Company Name: TRIPLEACODES.COM LIMITED

Company Number: 06770049

Date of this return: 10/12/2010

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered Office:
30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>SARAH JANE</td>
</tr>
<tr>
<td>Surname:</td>
<td>MASON</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>4 AUCKLAND QUAY</td>
</tr>
<tr>
<td></td>
<td>EASTBOURNE</td>
</tr>
<tr>
<td></td>
<td>EAST SUSSEX</td>
</tr>
<tr>
<td></td>
<td>BN23 5AN</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): SARAH JANE
Surname: MASON
Former names:

Service Address: 4 AUCKLAND QUAY
EASTBOURNE
EAST SUSSEX
BN23 5AN

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1969 Nationality: BRITISH
Occupation: ONLINE GAME CODE SALES
Company Director

Type: Person

Full forename(s): MARCUS

Surname: WHITNEY

Former names:

Service Address: 17 BROCKLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 3HA

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1979

Nationality: BRITISH

Occupation: ONLINE GAME CODE SALES
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

**Shareholding 1**
Name: WATERLOW NOMINEES LIMITED

**Shareholding 2**
Name: SARAH JANE MASON

**Shareholding 3**
Name: MARCUS WHITNEY

### Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.