363°

# Annual Return

of company number 01837209

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company name

TULLETT & TOKYO (FUTURES HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

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opposite.

The information printed below is taken from Companies House records as at 15/05/99
If this information requires amendment use the spaces

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

CABLE HOUSE 54-62 NEW BROAD STREET LONDON EC2M 1JJ

## Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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Register of members (See note 5)  The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at at a company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  If this person has ceased to be secretary, please state when.  Day Month Year Date of any change.	····	3.
details below and, for secretary and director particulars, the date of any change.  The register is kept at  REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at   Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  CHRISTOPHER AUBREY LONDON SWI5 1LR  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Date of RISTOPHER CLINTON (RROAD PUTUNEY LONDON SWI5 1LR)  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Date of RISTOPHER CLINTON (RROAD COBHAM SURREY RT11 3BA)  Date of Birth:— 07/07/55  Nat::BRITISH Occ:GROUP FINANCE DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.  Day Month Year		; 
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		Date of resignation.
	Show any relevant current and pravious directorships	
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01837209 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	1,700,000	£1,700,000
	Totals	1,700,000	£1,700,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
:= :	A full list of r	nembers is enclos	ed 🗆
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate cb	Signed	MM	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date レン・	6 - 99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	54-62.New.Br London	o: Potex Interna Gad-Sheet; · · · Jelephone: 0.71:	flonal Ltd. 895- <b>9595</b> de
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				IO FORM 363
Company Number: 01837209		Particulars of	ount of Share shares trans-	S
Company Name: TULLETT & TOKYO (FUTURES HOLDINGS) LIMITED	members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Tullett & Tokyo (London) Holdings Limited				
Cable House, 54-62 New Broad Street				
London EC2M 1JJ	1,699,999			
Tullett & Tokyo London Limited				· · · · · · · · · · · · · · · · · · ·
Cable House, 54-62 New Broad Street				
London EC2M 1JJ	1			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01837209  Company Name: TULLETT & TOKYO (FUTURES HOLDINGS)  Name and address  Number currently held  Name and address  Number currently held  Name and address  Number currently held  Number currently currently held  Number currently currently currently currently held  Number currently curr	LIST OF PAST AND PRESENT MEMBERS (CO	Titi Tuca)	Assessed of Shore	
Company Name:  TULLETT & TOKYO (FUTURES HOLDINGS)  LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Number of shares or amount of stock held by existing members at date of this return.  Number company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred of Transfer Registration of Transfer	01027200			~
TULLETT & TOKYO (FUTURES HOLDINGS)  LIMITED  shares or amount of stock held by existing members at date of this return.  Number  Name and address  Number  Transferred  Number  Transferred  last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number  Transferred  Registration of Transfer			Particulars of shares trans-	
TULLETT & TOKYO (FUTURES HOLDINGS)  LIMITED  amount of stock held by existing members at date of this return.  Number  Name and address  Number  Transferred  Number  Transferred			Terred since the date of the	
TULLETT & TOKYO (FUTURES HOLDINGS)  LIMITED  stock held by existing members at date of this return.  Number  Number  Currently held  stock held by existing members, and (b) persons who are still members, and (b) persons who have ceased to be members.  Number  Transferred  Number  Transferred  Registration of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Remarks			of the first return, since the	
by existing members at date of this return.  Number Number currently held  Number Transferred  Number of Transfer  Number Transferred	TULLETT & TOKYO (FUTURES HOLDINGS)		Incorporation of the	
members at date of this return.  Number ceased to be members.  Number currently held  Members, and considered to be members.  Number Transferred	T.TMTTRD		company, by	
Number Name and address Number currently held Number Transferred Transferred Number Transferred Transferred Number Transferred Number Transferred Number Transferred Number Transferred Number Transferred Number Transfer		members at		•
Number Number Currently held  Number Transferred  Number Transferred  Of Transfer			members, and	
Name and address  Number currently held  Number Transferred  Of Transfer  Remarks  Of Transfer		return.	ceased to be members.	
Name and address currently held Transferred of Transfer			1	
Name and address currently held Transferred of Transfer		Number	Date of	
held Transferred of Transfer	Name and address	currently	Registration	Remarks
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