



*Companies House*  
— for the record —

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

**Annual Return**



**XQ06JYHF**

*Received for filing in Electronic Format on the:* **31/03/2008**

*Company Name:* **FREDDIEMAC TRADING LIMITED**

*Company Number:* **05017527**

---

### *Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**62 WILSON STREET  
LONDON  
EC2A 2BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **C & P COMPANY SECRETARIES LIMITED** *Address:* **62 WILSON STREET  
LONDON  
EC2A 2BU**

---

### *Director 1 :*

*Name:* **JAMIE BEATON GRAHAM  
MACLEOD** *Address:* **8 RAGGED WHARF  
GIBRALTAR  
FOREIGN**

*Date of Birth:* **22/12/1973** *Nationality:* **British** *Occupation:* **TRADER**

---

### *Director 2 :*

*Name:* **FREDERICK BOWERS** *Address:* **1789 DALE AVENUE  
HIGHLAND PARK  
ILLINOIS 60035  
USA**

*Date of Birth:* **10/03/1963** *Nationality:* **United States** *Occupation:* **BROKER**

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **49 ORDINARY Shares held as at 16/01/2008**

*Name:* **FREDERICK K BOWERS**  
*Address:* **1789 DALE AVENUE  
HIGHLAND PARK  
IL 60035  
UNITED STATES OF AMERICA**

---

#### Shareholding 2:

##### **51 ORDINARY Shares held as at 16/01/2008**

*Name:* **JAMIE MCLEOD**  
*Address:* **8 RAGGED WHARF  
GIBRALTAR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**