

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2008

Company Name: TRADEMETRICS LIMITED

Company Number: 05762225

Company Details

Period Ending: 30/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260 Other computer related activities

7420

7487

Registered Office Register of

Address: Members Address:

Register of Debenture Holders Address:

TOTTERIDGE LONDON N20 8DE

87 SOUTHWAY

Details of Officers of the Company

Company Secretary 1: Address: 87 SOUTHWAY Name: NICOLE RUTH POSNER **TOTTERIDGE** LONDON **N20 8DE** Director 1: Name: JEREMY ELLIOT POSNER Address: 87 SOUTHWAY **TOTTERIDGE LONDON N20 8DE** Nationality: Occupation: Date of Birth: 25/07/1970 **CONSULTANT British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name:

NICOLE POSNER

Address:

87 SOUTHWAY

LONDON

N20 8DE

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2008

Name:

JEREMY POSNER

Address:

87 SOUTHWAY **LONDON**

N20 8DE

Authorisation

Authoriser Designation: director

Date Authorised: 14/04/2008

Authenticated: Yes (E/W)