



Companies House
— for the record —

363a_(ef)

Annual Return



XDSJ31F4

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **E*TRADE UK LIMITED**

Company Number: **03598221**

Company Details

Period Ending: **15/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42ND FLOOR 1 CANADA
SQUARE
CANARY WHARF
LONDON
E14 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW CHRIMES**

Address: **AUGUSTUS HOUSE 165 BARKHAM
ROAD
WOKINGHAM
BERKSHIRE
RG41 2RS**

Director 1 :

Name: **PAUL ANDREW CHRIMES**

Address: **AUGUSTUS HOUSE 165 BARKHAM
ROAD
WOKINGHAM
BERKSHIRE
RG41 2RS**

Date of Birth:

12/11/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR. MICHAEL KLENA**

Address: **31 ELVASTON PLACE
FLAT 1
LONDON
SW7 5NL**

Date of Birth:

16/10/1968

Nationality:

United States

Occupation:

SVP, OPERATION

Director 3 :

Name: **RICHARD DAVID TAYLOR** Address: **HIGHAMS FARM GOLDHANGER ROAD
GOLDHANGER
MALDEN
ESSEX
CM8 8AL**

Date of Birth: **17/03/1952** Nationality: **British** Occupation: **STOCKBROKER**

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 | 6460928 | GBP64609.28 |

TOTALS

| | |
|----------------|--------------------|
| 6460928 | GBP64609.28 |
|----------------|--------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6460928 ORDINARY Shares held as at 15/07/2008

Name: **E TRADE UK HOLDINGS LTD**
42ND FLOOR
Address: **ONE CANADA SQUARE CANARY WHARF**
E14 5AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**