



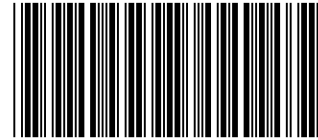
Companies House
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Annual Return

Company Name: **EBAY KTA (UK) LTD**

Company Number: **04151418**



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

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **MR JAY CAMERON
CLEMENS**

Address: **20 FARMHILL CT.
HILLSBOROUGH
CA
USA 94010**

Date of Birth: **23/04/1960**

Nationality: **USA**

Occupation: **LEGAL COUNSEL**

Director 2:

<i>Name:</i>	MR RAJIV DUTTA	<i>Address:</i>	19700 MONTAUK COURT
<i>Date of Birth:</i>	06/05/1961		SARATOGA
<i>Nationality:</i>	USA		CALIFORNIA
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		USA 95070

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	560000000	USD560000000.00
TOTALS	560000000	USD560000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

130000000 ORDINARY Shares held as at 31/01/2006

Name: **EBAY BELGIUM HOLDINGS, SA**

Address: **RUE DE STALLE
BRUXELLES
UCCLE
BELGIUM 63-1180**

Shareholding 2:

430000000 ORDINARY Shares held as at 31/01/2006

Name: **EBAY INTERNATIONAL A.G.**

Address: **HELVETIASTRASSE 15-17
BERN
SWITZERLAND CH-3005**

Authorisation

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