Company Name: TRIPLEACODES.COM LIMITED

Company Number: 06770049

Date of this return: 10/12/2009

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 1

Type: Person

Full forename(s): SARAH JANE

Surname: MASON

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

Company Director 1

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 GBP</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
<td>Amount paid</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid</td>
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</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>AS PER ARTICLES OF ASSOCIATION</td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</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 10/12/2009 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:

0 ORDINARY Shares held as at 10/12/2009
1 DISPOSED OF IN PERIOD ON 10/12/2008

Name: WATERLOW NOMINEES LIMITED

Address:

--------------------------------------------------------------------------------------------------
Shareholding 2:  
50 ORDINARY Shares held as at 10/12/2009  
Name: SARAH JANE MASON  
Address: 

Shareholding 3:  
50 ORDINARY Shares held as at 10/12/2009  
Name: MARCUS WHITNEY  
Address: 

Authorisation  

Authenticated  
This form was authorised by one of the following:  
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.