Company Name: TRIPLEACODES.COM LIMITED

Company Number: 06770049

Date of this return: 10/12/2011

SIC codes: 62090

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

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

Service Address: 4 AUCKLAND QUAY
EASTBOURNE
EAST SUSSEX
BN23 5AN
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  2

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>A ORDINARY</th>
<th>Class of shares</th>
<th>B ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
<td>Number allotted</td>
<td>50</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>150</td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES.

## Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 100 | Total aggregate nominal value | 200 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1**

*Name: WATERLOW NOMINEES LIMITED*

**Shareholding 2**

*Name: SARAH JANE MASON*

**Shareholding 3**

*50 A ORDINARY shares held as at the date of this return*
Authorisation

Authenticated

This form was authorised by one of the following:

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