



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PREBON MARSHALL YAMANE (UK) LIMITED**

Company Number: **01908771**



X4IQQ1XX

Received for filing in Electronic Format on the: **14/01/2005**

Company Details

Made Up Date: **31/12/2004**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

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

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**THE REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY DEARLOVE**

Address: **CHURCHGATE HOUSE
15 CHURCHGATE STREET
OLD HARLOW
ESSEX CM17 0JT**

Director 1:

Name: **STEPHEN ROGER CORKER**

Date of Birth: **19/07/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **10 MONMOUTH ROAD
LONDON W2 5SB**

Director 2:

Name: **STEPHEN DUCKWORTH** Address: **HOOP HOUSE**
Date of Birth: **28/07/1966** **GREEN STREET, LITTLE**
Nationality: **BRITISH** **HADHAM**
Occupation: **MONEYBROKER** **WARE**
HERTFORDSHIRE SG11 2EE

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**

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	275000000	GBP27500000
TOTALS	275000000	GBP27500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2004

Name: **PREBON NOMINEES LIMITED**

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

Shareholding 2:

274999999 ORDINARY Shares held as at 31/12/2004

Name:

PREBONYAMANE INTERNATIONAL LIMITED

Address:

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

RESIGNED DIRECTOR : STEPHEN ANDREW JACK on 06/12/2004

RESIGNED DIRECTOR : JOEL DARREN PLASCO on 06/12/2004

RESIGNED DIRECTOR : CHRISTOPHER DARREN REED on 01/12/2004

NEW SHAREHOLDER : with 1 ORDINARY on 08/09/1991

NEW SHAREHOLDER : with 274999999 ORDINARY on 08/09/1991

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2005** *Authenticated:* **Yes (E/W)**