

#### COMPANIES HOUSE

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

COMPANIES HOUSE 04/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98 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

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|---|----|----|-----|----|----|
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### 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. 133 HOUNDSDITCH

LONDON EC3A 7AJ

#### 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.

02284837 of company number

R

company name

EURO BROKERS SERVICES LIMITED

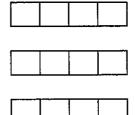
company type
PRIVATE COMPANY LIMITED BY SHARES

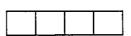
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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| Day | Month | Year |
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| 02204037   | details below and, for secretary and director |  |  |  |  |
|--|---|--|--|--|--|
| Register of members (See note 5)   | 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)   | Day Month Year                                |  |  |  |  |
| Particulars of a new secretary <b>must</b> be notified on form 288.  | Date of any change.                           |  |  |  |  |
| WILLIAM CHARLES WILSON PASK 39 GRAHAM ROAD WIMBLEDON LONDON SW19 3SW   |   |  |  |  |  |
| If this person has ceased to be secretary, please state when.  | Day Month Year  Date of resignation.          |  |  |  |  |
| Particulars of a new director must be notified on form 288.  ROBIN ADRIAN CLARK 23 HAZELWOOD UPPER PARK LOUGHTON | Day Month Year  Date of any change.           |  |  |  |  |
| Date of Birth: - 12/05/69 Nat:BRITISH OCC:MONEY BROKER   |   |  |  |  |  |
| f this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.          |  |  |  |  |
| Show any relevant current and previous directorships   | ***************************************       |  |  |  |  |

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| 02284837   | If the information shown needs amendment, give details below and the date of any change. |  |  |  |  |
|--|--|--|--|--|--|
| Directors - continued  | Day Month Year   |  |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |  |
| PAUL SIMON DUNKLEY 21B DEVONIA ROAD                                  |  |  |  |  |  |
| ISLINGTON<br>LONDON<br>N1 8JQ  |  |  |  |  |  |
| Date of Birth:- 17/10/64 Nat:BRITISH Occ:MONEY BROKER                |  |  |  |  |  |
| 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  Date of any change.  |  |  |  |  |
| STEPHEN ANTHONY MATTEO   |  |  |  |  |  |
| FLAT 4 11 QUEENS GATE PLACE<br>LONDON<br>SW7 5NX                     |  |  |  |  |  |
|  |  |  |  |  |  |
| Date of Birth:- 10/09/64 Nat:AMERICAN Occ:MONEY BROKER               |  |  |  |  |  |
| 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  Date of any change.  |  |  |  |  |
| WILLIAM CHARLES WILSON PASK 39 GRAHAM ROAD WIMBLEDON LONDON SW19 3SW |  |  |  |  |  |
| Date of Birth:- 10/05/63 Nat:BRITISH Occ:ACCOUNTANT                  |  |  |  |  |  |
| If this person has ceased to be director, please state when.         | Day Month Year  Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships.                |  |  |  |  |  |

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

| Directors - continued                                 |  |
|---|--|
| Particulars.  | Day Month Year                               |
| DDIAN ADMIND  | $0.9 \cdot 10 \cdot 9.8$ Date of any change. |
| BRIAN ARTHUR<br>SCOTT                                 | RESIGNATION                                  |
| 48 KNOWSLEY ROAD                                      | 1010 010 010                                 |
| BATTERSEA   |  |
| LONDON  |  |
| SW11 5BL  |  |
| •   |  |
|   |  |
| Date of Birth:- 18/07/61                              |  |
| Nat:IRISH   |  |
| Occ: MONEY BROKER                                     |  |
| If this person has ceased to be director, please      | Day Month Year                               |
| state when.   | O 9 1ρ 9 8 Date of resignation.              |
|   | O T C T C T C T C T C SIGNATION.             |
| Show any relevant current and previous directorships. |  |
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|   | Day Month Vers                               |
| Particulars.  | Day Month Year                               |
|   | Date of any change.                          |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           |  |
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| 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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| Destinutore   | Day Month Year                               |
| Particulars.  | Date of any change.                          |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           |  |
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|   |  |
|   | Day Month Voor                               |
| 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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# If the information shown needs amendment, give details below and the date of any change.

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| Particulars.  | Day                                     | Month                                   | Year                         | Data of any change                        |
|   |   |   |                              | Date of any change.                       |
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|   |   |   |                              |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |   |   |                              |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   | • · · · · · · · · · · · · · · · · · · · | ••••                         |   |
|   | *************************************** |   |                              |   |
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| If this person has ceased to be director, please  | Day                                     | Month                                   | Year                         |   |
| state when.   |   | 1                                       |                              | Date of resignation.                      |
| Show any relevant current and previous directorships.   | *************************************** | **-1                                    |                              |   |
| ,   |   |   |                              |   |
|   | Day                                     | Month                                   | Year                         |   |
| Particulars.  | <u> </u>                                |   | 1                            | Date of any change.                       |
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|   |   |   |                              |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |   |   |                              |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   |   |                              |   |
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|   | Dav                                     | Month                                   | Year                         |   |
| If this person has ceased to be director, please  | Day                                     | Month                                   | Year                         | Date of resignation                       |
| If this person has ceased to be director, please state when.  | Day                                     | Month                                   | Year<br>1                    | Date of resignation.                      |
|   | Day                                     | Month                                   | Year<br>1                    | Date of resignation.                      |
| state when.   | Day                                     | Month                                   | Year                         | Date of resignation.                      |
| Show any relevant current and previous directorships.   | Day                                     | Month                                   | Year<br> <br> <br> <br> <br> |   |
| state when.   |   |   | 1                            | Date of resignation.  Date of any change. |
| Show any relevant current and previous directorships.   |   |   | 1                            |   |
| Show any relevant current and previous directorships.   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   |   | 1                            |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   | Day                                     | Month                                   | Year                         |   |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please | Day                                     | Month                                   | Year                         | Date of any change.                       |

| Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued                       | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|---|---|--|
| return.   | ORDINARY                                  | (0000   | £10,000  |
|   |   |   |  |
|   | Totals                                    | 10,000  | £10,000  |
| List of past and present members (See note 9) (Use attached schedule where appropriate)   |   | C   | Please mark the appropriate box.  not on paper paper   |
| A full list is required.  | A full list of mem                        | bers 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   | Signed                                    | Par   | (  |
| I certify that the information given in this return is true to<br>the best of my knowledge and belief.                                | Date 21/10                                | ¥   | Secretary/Director * (delete as appropriate)   |
| I enclose the fee of £ 15.  | This return include                       | 100   | continuation sheets.   |
| Cheques should be made payable to Companies House.  | Please ensur                              | (enter number) se that you has s on this page | ve completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | EURO B<br>133 NOU<br>CONDON               |   | EC34 7AJ   |
| PAGE 6  | rerehmone 0/                              | 712043600                                     | <b>μ</b> ΛΙ  |

LIST OF PAST AND PRESENT MEMBERS

Name and address

EURO BROKERS MOLDINGS LTD

MOUNDSDITCH, LONDON

EURO BROKERS HOLDINGS LIMITED

AND MICHAEL CHARLES MORRISIA

ADDRESS AS ASOVE

Company Number: 02284837

EURO BROKERS SERVICES LIMITED

ECJA JA J

ORDIN ARY

ORDINARY

Company Name:

**SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Registration Remarks Transferred of Transfer 999

return.

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02284837 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, EURO BROKERS SERVICES LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held