



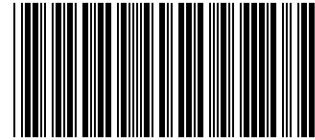
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARKEXCHANGE LIMITED**

*Company Number:* **04402978**



XVYN0U7E

*Received for filing in Electronic Format on the:* **29/10/2007**

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*Company Details*

*Period Ending:* **25/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**BUSINESS & TECHNOLOGY  
CENTRE  
STEPHEN & CO  
BESSEMER DRIVE  
STEVENAGE  
HERTS  
SG1 2DX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL JEREMY CARPENTER**

*Address:* **NORTH LODGE  
EAST TYTHERLY  
SALISBURY SP5 1LJ**

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*Director 1:*

*Name:* **TIMOTHY GUY CARPENTER**    *Address:* **56 SALISBURY ROAD  
EALING  
LONDON W13 9TX**  
*Date of Birth:* **02/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **RALPH THOMAS LUDWIG  
KANTER**    *Address:* **GARDEN FLAT  
17 UPPER PARK ROAD  
LONDON NW3 2UN**  
*Date of Birth:* **24/10/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ALEXANDER VINCENT  
KORDA**    *Address:* **FLAT 7 8 ST QUINTIN AVENUE  
LONDON W10 6NU**  
*Date of Birth:* **09/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**570 ORDINARY Shares held as at 25/03/2007**

*Name:* **TIMOTHY CARPENTER**  
*Address:* **56 SALISBURY ROAD  
EALING  
LONDON  
UNITED KINGDOM W13 9TX**

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*Shareholding 2:*

**64 ORDINARY Shares held as at 25/03/2007**

*Name:* **ALEXANDER VINCENT KORDA**

*Address:* **8 FLAT 7, ST QUINTIN AVE  
LONDON  
UNITED KINGDOM W10 6NU**

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*Shareholding 3:*

**366 ORDINARY Shares held as at 25/03/2007**

*Name:* **RALPH THOMAS LUDWIG KANTER**

*Address:* **17 GARDEN FLAT  
17 UPPER PARK ROAD  
LONDON  
UNITED KINGDOM NW3 2UN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**