



Please complete in typescript,
or in bold black capitals.

CHFP029

AMENDING

FORM

363a

Annual Return

Company Number 4324886

Company Name in full ETRADE GLOBAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

19/11/2002

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

19/11/2003

Registered Office

Show here the address at the date of
this return.

42ND FLOOR

ONE CANADA SQUARE

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

Post town

LONDON

County / Region

UK Postcode

E14 5AA

Principal business activities

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

7484

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



A17
COMPANIES HOUSE

0865
06/02/03

COMPANIES HOUSE

0865
25/01/03

Form revised September 2002

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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

100 NEW BRIDGE STREET

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

E C 4 V 6 J A

Country

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

CHFP029

Company Number 4324886

Company Name in full E*TRADE GLOBAL SERVICES LIMITED

Company Secretary

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

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

* Voluntary details.

Name * Style / Title

Forename(s) JOSEPHINE

Surname(s) CHAN

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Address

5A CLAYMORE GARDEN

3 LOK FUNG PATH, SHATIN

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

Post town

County / Region

UK Postcode

Country HONG KONG

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

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

Day Month Year

Date of birth

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.	Day	Month	Year	
	Date of birth	1 2 / 1 1 / 1 9 5 6		
	Forename(s)	PAUL ANDREW		
	Surname	CHRMES		
Address	165 BARKHAM 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	WOKINGHAM		
	County / Region	BERKSHIRE	UK Postcode	R G 4 1 2 R S
	Country		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

* 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.	Day	Month	Year	
	Date of birth	2 0 / 0 8 / 1 9 5 7		
	Forename(s)	JAMES LESLIE		
	Surname	WHITEFORD		
Address	JAMILAH, OAK LANE			
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	SEVENOAKS		
	County / Region	KENT	UK Postcode	T N 1 3 1 U F
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			

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	£ 1.00
Totals	1	£ 1.00

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



Date

21.01.2003

† 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

(enter number)

continuation sheets.

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.

BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 4324886Company Name in full E*TRADE GLOBAL SERVICES 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 <u>ABOGADO NOMINEES LIMITED</u> Address <u>100 NEW BRIDGE STREET, LONDON</u> UK Postcode <u>E C 1 4 V B J A</u>	Ordinary 0	Ordinary 1	22/02/2002
Name <u>E*TRADE GROUP, INC.</u> Address <u>4500 BOHANNON DRIVE, MENLO PARK, CALIFORNIA 94025</u> <u>USA</u> UK Postcode <u>LLLL LLL</u>	Ordinary 1		
Name <u>E*TRADE INTERNATIONAL HOLDINGS LTD</u> Address <u>CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON</u> <u>HM11, BERMUDA</u> UK Postcode <u>LLLL LLL</u>	Ordinary 0	Ordinary 1	07/10/2002

List of past and present shareholders (Continued)

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Company Number 4324886

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
Name LUCIENE JAMES LIMITED Address 193 SPARROWS HERNE, BUSHEY, WATFORD, HERTS. ENGLAND UK Postcode WD24 1AU	Ordinary 0	Ordinary 1	21/02/2002
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			