



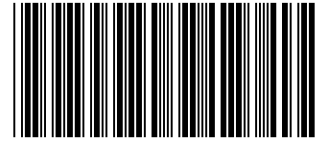
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Companies House
— for the record —

Annual Return

Company Name: TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED

Company Number: 01837209



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Company Details

Period Ending: 27/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIA TERESA DE FREITAS

Address: FLAT 1 248A UPPER STREET
LONDON N1 1RU

Director 1:

Name: STEPHEN ROGER CORKER

Address: 10 MONMOUTH ROAD
LONDON W2 5SB

Date of Birth: 19/07/1954

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **DEBORAH ANN HOLMES** *Address:* **87 CARRARA WHARF**
Date of Birth: **16/10/1960** **RANELAGH GARDENS PUTNEY**
Nationality: **AUSTRALIAN** **BRIDGE**
Occupation: **ACCOUNTANT** **LONDON SW6 3UE**

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>
ORDINARY	1700000	GBP1700000
TOTALS	1700000	GBP1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1699999 ORDINARY Shares held as at 27/05/2007

Name: **TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2007

Name: **TULLETT PREBON (TREASURY & DERIVATIVES) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**
