



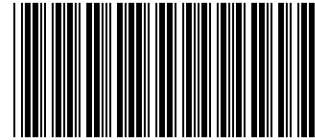
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **M.W. MARSHALL (U.K.) LIMITED**

*Company Number:* **00213626**



X04A8BNH

*Received for filing in Electronic Format on the:* **30/12/2005**

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*Company Details*

*Period Ending:* **10/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**CABLE HOUSE  
54-62 NEW BROAD STREET  
LONDON  
EC2M 1ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA TERESA DE FREITAS**

*Address:* **8J GROVE END HOUSE  
GROVE END ROAD  
LONDON NW8 9HN**

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*Director 1:*

*Name:* **STEPHEN ANDREW JACK**  
*Date of Birth:* **21/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **1 HUNTER ROAD  
WEST WIMBLEDON  
LONDON SW20 8NZ**

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*Director 2:*

*Name:* **JOEL DARREN PLASCO** *Address:* **FLAT 5 1 CHEPSTOW PLACE**  
*Date of Birth:* **09/01/1971** **LONDON W2 4TE**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ANTHONY NEIL VERRIER** *Address:* **PENDLE HOUSE 5 RIDGEWAY**  
*Date of Birth:* **24/02/1964** **HUTTON MOUNT**  
*Nationality:* **BRITISH** **SHENFIELD**  
*Occupation:* **MONEYBROKER** **ESSEX CM13 2LS**

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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>200000</b>	<b>GBP2000</b>
<b>DEFERRED</b>	<b>200000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>400000</b>	<b>GBP12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 10/12/2005**

*Name:* **PREBON YAMANE INTERNATIONAL LTD**

*Address:* **CABLE HOUSE**  
**54-62 NEW BROAD STREET**  
**LONDON EC2M 1ST**

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*Shareholding 2:*

**200000 DEFERRED Shares held as at 10/12/2005**

*Name:*

**PREBON YAMANE INTERNATIONAL LTD**

*Address:*

**CABLE HOUSE  
54-62 NEW BROAD ST  
LONDON EC2M 1ST**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/12/2005** *Authenticated:* **Yes (E/W)**