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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3714715

Company Name in full

Easytrade Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	1	0	2	2	0
				0	6

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.

VERTEX HOUSE, GREENCOURTS BUSINESS PARK, 333 STYAL

ROAD

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

Post town

MANCHESTER

County / Region

GTR MANCHESTER

UK Postcode

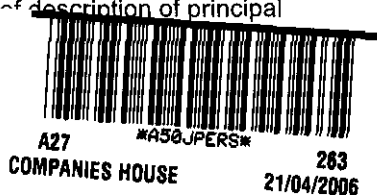
M22 5TX

Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity



A27 COMPANIES HOUSE 21/04/2006

A01 COMPANIES HOUSE 05/04/2006

A10 COMPANIES HOUSE 16/03/2006

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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.

JESSOP HOUSE

JESSOP AVENUE

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE UK Postcode GL50 3SH

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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

UU SECRETARIAT LIMITED

Dawson House, Great Sankey

Warrington

Cheshire

WAS 3LW

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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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	4
		0	9
		1	9
		6	1
Forename(s)	THOMAS WATERWORTH		
Surname	DRURY		
Address	LEGH COTTAGE, LEGH ROAD		
Post town	KNUTSFORD		
County / Region	CHESHIRE	UK Postcode	WA16 8LS
Country	United Kingdom	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		6	0
Forename(s)	JOHN ANTHONY		
Surname	GITTINS		
Address	EAST WING, LEIGHTON HOUSE, LEIGHTON ROAD		
Post town	NESTON,		
County / Region	WIRRAL, MERSEYSIDE	UK Postcode	CH64 3SW
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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

Day Month Year

Date of birth

0 5 0 1 1 9 6 4

Forename(s)

ANDREW JAMES

Surname

HUNT

Address

Millswood, Old Neighbouring

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Chalford

County / Region

Gloucester

UK Postcode

GL6 8AA

Country

United Kingdom

Nationality

British

Business occupation

SALES AND MARKETING DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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	2	£2.00
Totals	2	2.00

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

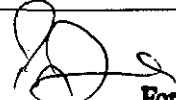
A list of changes is enclosed

☐☐

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**

† Please delete as appropriate.

† a director / secretary

For and on behalf of**UU SECRETARIAT LIMITED****Corporate Secretary**This return includes continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

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.

Group Secretariat, Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3714715

Company Name in full

Easytrade 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	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
<p>Name Exchange FS Group Limited</p> <p>Address VERTEX HOUSE, GREENCOURTS BUSINESS PARK, 333 STYAL ROAD, MANCHESTER, GTR MANCHESTER, United Kingdom</p> <p>UK postcode M22 5TX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>2</p>	<p>29/08/2003</p>
<p>Name London Law Secretarial Limited</p> <p>Address Temple Chambers Temple Avenue London</p> <p>UK postcode E14Y 0HP</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>06/10/1999</p>
<p>Name London Law Services Limited</p> <p>Address Temple Chambers Temple Avenue London</p> <p>UK postcode E14Y 0HP.</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>06/10/1999</p>

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List of past and present shareholders (Continued)

Company Number 3714715

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
<div>Name Vertex Financial Services Holdings Limited</div> <div>Address VERTEX HOUSE, GREENCOURTS BUSINESS PARK, 333 STYAL ROAD, MANCHESTER, GTR MANCHESTER, United Kingdom</div> <div>UK postcode M22 5TX</div>	£1.00 Ordinary		
	Shares Held 2		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			