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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2526751

Company Name in full Natsource Tullett (Europe) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

Cable House

54-62 New Broad Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode E C 2 M 1 S T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

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



A11
COMPANIES HOUSE

0642
12/06/03

Form revised September 1999

CHAD 21/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr.

Forename(s)

Christopher Aubrey Nolan

Surname

Burt

Address

31 Waterford Road

Post town

London

County / Region

UK Postcode

S W 6

2 D

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year

13/07/1964

Forename(s) Harvey Walter ✓

Surname Abrahams

Address 75 East End Avenue

Apartment 14-B

Post town New York

County / Region NY 10028

UK Postcode

Country USA

Nationality American

Business occupation BROKER

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year

01/11/1960

Forename(s) Henry Charles ✓

Surname Ann

Address 44 Hawthorn Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Toronto

County / Region Ontario M4W 2Z2

UK Postcode

Country Canada

Nationality British

Business occupation Money Broker

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	5076301	£5076301
Totals	5076301	£5076301

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Stephen A. Jack

Date

04/06/2003

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Cable House
54-62 New Broad Street
London EC2M 1ST Tel
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 16/04/1956

Forename(s) Jack

Surname Cogen

Address 60 East End Avenue, Apt. 25A

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town New York

County / Region New York 10028

UK Postcode

Country USA

Nationality American

Business occupation Broker

* Voluntary details.

Name * Style / Title Mr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 31/03/1952

Forename(s) Bruce Paul

Surname Collins

Address 39 Julian Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Chelsfield Parik

Post town Chelsfield

County / Region Kent

UK Postcode BR6 6HT

Country Nationality British

Business occupation Money Broker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year
21/03/1958

Forename(s) Stephen Andrew ✓

Surname Jack

Address 1 Hunter Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

West Wimbledon

Post town London

County / Region UK Postcode S W 2 0 8 N Z

Country Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
15/08/1951

Forename(s) Marc ✓

Surname Mellman

Address 9 Revere Court

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Princeton Junction

Post town New Jersey

County / Region 08550 UK Postcode

Country USA Nationality American

Business occupation Administrator

List of past and present shareholders **Schedule to form 363a**

Company Number 2526751

Company Name in full Natsource Tullett (Europe) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NTEL Holdings Limited <hr/> Address Cable House <hr/> 54-62 New Broad Street <hr/> London <hr/> UK Postcode L E C 2 M 1 S T	Ord 5076301		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			