



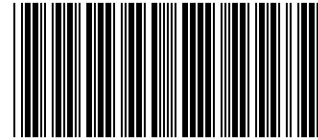
Companies House
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Annual Return

Company Name: **FREDDIEMAC TRADING LIMITED**

Company Number: **05017527**



Received for filing in Electronic Format on the: **06/02/2006**

X415GCP0

Company Details

Period Ending: **16/01/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **C & P COMPANY SECRETARIES
LIMITED**

Address: **62 WILSON STREET
LONDON EC2A 2BU**

Director 1:

Name: **FREDERICK BOWERS**
Date of Birth: **10/03/1963**
Nationality: **AMERICAN**
Occupation: **BROKER**

Address: **1789 DALE AVENUE
HIGHLAND PARK
ILLINOIS 60035
USA**

Director 2:

Name: **JAMIE BEATON GRAHAM
MACLEOD** *Address:* **8 RAGGED WHARF
GIBRALTAR**
Date of Birth: **22/12/1973**
Nationality: **BRITISH**
Occupation: **TRADER**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, 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 16/01/2006

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

Shareholding 2:

51 ORDINARY Shares held as at 16/01/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**
