



*Companies House*  
— for the record —

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

**Annual Return**



**XSUS6BF7**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **LIFFE TRUSTEES LIMITED**

*Company Number:* **02487470**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CANNON BRIDGE HOUSE  
1 COUSIN LANE LONDON  
EC4R 3XX**

*Register of  
Members Address:*

**CANNON BRIDGE  
HOUSE 1 COUSIN LANE  
LONDON  
EC4R 3XX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH HARVEY**

*Address:* **EURONEXT LIFFE CANNON BRIDGE  
HOUSE 1 COUSIN LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **MR NICHOLAS EASTON  
CAREW HUNT**

*Address:* **CANNON BRIDGE HOUSE 1 COUSIN  
LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/10/1951**    *Nationality:* **BRITISH**

*Occupation:* **MARKET SECRETARY**

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*Director 2 :*

*Name:* **SIMON CHAPMAN**

*Address:* **CANNON BRIDGE HOUSE 1 COUSIN  
LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **23/06/1960**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **STEPHEN ROBERT  
COTTRELL**

Address: **CANNON BRIDGE HOUSE 1 COUSIN  
LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **24/04/1969** Nationality: **BRITISH**

Occupation: **MANAGER STRATEGIC DEV.**

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Director 4 :

Name: **ADAM NICHOLAS EADES**

Address: **CANNON BRIDGE HOUSE 1 COUSIN  
LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **06/08/1962** Nationality: **BRITISH**

Occupation: **LAWYER**

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Director 5 :

Name: **MR JOHN LEWIS FOYLE**

Address: **CANNON BRIDGE HOUSE 1 COUSIN  
LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/06/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**  
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Director 6 :

Name: **NICHOLAS WEINREB**

Address: **CANNON BRIDGE HOUSE 1 COUSIN  
LANE  
LONDON  
EC4R 3XX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **11/07/1951**    Nationality: **BRITISH**

Occupation: **DIRECTOR MARKET  
SECRETARIAT**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2009**

Name: **LIFFE (HOLDINGS) PLC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2009**

*Name:*

**LIFFE (NOMINEES) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (E/W)**