



COMPANIES HOUSE

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



A17 \*AQDWRHHY\* 362  
COMPANIES HOUSE 25/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99  
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 |
|-----|-------|------|
| 31  | 05    | 99   |

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

CABLE HOUSE  
54-62 NEW BROAD STREET  
LONDON  
EC2M 1JJ

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

nws 6270x8  
165313  
**363s**

## Annual Return

of company number 02197855

V

company name  
TULLETT & TOKYO TELECOMMUNICATIONS  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
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02197855

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

CHRISTOPHER AUBREY  
BURT  
18 ASHLONE ROAD  
PUTNEY  
LONDON  
SW15 1LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

STEPHEN ROGER  
CORKER  
10 MONMOUTH ROAD  
LONDON  
W2 5SB

Day Month Year

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|  |  |  |
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Date of any change.

Date of Birth:- 19/07/54

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

02197855

### Directors - continued

Particulars.

✓  
IAN  
GOLDSMITH  
LEYDENS FARM LYDENS LANE  
HEVER  
EDENBRIDGE  
KENT TN8 7EP

Date of Birth:- 11/05/57

Nat:BRITISH

Occ:MONEYBROKER

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

|  |  |  |
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Date of any change.

Particulars.

✓  
CHRISTOPHER  
REEVE  
272  
LAUDERDALE TOWER  
LONDON  
EC2Y 8BY

Date of Birth:- 24/11/48

Nat:AUSTRALIAN

Occ:TELECOMMUNICATION CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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|  |  |  |
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Date of resignation.

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**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 100                        | £100   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 100                        | £100   |

**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 ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

The last full members list was at 31/05/98

**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.

28 Signed 

Secretary/Director  
\*(delete as appropriate)

Date 21.6.99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes One 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? >

Mr. C. Burt,  
Company Secretary  
Tullet & Tokyo Forex International Ltd.  
Cable House  
54-62 New Broad Street,  
London EC2M 1JJ  
Postcode Telephone: 071-895 9595

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]