



*Companies House*  
— for the record —

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

**Annual Return**



**XMF05AU7**

*Received for filing in Electronic Format on the: 19/06/2009*

*Company Name:* **TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED**

*Company Number:* **01837209**

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### *Company Details*

*Period Ending:* **27/05/2009**

*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:*

**TOWER 42  
LEVEL 37 25 OLD BROAD  
STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA CHALLEN**

*Address:* **46 PARK AVENUE  
LONDON  
N22 7EX**

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*Director 1 :*

*Name:* **ANDREW KEITH EVANS**

*Address:* **177 BURTONS ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 1DX**

*Date of Birth:* **26/07/1965**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **PAUL RICHARD  
MAINWARING**

*Address:* **7 WOODLANDS PARK  
MERROW  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2TH**

*Date of Birth:* **10/07/1963**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **ROBERT BRIAN STEVENS**      *Address:* **GARDEN COTTAGE NETTLEDEN  
ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 1PN**

*Date of Birth:* **24/03/1962**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **BARRY CHARLES BERNARD**      *Address:* **129 CORBETS TEY ROAD  
WARD  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 2AX**

*Date of Birth:* **01/12/1965**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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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>1700000</b>	<b>GBP1700000</b>
<i>TOTALS</i>		
	<b>1700000</b>	<b>GBP1700000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009**

*Name:*

**TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/05/2009**

*Name:*

**TULLETT PREBON (EUROPE) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**