



Companies House

for the record

Company Name

BGC INTERNATIONAL

007871/30

3

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Unlimited With  
Share Capital

Company Number

1976691

Information extracted from  
Companies House records on  
14th January 2006

### Section 1: Company details



Ref: 1976691/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	One America Square London EC3N 2LS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Robert Mark SNELLING  <b>Address</b> 17 Ramsbury Road St Albans Hertfordshire AL1 1SN	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Mark SNELLING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Lee Martin AMAITIS  <b>Address</b> 20 Porchester Terrace London W2 3TL  <b>Date of birth</b> 19 12 1949  <b>Nationality</b> American  <b>Occupation</b> Chairman And CEO	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Lee Martin AMAITIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		



## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Stuart FRASER

## Name

## Address

18 Maple Way  
Armonk  
New York  
U.S.A.  
10504

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 28 02 1961

Nationality American

Occupation Executive Vice President

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stuart FRASER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Howard LUTNICK

## Name

## Address

200 East 69TH Street  
Apartment 32A  
New York  
New York State  
USA  
10021

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 14 06 1961

Nationality American

Occupation Chairman

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Howard LUTNICK ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Shaun David LYNN   <b>Address</b> Aythorpe Manor Aythorpe Roding Dunmow Essex CM6 1PD   <b>Date of birth</b> 13/11/1962  <b>Nationality</b> British  <b>Occupation</b> President	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Shaun David LYNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stephen Marcus MERKEL   <b>Address</b> 75 Remsen Street Brooklyn Ny 11202 U.S.A.   <b>Date of birth</b> 22/06/1958  <b>Nationality</b> American  <b>Occupation</b> General Counsel	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Marcus MERKEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
-----------------	-----------------

**Name**  
Robert Dean SCOTT

**Name**  
\_\_\_\_\_

**Address**  
22 The Badgers  
Langdon Hills  
Essex  
SS16 6AL

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Date of birth** 15/01/1961

**Nationality** British

**UK Postcode** \_ \_ \_ \_ \_

**Occupation** Director Of Operations  
Europe

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert Dean SCOTT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 64,197,604 <b>Aggregate Nominal Value of issued shares</b> £64,197,604.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>126,721,234</u> <b>Aggregate Nominal Value of issued shares</b> <u>£126,721,234</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>64,197,604</del> <b>Total Nominal value of shares issued</b> <del>£64,197,604.00</del>	<b>Total number of shares issued</b> <u>126,721,234</u> <b>Total Nominal value of shares issued</b> <u>£126,721,234</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> BGCIHLP LLC		<b>Name</b> <u>BGCIALP LLC</u>		<b>Shares transferred by</b> <b>BGCIHLP LLC</b>	
<b>Address</b> 135 East 51TH Street New York		<b>Address</b> <u>135 EAST 51TH STREET</u> <u>NEW YORK</u> <u>NY 10022</u>			
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> <u>Ordinary</u>			
<b>Number</b> <del>63845145</del>	<b>Number</b> <u>7108937</u>	<b>Class</b> - - - - -	<b>Number</b> - - - - -	<b>Date of transfer</b> - - / - - / - -	<b>Date of transfer</b> - - / - - / - -
<b>&gt; Shareholder Name</b> BGC INTERNATIONAL HOLDINGS LP		<b>Name</b> <u>BGC INTERNATIONAL HOLDINGS LP</u>		<b>Shares transferred by</b> <b>BGC INTERNATIONAL HOLDINGS LP</b>	
<b>Address</b> 135 East 51TH Street New York 10022		<b>Address</b> <u>135 EAST 51TH STREET</u> <u>NEW YORK</u> <u>NY 10022</u>			
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> <u>Ordinary</u>			
<b>Number</b> <del>63845145</del>	<b>Number</b> <u>119612297</u>	<b>Class</b> - - - - -	<b>Number</b> - - - - -	<b>Date of transfer</b> - - / - - / - -	<b>Date of transfer</b> - - / - - / - -



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
Incorporated in the United Kingdom

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]  
(Director / Secretary)

Date

13 / 04 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
4/2/2006

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **4th February 2007** please give the new date here:

31 / 12 / 2006

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

[Signature]

Telephone number *inc code*

0297 5067531

Address

[Address]

DX number *if applicable*

— — — —

DX exchange

Postcode

CF14 3UZ