



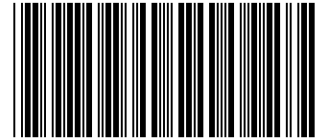
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04151418



XEM60WUT

Received for filing in Electronic Format on the: 01/02/2008

### Company Details

**Period Ending:** 31/01/2008

**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  
**Date of Birth:** 23/04/1960  
**Nationality:** USA  
**Occupation:** LEGAL COUNSEL

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

-----  
*Director 2:*

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

---

### *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>560000000</b>	<b>USD560000000.00</b>
<b>TOTALS</b>	<b>560000000</b>	<b>USD560000000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **EBAY BELGIUM HOLDINGS, SA**

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

---

*Shareholding 2:*

**430000000 ORDINARY Shares held as at 31/01/2008**

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

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**