

06-03-96



COMPANIES HOUSE

NW
F72x4
009663

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01976691

C

company name
CANTOR FITZGERALD INTERNATIONAL

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

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
04	02	96

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
earlier date.

Day	Month	Year

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.

Day	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
0621 STOCKBROKERS

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

06-03-96

Register of members (See note 5)

01976691

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

JOHN
KIDDY
35 OLD PARK VIEW
ENFIELD
MIDDLESEX EN2 7EG

Day Month Year

31 01 96

Date of any change.

MR ROBERT PEARCE FALKNER
6 THORNHILL GROVE
LONDON N1 1TG

APPOINTED 31/01/96

previously notified on 288a

If this person has ceased to be secretary, please state when.

Day Month Year

31 01 96

Date of resignation.

Directors (See note 7)

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

STUART
FRASER
18 MAPLE WAY
ARMONK
NEW YORK 10504
U.S.A

Day Month Year

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Date of any change.

Date of Birth:- 28/02/61
Nat: AMERICAN
Occ: EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Nationality should be USA.

Date of resignation.

06-03-96

Directors - continued

01976691

* Particulars,

STAPHEN
MERKEL
61 JANE STREET
APT 19K
NEW YORK
NY 10014
U.S.A

Date of Birth:- 22/06/58

Nat:AMERICAN

Occ:GENERAL COUNSEL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

ASHLEY
POVER
8 TALISMAN WAY
EPSOM
SURREY KT17 3PQ

Date of Birth:- 23/12/59

Nat:ENGLISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

ROBERT LESLIE
TURNER
23 DALWOOD
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX SS3 8UP

Date of Birth:- 29/02/52

Nat:ENGLISH

Occ:OPERATIONS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

06-03-96

Issued Share Capital (See note 3)

01976691

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,908,607	£ 4,908,607
Totals	4,908,607	£ 4,908,607

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 04/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

RH

Secretary/Director
*(delete as appropriate)

Date 28 FEBRUARY 1996

This return includes ☐ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode