



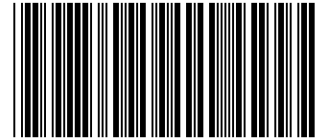
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOCTRADE LIMITED

**Company Number:** 03901079



XCV2JWN8

Received for filing in Electronic Format on the: 25/01/2008

### Company Details

**Period Ending:** 28/12/2007

**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:**

**3 BENTINCK MEWS**  
**LONDON**  
**W1U 2AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARYLEBONE MANAGEMENT  
SERVICES LIMITED

**Address:** 3 BENTINCK MEWS  
LONDON W1U 2AH

-----  
**Director 1:**

**Name:** CAVERSHAM  
MANAGEMENT LIMITED

**Address:** 3 BENTINCK MEWS  
LONDON W1U 2AH

-----  
*Director 2:*

*Name:* **SAMANTHA DALZIEL LEAK** *Address:* **19 CROMWELL CLOSE**  
*Date of Birth:* **04/07/1970** **EAST END ROAD**  
*Nationality:* **BRITISH** **EAST FINCHLEY**  
*Occupation:* **MANAGER** **LONDON N2 0LL**

-----

*Director 3:*

*Name:* **MARYLEBONE DIRECTORS** *Address:* **3 BENTINCK MEWS**  
**LIMITED** **LONDON W1U 2AH**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/12/2007**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Address:* **3 BENTINCK MEWS**  
**LONDON**  
**LONDON W1U 2AH**

-----

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/12/2007**

*Name:* **MARYLEBONE NOMINEES LIMITED**

*Address:* **3 BENTINCK MEWS**  
**LONDON**  
**LONDON W1U 2AH**

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**