



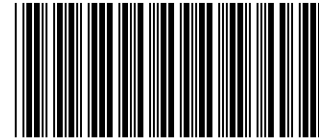
Companies House
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Annual Return

Company Name: **EBAY (UK) LIMITED**

Company Number: **03726028**



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Received for filing in Electronic Format on the: **16/03/2005**

Company Details

Made Up Date: **03/03/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARMELITE
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED** *Address:*

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **WILLIAM CHARLES COBB** *Address:* **18684 CARRIGAGE HILL DRIVE**
Date of Birth: **27/08/1956** **SAN JOSE**
Nationality: **AMERICAN** **CALIFORNIA**
Occupation: **PRESIDENT, EBAY NORTH** **USA 95120**
AMERICA

Director 2:

Name: **MR. MIKE JACOBSON** *Address:* **1114 HAMILTON AVENUE**
Date of Birth: **24/08/1954** **PALO ALTO**
Nationality: **AMERICAN** **CALIFORNIA**
Occupation: **COUNSEL/BUSINESS** **USA 94301**
EXECUTIVE

Director 3:

Name: **DOUGLAS STUART** *Address:* **19 RIVERDALE GARDENS**
MCCALLUM **TWICKENHAM**
Date of Birth: **14/04/1966** **MIDDLESEX TW1 2BX**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

*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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2005, 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 03/03/2005

Name: **EBAY INTERNATIONAL A.G.**

Address: **HELVETIASTRASSE 15-17**
BERN
SWITZERLAND CH-3005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**