

009663

of company number

company name

company type

CAPITAL

earlier date. Day

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01976691

CANTOR FITZGERALD INTERNATIONAL

PRIVATE UNLIMITED COMPANY WITH SHARE

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/96 If this information requires amendment use the spaces opposite.

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
0 4	012	9,6

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.

Month Year

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House. PARK HOUSE

6TH FLOOR 16 FINSBURY CIRCUS LONDON EC2M 7DJ

Principal business activities (See note 4)

Trade classification is 8621 STOCKBROKERS

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

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Register of members (See note 5) 01976691	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	, , , ,
REGISTERED OFFICE	
	######################################
	The state of the s
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	CARL S. C. CHAIL S. S. C.
	Million plantaca a magazarananahanan antara atama atamatan atamatan ata personasia
Company Secretary (See note ?)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 3 O Q 6 Date of any change.
JOHN KIDDY 35 OLD PARK VIEW	MR ROBERT PEARCE FALVNER 6 THORNHILL GROVE
ENFIELD	LONDOW NI 176
MIDDLESEX EN2 7EG	APPOINTED 31/01/96
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	ээ олиончунгийн охоно жогчанийн тайна тааха тарийн тайна зув, сох
If this person has ceased to be secretary, please state when.	Day Month Year 3 O 11 9 6 Date of resignation.
Directors (Sec note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STUART	400000000000000000000000000000000000000
FRASER 18 Mayle way	
ARMONK	THE RESIDENCE OF THE PROPERTY
NEW YORK 10504 U.S.A	tuatiqualistica and the substitution of the su
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	minute taken sometiments to the second second second
Date of Birth:- 28/02/61	W
Nat:AMERICAN Occ:EXECUTIVE VICE PRESIDENT	The same of the sa
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	The second secon

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Directors - continued 01976691	If the information shown needs amendment, give details below and the date of any change.		
Directors - colitificed	Day Month Year		
f'articulars.	Day Month Year Date of any change.		
DAVID TERENCE GARDNER THE FIRS APPLEDORE KENT TN26 2BT			
Date of Birth:- 25/07/48 Nat:ENGLISH Occ:BOND BROKER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	200 CO B MAIN PROBLEM CO		
Particulars.	Day Month Year Date of any change.		
DOUGLAS GARDNER 161 WEST 15TH STREET NO 6B NEW YORK NY 10011 U.S.A			
Date of Birth:- 05/10/65 Nat:BRITISH Occ:CHIEF ADMINISTRATIVE OFFICER	Dotharathy Should be USA		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
PHILIP MYRON GINSBERG 24412 VOLTARA COURT CALABASAS PARK CALIFORNIA 91302 USA			
Date of Birth:- 26/04/39 Nat:BRITISH Occ:SENIOR VICE PRESIDENT			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	neodalistica is a compression of the extense emonants at the control of the control of		
PAGE 3	1 43 C 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

Directors - continued 01976691	If the information shown needs amendment, give details below and the date of any change.		
Particulars,	Day Month Year		
	Date of any change,		
GLENN GROSSMAN 166 BANK STREET NEW YORK NY 10014 USA			
	* * * * * * * * * * * * * * * * * * *		
Date of Birth:- 26/04/49 Nat:USA OCC:EXECUTIVE VICE PRESIDENT/SENIOR MANAGING			
if this person has ceased to be director, please	Day Month Year		
state when,	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
JOHN KIDDY 35 OLD PARK VIEW ENFIELD MIDDLESEX EN2 7EG			
Date of Birth:- 17/06/52 Nat:BRITISH Occ:CHIEF FINANCIAL OFFICER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
HOWARD LUTNICK 200 EAST 69TH STREET APT 32A NEW YORK NEW YORK USA			
Date of Birth:- 14/07/61 Nat:AMERICAN Occ:EXECUTIVE MANAGER	2 2 2 W MARKET 7 2 2 2 2 1 2 100000 1 2 2 2 1 2 1000000 1 2 2 2 2		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	W 333 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
PAGE 4	Telephonomer manufacture of a section of the sectio		

Directors - continued 01976691	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	
	Date of any change.
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NEW YORK	extra e o ex e seves a sectos e e distribution descrip e
NY 10014	19 2 10 7 10 10 10 10 10 10 10 10 10 10 10 10 10
U.S.A	
	ADDITE BY A KANAGAME AS CALLS OF BY BOOK SEE N BY BY AND ANTIONS OFFICE BY CALL SE SEE SEE AN ADMINISTRAÇUM SO
Date of Birth:- 22/06/58	
Nat: AMERICAN	reconstruction of the second
Occ: GENERAL COUNSEL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant account of	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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Date of Birth:- 23/12/59	· · · · · · · · · · · · · · · · · · ·
Nat: ENGLISH	
OCC: MANAGING DIRECTOR	полительной полит
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
ROBERT LESLIE	
TURNER	
23 DALWOOD	
SHOEBURYNESS	то на принципалниции принципалниции принципалниции принципалниции принципалниции принципалниции принципалниции
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2000.	Chips a to be carried any normalist one of the manner, such consequently any consequent
Daka as Disebi. On inc.	
Date of Birth:- 29/02/52 Nat:ENGLISH	The second of th
Occ:OPERATIONS MANAGER	ton broke dictable addiction as a second property of an analysis o
	Day Month Year
If this person has ceased to be director, please state when.	1
	Date of resignation.
Show any relevant current and previous directorships.	The minutes of the second seco
PAGE 5	t de martinestes dus sement dubbe em martinestes de municipal de municipal de parsonales de la constante de la

issued Share Capital (See note 8) 01976691	Class	Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return, List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	ie Number of share issued, multiplied be nominal value per share 4,708,607 £ 4,908,607 Please mark the appropriate box.
The last full members list was at 04/02/95	A list of changes	on paper paper is enclosed
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, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Signed	
To whom should Companies House direct any enquiries about the information shown in this return?		The state of the s
PAGE 6	Telephone	Ext