	Signed	N A	Secretary	/ <del>Director *</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 12	વજ	*(delete as a	ppropriate)
I enclose the fee of £15.	This return	includes (enter nur	continuat	tion sheets.
Cheques should be made payable to Companies House.	all sect	ensure that y ions on this p	ou have co page.	
To whom should Companies House direct any enquiries about the information shown in this return?	> Londe	Russell ( New Fetter on Post	code EC44 /	
	Telephone	OTT. WG. 5 10	···· EN	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

PIOT OF PAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 36
Company Number: 03469861			ount of Share	s
	Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or		or, in the case	
EXCHANGE IT LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
·	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	1	
Trainio dira dedicas	held	Transferred	Registration	Remarks
	Heid		of Transfer	
14.1 6 1 . 1 . 1 .		,	23/2/98	- 1 - 21
Halco Secretaries Limited		/	12/98	Subscriber
8-10 New fetter Lane, London EC44 IKS				
O to the fell Raile, Railable ECT-7 /KS	1			
Holco Monogement Limited		1	22/2/98	01-1
S to Nov Iollandan Manager		·	1-178	Subscriber
8-10 New Fetter Lane, Aforesaid.				
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Simon Richard Henson	80			
Union Table Herison	00			
11 York House, Turk's Row, London Sw3 4TH				······································
SW3 4TH	<u> </u>			
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Robert Andrew Compbell Muir	3.			
TODAL THOREW COMPREN MUIT	20	Ī		
97 Wimbledon Rosa, Failswork, Lianchester 1135 94F				
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ist of past and present membe	RS (continued)			TO FORM 363
Company Number: 03469861 Company Name: EXCHANGE IT LIMITED	Number of shares or amount of stock held by existing members at date of this return.			<u>.</u>
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				,
				<u> </u>