



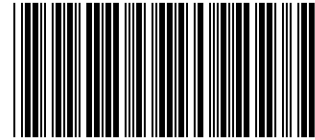
Companies House
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Annual Return

Company Name: **E*TRADE GLOBAL SERVICES LIMITED**

Company Number: **04324886**



X031OUTC

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **19/11/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**42ND FLOOR
ONE CANADA SQUARE
LONDON
E14 5AA**

Register of
Members Address:

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABOGADO NOMINEES LIMITED**

Address: **100 NEW BRIDGE STREET
LONDON EC4V 6JA**

2nd Company Secretary:

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**
Date of Birth: **12/11/1956** **WOKINGHAM**
Nationality: **BRITISH** **BERKSHIRE RG41 2RS**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **RICHARD DAVID TAYLOR** *Address:* **HIGHAMS FARM GOLDHANGER ROAD**
Date of Birth: **17/03/1952** **GOLDHANGER**
Nationality: **BRITISH** **MALDEN**
Occupation: **DIRECTOR** **ESSEX CM8 8AL**

Director 3:

Name: **JACK VERKRUYSSE** *Address:* **SUITE 268 28 OLD BROMPTON ROAD**
Date of Birth: **18/01/1952** **LONDON SW7 3SS**
Nationality: **CANADIAN/DUTCH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, 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 19/11/2007

Name: **E'TRADE FINANCIAL CORPORATION**

Address: **4500 BOHANNON DRIVE
MENLO PARK
CALIFORNIA 94025
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**