



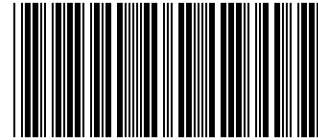
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** TULLETT LIBERTY TELECOMMUNICATIONS LIMITED

**Company Number:** 02197855



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Received for filing in Electronic Format on the: 22/06/2007

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*Company Details*

**Period Ending:** 27/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MARIA TERESA DE FREITAS

**Address:** FLAT 1 248A UPPER STREET  
LONDON N1 1RU

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**Director 1:**

**Name:** STEPHEN ROGER CORKER  
**Date of Birth:** 19/07/1954  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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

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*Director 2:*

<i>Name:</i>	<b>STEPHEN DUCKWORTH</b>	<i>Address:</i>	<b>HOOP HOUSE</b>
<i>Date of Birth:</i>	<b>28/07/1966</b>		<b>GREEN STREET, LITTLE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HADHAM</b>
<i>Occupation:</i>	<b>BROKING</b>		<b>WARE</b>
			<b>HERTFORDSHIRE SG11 2EE</b>

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 27/05/2007**

<i>Name:</i>	<b>CHRISTOPHER REEVE</b>
<i>Address:</i>	<b>6 GROVENOR RIDGE</b>
	<b>153 GROVENOR STREET WAHROONGO</b>
	<b>NEW SOUTH WALES 2076</b>
	<b>AUSTRALIA</b>

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*Shareholding 2:*

**74 ORDINARY Shares held as at 27/05/2007**

<i>Name:</i>	<b>TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED</b>
<i>Address:</i>	<b>CABLE HOUSE</b>
	<b>54-62 NEW BROAD STREET</b>
	<b>LONDON EC2M 1ST</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:*

**TULLETT PREBON GROUP LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**