



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BC
100747 £15

363a

Annual Return

Company Number 1761813

Company Name in full City Index Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 9
1	9	9 9

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
1	1	0 9
2	0	0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Park House

16 Finsbury Circus

London

EC2M 7DJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6523

If
qi



A14 *AF9JNNSJ* 0289
COMPANIES HOUSE 07/02/00

ED4 *E1CY4NRW* 0049
COMPANIES HOUSE 20/01/00
A37 *E1CY4NRW* 0686
COMPANIES HOUSE 20/01/00

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Reg Office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Simon Henry John**Mansell****2 The Spinney****Hutton****Brentwood****Essex**Postcode **CM13 1AS**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		1	6	0
		0	4	1
		9	6	0
Forename(s)	Martin David			
Surname	Belsham			
Previous forename(s)				
Previous surname(s)				
Address	10 Arlington Gardens			
	Chiswick			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region	Postcode	W4 4EY	
	Country	Nationality		
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	2	1
		2	1	9
		5	6	
Forename(s)	Simon Henry John			
Surname	Mansell			
Previous forename(s)				
Previous surname(s)				
Address	2 The Spinney			
	Hutton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brentwood		
	County / Region	Postcode	CM13 1AS	
	Country	Nationality	british	
Business occupation	Finance Director			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	75,000	£75,000.000
Totals	75,000	£75,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

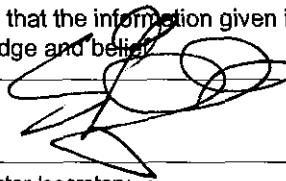
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12. 1. 2000

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**The Company Secretary
Intercapital Group Limited
Park House
16 Finsbury Circus
London
EC2M 7UR**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.								
		Day	Month	Year						
* Honours etc		Date of birth	3	0	0	5	1	9	5	5
Forename(s)	Michael Alan									
Surname	Spencer									
Previous forename(s)										
Previous surname(s)										
Address	Tunstall Hall									
	Tunstall									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Woodbridge								
	County / Region	Suffolk				Postcode	IP12 2JL			
	Country	United Kingdom				Nationality	British			
Business occupation	Chairman									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode			
	Country					Nationality			
Business occupation									
Other directorships									

Company Number 1761813

Company Name in full City Index Limited

Current directorships for Mr Martin David Belsham

Blue Square (DTV) Limited

Blue Square Limited

Sportslane Limited

Spreadbet Limited

Current directorships for Simon Henry John Mansell

Blue Square (DTV) Limited

Blue Square Limited

Business Index Limited

City Index (Holdings) Limited

City Index Market Makers Limited

City Index Racing Limited

Data Analysis Risk Technology Limited

Finance Index Limited

Intercapital Brokerage Services Limited

Intercapital Brokers Limited

Intercapital Clearing Limited

Intercapital Debt Trading Limited

Intercapital Group Limited

Intercapital Management Services Limited

Intercapital Securities Limited

Sportslane Limited

Spreadbet Limited

Current directorships for Mr. Michael Alan Spencer

Betdirect Limited

Company Number 1761813**Company Name in full** City Index Limited

Betonline Limited

Blue Square (DTV) Limited

Blue Square Limited

BondWeb Limited

City Index (Holdings) Limited

City Index Market Makers Limited

Data Analysis Risk Technology Limited

EquityWeb Limited

European Derivatives Clearing Company Limited

European Derivatives Clearing House Limited

Garban Intercapital plc

Intercapital Aviation Limited

Intercapital Bonds Limited

Intercapital Brokerage Services Limited

Intercapital Brokers Limited

Intercapital Commodity Swaps Limited

Intercapital Debt Trading Limited

Intercapital Derivatives Services Limited

Intercapital Equity Derivatives Limited

Intercapital Europe Limited

Intercapital Group Limited

Intercapital Management Services Limited

Intercapital Plc

Intercapital Securities Limited

International Derivatives Clearing House Limited

Mirror Image Restaurants Plc

Moving Image Restaurants Plc

Company Number 1761813

Company Name in full City Index Limited

SecurityWeb Limited

Sheffield Haworth Limited

The Weekend City Press Review Limited

Voltapalm Limited

Past directorships for Mr. Michael Alan Spencer

On-Line Finance Holdings Ltd (08-Mar-1999)

On-Line Holdings Ltd (08-Mar-1999)