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— for the record ——

Annual Return

Company Name: TRADING EDGE LIMITED

Company Number: **05492750**

Received for filing in Electronic Format on the: 10/07/2007

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Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BRIDGE HOUSE PARKHILL ROAD TOROUAY

DEVON TQ1 2AL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON CAROLINE HOCKINGS Address: THE LOFT

LANGFORD FARM HARBERTON

TOTNES

DEVON TQ97LN

Director 1:

Name: STEPHEN RUSSELL Address: THE LOFT

HOCKINGS LANGFORD FARM HARBERTON

Date of Birth: **18/10/1971 TOTNES**

DEVON TQ9 7LN

Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 28/06/2007

Name: ALISON CAROLINE HOCKINGS

Address: **THE LOFT**

LANGFORD FARM, HARBERTON

TOTNES

DEVON TQ97LN

Shareholding 2:

70 ORDINARY Shares held as at 28/06/2007

Name: STEPHEN RUSSELL HOCKINGS

Address: THE LOFT

LANGFORD FARM, HARBERTON

TOTNES

DEVON TQ97LN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/07/2007 Authenticated: **Yes (E/W)**