

111293/15

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4285468

Company Name in full eBay Promotions (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	9	2	0	0	2

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.

Carmelite
50 Victoria Embankment
Blackfriars

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

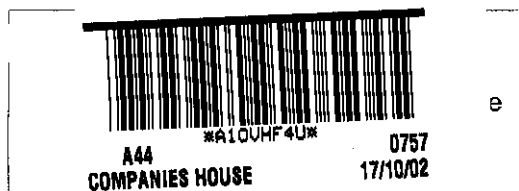
Post town London
County / Region
UK Postcode EC4Y 0DX

Principal business activities

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

7440

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



Form revised September 1999

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
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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.

Post town

County / Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Carmelite

50 Victoria Embankment

Blackfriars

Post town

London

County / Region

UK Postcode

EC4Y 0DX

Country

England

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 2 3 0 4 1 9 6 0

Forename(s) Jay Cameron

Surname Clemens

Address

1144 Cabrillo Avenue

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

Post town Burlingame

County / Region California

UK Postcode 94010

Country USA

Nationality USA

Business occupation Legal Counsel

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 0 5 1 9 6 1

Forename(s) Rajiv

Surname Dutta

Address

19700 Montauk Court

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

Post town Saratoga

County / Region California

UK Postcode 95070

Country USA

Nationality USA

Business occupation Chief Financial Officer

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	1,000	£1,000.00
Totals	1,000	£1,000.00

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

☐

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

G. Wessing authorised signatory on behalf of
TJG Secretaries Limited

Date

15/10/02

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taylor Wessing, Carmelite, 50 Victoria Embankment, Blackfriars,

London EC4Y 0DX, Ref: DNK/CAK

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
0 6 0 1 1 9 6 9

Forename(s) Robert

Surname Miller

Address

44 Windsor Road

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

Post town London

County / Region

UK Postcode N3 3SS

Country

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 4285468

Company Name in full eBay Promotions (UK) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name eBay International AG <hr/> Address c/o BE&P Consulting AG, Spitalgasse 34, 3011 Bern, Switzerland. <hr/> UK Postcode	Ordinary 1,000		
Name Huntsmoor Nominees Limited <hr/> Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. <hr/> UK Postcode EC4Y 0DX	Ordinary 0	1	30-Oct-2001
Name <hr/> Address <hr/> UK Postcode			