



Please complete in typescript,
or in bold black capitals.

CHFP001

187220/25

363a

Annual Return

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 4

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.



Form April 2002

CHAD 16/07/2002

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**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr.

Christopher Aubrey Nolan

Burt

31 Waterford Road

London

UK Postcode

S W 6 2 D T

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

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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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Date of birth		1	3	0	7	1	9	6	4
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.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Date of birth		0	1	1	1	1	9	6	0
Forename(s)		Henry Charles							
Surname		Ann							
Address ††		44 Hawthorn Avenue							
Post town		Toronto							
County / Region		Ontario M4W 2Z2				UK Postcode			
Country		Canada				Nationality	British		
Business occupation		Broker							

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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

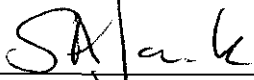
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

03/06/2004

† Please delete as appropriate

† a director / ~~XXXXXX~~

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs. Jill Brock

Tullett plc

Cable House

54-62 New Broad Street

London

EC2M 1ST

DX number DX exchange

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	1	6	04/1956
	Forename(s)	Jack		
	Surname	Cogen ✓		
Address ††		60 East End Avenue, Apt. 25A		
<input type="checkbox"/>				
	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
	Date of birth	2	1	03/1958
	Forename(s)	Stephen Andrew		
	Surname	Jack ✓		
Address ††		1 Hunter Road		
<input type="checkbox"/>		West Wimbledon		
	Post town	London		
	County / Region		UK Postcode	S W 2 0 8 N Z
	Country		Nationality	British
Business occupation		Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	1	5	0 8 / 1 9 5 1
	Forename(s)	Marc		
	Surname	Mellman		
Address ††		9 Revere Court		
		Princeton Junction		
	Post town	New Jersey		
	County / Region	08550	UK Postcode	
	Country	USA	Nationality	American
Business occupation		Administrator		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				



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 Address Cable House 54-62 New Broad Street London UK Postcode EC2M1ST	Ord 5076301		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			