



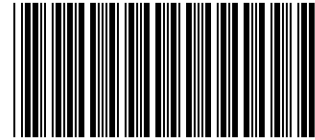
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Annual Return

Company Name: **JUST EAT.CO.UK LTD**

Company Number: **04656315**



Received for filing in Electronic Format on the: **23/02/2006**

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Company Details

Period Ending: **04/02/2006**

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

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

**4 BUCKINGHAM PLACE
LONDON
SW1E 6HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COSEC DIRECT LIMITED**

Address: **4 BUCKINGHAM PLACE
LONDON SW1E 6HR**

Director 1:

Name: **JESPER BUCH**
Date of Birth: **30/08/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **NEW PROVIDENCE WHARF D1611
1 FAIRMONT AVENUE
LONDON E14 9PB**

Director 2:

Name: **CARSTEN STOKHOLM MIKKELSEN** *Address:* **NEW PROVIDENCE WHARF D1611
1 FAIRMONT AVENUE
LONDON E14 9UD**
Date of Birth: **26/03/1962**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Director 3:

Name: **PER TROEN** *Address:* **53 HERTFORD AVENUE
LONDON SW14 8EH**
Date of Birth: **29/10/1955**
Nationality: **DANISH**
Occupation: **ADVOKAT & SOLICITOR**

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 04/02/2006, 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 04/02/2006

Name: **ADL NOMINEES LIMITED**
Address: **4 BUCKINGHAM PLACE
LONDON SW1E 6HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**