

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

6344622	
EXTREME EXCHANGE	LIMIT60

Year

Date of this return

The information in this return is made up to

Day	Mo	onth		Yea	ar	
6,	0	8	12	0	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Month

Day

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

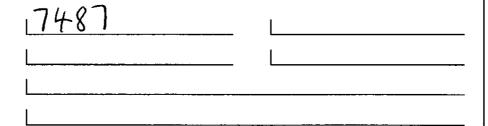
**UK Postcode** 

THE CHISTINUTS,	
HELMINGHAM KCAD	
LOTLEY, IPSWICH	
LOTLEY, IPSWICH ISUFFOLIC	
F16L9NSL	

Principal business activities

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

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





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11/09/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
<b>.</b>	i i
Post town	
County/Region	
UK Postcode	
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	1
County/Region	
-	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe	
under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	в
	CLATKE
-	• FATKKIE
address shown is a	+114 PATTELSON KCAD
beneficiary of a Address †  Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	OMUSDA AL ACC
residential address. In	CKYSTAL PALACE
	LONOW
registered or principal office address. UK Postcode	SE119 12 LDL
	ICNGLAMO
the partners or the name of the partnership and	
office address	

Directors Please list the directors in alphabetics * Voluntary details	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	MR
Scottish firm, the name is the corporate or firm name		Day Month Year 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
F	Forename(s)	MICHAEL
†† Tick the box if the	Surname	FATILICE
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	14 PATTERSON RUND
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	CRYSTAL PALACE
	unty/Region	LONDON
corporation or Scottish firm, give the registered or principal office address.	•	S E 11 9 12 L 10 L
		ENGLAND
		BRITISH
Business	occupation	TELECOMS EXECUTIVE
<b>Directors</b> Please list the directors in alphabetic	al order	Details of new directors must be notified on form 288a
* Voluntary details		. ^
In the case of a director that is a corporation or a Scottish firm, the	*Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth(	Day Month Year  [ 6 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth   Forename(s)   Surname	Day Month Year  L 6/L 2/L 9 7 4  CLATKE  FATKISE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth   Forename(s)   Surname	Day Month Year  [ 6 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth   Forename(s)   Surname   Address ††	Day Month Year  L 6/L 2/L 9 7 4  CLATKE  FATKISE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth   Forename(s)   Surname   Address ††   Post town	Day Month Year  L 6/L 2/L 9 7 4  CLATUE  FATILIE  14 PATTEUSON KUAN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth   Forename(s)   Surname   Address ††   Post town	L 6 1 L 2 1 L 9 17 14 CLATUE FATILISE 14 PATTOUSON KOND
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottleb.	Date of birth   Forename(s)   Surname   Address ††   Post town   unty/Region	LIGILI 21LI 9 17 14 CLATUE FATILITE 14 PATTECSON KOND  CLYSTA PALACE LUMOUN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth   Forename(s)   Surname   Address ††   Post town   unty/Region   JK Postcode   Country	LIGILIZILI 9 17 14 CLATICE FATILITE 14 PATTECSON KOAN  CLYSTA PALACE LUNDUN  S IE II 9 12 IL ID L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth   Forename(s)   Surname   Address ††   Post town   unty/Region   JK Postcode   Country	LIGILIZILI 9 17 14 CLATICE FATILITE 14 PATTECSON KOAN)  CLYSTA PALACE LUNDUN IS IE II 19 12 IL ID L GNGLANN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth   Forename(s)   Surname   Address ††   Post town   unty/Region   JK Postcode   Country	LIGILIZILI 9 17 14 CLATRE FATRICE 14 PATTORSON KOAN  CRYSTAL PALACE LONDON  SIELLIG 12 LLIDL  ENGLANN  BRITISH

Issue 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)
	LCCOIMACY_	<u>2</u> L	£2.00(£1 each
	Totals	2	12.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. <b>Plea</b> :		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
retums.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, <b>ple</b> A	ase
	→ For traded public cor Schedule B	mpanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	(Athillie		Date 7 September 2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	
You do not have to give any contact information in the box opposite but if	CLATKE FAI	RKJE, 8 KIN	IES KOND,
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	IMATON ON IKTIZ 2RA.	THAMES, SU	eley,
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabel	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	L
address shown is a service address for th	ne	Address ††	
beneficiary of a Confidentiality Order granted under section	,		L
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	ີ c	ounty/Region	
corporation or Scottis firm, give the register or principal office	sh	UK Postcode	
address.		Country	1
		•	<u> </u>
		Nationality	
	Busines	s occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
			1
In the case of a director that is a corporation or a	Name	*Style/Title	
	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the	Name	*Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	·	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the		Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	e	Date of birth Forename(s) Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	ne	Date of birth Forename(s) Surname	Day Month Year
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director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	nes C	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	nes C	Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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Directors Please list the directors i * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
<b>Directors</b> Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the		
corporate or firm name	Date of birth	
	Forename(s)	
tt Tiek the hev if the	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in fuli	

- 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 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·		
Name			
	:		
Name			
Name			
Name			
	: :-		
Name			
Name			
Name			
Name			· <del></del>

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	i		

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
			:
Name			
Name			
Name			
Name			
Name			
Name		:	
Name			
	·		
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
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			

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	1

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
A delene			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			]
Address			
UK Postcode L L L L L L L L	<u> </u>		