



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XJ3TV21A**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **2WAYTRAFFIC UK RIGHTS LIMITED**

*Company Number:* **02719242**

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*Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**64 NEW CAVENDISH  
STREET  
LONDON  
W1G 8TB**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEROEN FRANCIS TIELENS**

*Address:* **DRIEBERG 13  
AMERSFOORT  
3825 BA  
THE NETHERLANDS**

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### *Director 1 :*

*Name:* **CORNELIUS GIJSBRECHT  
ABRAHAMS**

*Address:* **HEIDEWEG 6 1261 GR  
BLARICUM  
THE NETHERLANDS**

*Date of Birth:*

**15/06/1969**

*Nationality:*

**Dutch**

*Occupation:*

**EXECUTIVE**

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### *Director 2 :*

*Name:* **MALCOLM WILLIAM  
GARDNER**

*Address:* **18 ELM GROVE ROAD  
EALING  
LONDON  
W5 3JJ**

*Date of Birth:*

**02/03/1958**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **JANET CHRISTINE OAKES** Address: **50A CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

Date of Birth: **23/07/1967** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **JEROEN FRANCIS TIELENS** Address: **DRIEBERG 13  
AMERSFOORT  
3825 BA  
THE NETHERLANDS**

Date of Birth: **17/09/1975** Nationality: **Dutch** Occupation: **EXECUTIVE**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2008**

*Name:*

**CILL HOLDINGS LIMITED**

*Address:*

**5TH FLOOR, WELLINGTON HOUSE  
8 UPPER ST. MARTIN'S LANE, LONDON  
WC2H 9DL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**