



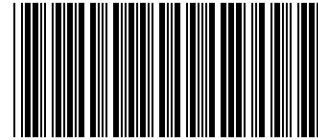
Companies House
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Annual Return

Company Name: **ETOY LIMITED**

Company Number: **SC227190**



X6VLDQCY

Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **07/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN
EH2 1JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MORTON FRASER SECRETARIES
LIMITED**

Address: **30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN EH2 1JX**

Director 1:

Name: **ROYAL BANK OF CANADA
(CARIBBEAN)
CORPORATION**

Address: **BUILDING NO 2
CHELSTON PARK COLLYMORE
ROCK
ST MICHAEL
BARBADOS**

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 07/01/2007, 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 07/01/2007

Name: **EMS LLC**

Address: **30 OLD RUDNICK LANE
DOVER
DELAWARE 19901
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (SC)**