

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE 11/06/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/05/98 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

Day	Month	Year
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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. CABLE HOUSE, 54/62, NEW BROAD STREET,

LONDON.

EC2M 1JJ

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.

nwB 6285 x19

Annual Return

02533369 of company number

company name

TULLETT & TOKYO INTERNATIONAL SECURITIES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

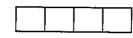
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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Register of members (See note 5)

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)

Particulars of a new secretary must be notified on form 288.

DAMIAN JOSEPH PETER
HART
FIRST FLOOR FLAT 29 BALFOUR ROAD
EALING
LONDON
W13 9TN

If this person has ceased to be secretary, please state when.

...

Directors (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD CHARLES BLUNDELL BASSETT 48 AVERILL STREET LONDON W6 8EB

Date of Birth:- 03/01/66 Nat:BRITISH Occ:MONEY BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

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02533369	if the i	informat below a	ion sho	own needs amendment, give date of any change.
Directors - continued			ind the	date of any change.
Particulars.	Day	Month	Year	1
RONALD BENNETT	<u>L</u>	<u> </u>	1	Date of any change.
125 HOWARDS LANE	***************************************		***************************************	
LONDON SW15				
225	****************	····	***************************************	
	***************************************		······	
	***************************************	4++4+	***************************************	
Date of Birth:- 25/01/54 Nat:BRITISH			•••••••••••••••••••••••••••••••••••••••	
Occ:DIRECTOR		•••••		
If this person has ceased to be director, please	Day	Month	Year	
state when,		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
•	***************************************			
Portiouloro	Day	Month	Year	
Particulars.			,	Date of any change.
PAUL MICHAEL	<u> </u>	<u> </u>		,
BRUTON 15 SEARLE ROAD	************			
FARNHAM		•••••	****	
SURREY GU9 8LJ	***************************************	••••••		
		••••••••••		
		•••••••	*****	
Date of Birth:- 07/08/65	***************************************			
Nat:BRITISH Occ:MONEY BROKER	***************************************			
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.				
and the contract current and provious uncotorships.				
	Day	Month	Year	
Particulars.	,		·	Date of any change.
CLIVE CEDRIC	<u> </u>			bato of any onango.
DRINKWATER	***************************************			
13 HELMES ROAD HORNCHURCH	***************************************		************	
ESSEX	***************************************			
		***************************************	******************	
	***************************************	***************************************	*****************	
Date of Birth:- 26/07/53	***************************************	******************	***************************************	
Nat:BRITISH				
Occ: MONEY BROKER		•••••	••••••	
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.

Directors - continued	Day	Month	Year	
Particulars.	1		1	Date of any change.
JONATHAN FRANCIS	L	! L		
ELY BEECHENS 9 COLD ARBOR ROAD	***************************************			
BESSELS GREEN				
SEVENOAKS				
KENT TN13 2PP	***************************************			
Date of Dinthe 25/01/55		•		
Date of Birth:- 26/01/66 Nat:BRITISH	***************************************			
OCC: MONEY BROKER				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has ceased to be director, please	Day	Month	Year	l_ , , ,
state when.				Date of resignation.
Show any relevant current and previous directorships.				***************************************
	Day	Month	Year	
Particulars.	1		1	Date of any change.
DAMIAN JOSEPH PETER 🗸	L	<u>.t.</u> 1		·
HART	***************************************			
FIRST FLOOR FLAT 29 BALFOUR ROAD EALING		,		,
LONDON				
W13 9TN				
Date of Division 17/00/60				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 17/08/63 Nat:BRITISH	**************			
Occ: ACCOUNTANT		Month	Year	
If this person has ceased to be director, please	Day	WIOTHIT .		Date of resignation.
state when.		<u></u>		Date of resignations
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	
railiculais.	L			Date of any change.
STEVEN KEITH				
JOHNSON				
14 PEREGRIN ROAD WALTHAM ABBEY				
ESSEX EN9 3NQ	······································			
Date of Birth:- 11/04/66	*			
Nat:BRITISH	***************************************			
Occ:MONEY BROKER				
In the second se	Day	Month	Year	
If this person has ceased to be director, please state when.	ı		l	Date of resignation.
				- ·
Show any relevant current and previous directorships.				

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02533369	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	detaile below and the date of any change.
Particulars.	Day Month Year
JOHN RUSSEL LAWRENCE WILDENHALL WOODLAND RISE PARKFIELD	Date of any change.
SEVENOAKS KENT TN15 OHY	
Date of Birth:- 12/12/52 Nat:BRITISH Occ:MONEY BROKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DAVID JOHN MARTIN 42 BRANDRAM ROAD LONDON SE13 5RT	Date of any change.
Date of Birth: 03/10/61 Nat:BRITISH Occ:MONEY BROKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
PAUL PATRICK MCCAFFREY THE BISHOP OF ELY STABLES CHURCH CHASE	
RETTENDON CHELMSFORD ESSEX CM1 8DR	
Date of Birth:- 28/03/65 Nat:BRITISH Occ:MONEY BROKER	

Day

Month

Date of resignation.

Show any relevant current and previous directorships. PAGE

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state when.

If this person has ceased to be director, please

Day	Month	Year	
l		i	Date of any change.
•••••			

			,
Day	Month	Year	
			Date of resignation.
Day	Month	Year	
1		ı	Date of any change.
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Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
	1		Date of resignation.
Day	Month	Year	
	1		Date of resignation. Date of any change.
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Directors - continued

Particulars.

ALASDAIR JOHN
MOORE
43 CRONDACE ROAD
FULHAM
LONDON
SW6 4BT

Date of Birth:- 03/08/64 Nat:BRITISH Occ:MONEY BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

LESLIE VO'MALLEY
8 CHARLOTTE ROAD
BARNES
LONDON
SW13 9QJ

Date of Birth:- 06/01/61 Nat:BRITISH Occ:MONEY BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships

Particulars.

DOUGLAS DENHAM
PINNOCK
324 UPPER RICHMOND ROAD WEST
SHEEN
LONDON
SW14 7JN

Date of Birth:- 21/08/54

Nat:BRITISH

Occ: MONEY BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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02533369	If the details	informat below a	ion sho and the	own needs amendment, giv date of any change.
Directors - continued				, 3
Particulars.	Day	Month	Year	7
SIMON ROBERT SMITH				Date of any change.
19 MIDDLE STREET BROCKHAM BETCHWORTH				
SURREY RH3 7JT				
Date of Birth:- 22/11/63 Nat:BRITISH Occ:MONEY BROKER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Doto of any change
TIMOTHY ROBERT SPARKS 232 VICTORIA ROAD				Date of any change.
LONDON N22 4XQ				
	•••••••	•••••	••••••	
Date of Birth:- 23/01/62 Nat:BRITISH Occ:MONEY BROKER		•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
PETER HOANG THAI V				
FLAT 1 14 WILLOUGHBY ROAD HAMPSTEAD				
LONDON NW3 1SA			***************************************	
		••••••	***************************************	

Date of Birth:- 11/02/67

Nat:BRITISH

Occ: MONEY BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day	Month	Year	_
			Date of any change.
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	***************************************	••••••••••••	
**************	******************		
Day	Month	Year	1
	<u> </u>		Date of resignation.
		·····	
Day	Month	Year	
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	***************************************	•••••	
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Day	Month	Year	Data of waste and
			Date of resignation.
Day	Month	Year	
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	••••••	*	
Day	Month	Year	
1	1		Date of resignation.
	<u> </u>		

02533369

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

Directors - continued	D-			laath	Vaar	
Particulars.	Da	у	T	lonth	Year	Date of any change.
GLENN DEREK TULLETT 15 THEYDON PLACE EPPING ESSEX CM16 4NH						
Date of Birth:- 09/02/61						
Nat:BRITISH Occ:MONEY BROKER						
If this person has ceased to be director, please state when.	Da	У		fonth	Year	Date of resignation.
Show any relevant current and previous directorships.		•••••				
Particulars.	Da	у	Т	fonth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.	Da	у	N	Month	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Da	у	N	onth.	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			• • • • • • • • • • • • • • • • • • •			
					V00	
If this person has ceased to be director, please state when.	Da	y		Month	Year	Date of resignation.
Show any relevant current and previous directorships.						
PAGE 8						

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

- · ·	Day Month Year
Particulars.	
	Date of any change.
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
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
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
state when.	Date of resignation.
Chave any relevant asymptotic and manifest all services at	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Phone one relevant conservation to the state of the state	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 10,000,000		
	Totals		10,000,000		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/05/97	There were no c	hanges in the per	Please mark the appropriate box.		
			not on		
	on paper paper A list of changes is enclosed				
	A full list of members 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		eM, D		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 461		Secretary/Diféctor * *(delete as appropriate)		
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes one continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?	Company S Tullet & Tol Cable Hous 54-62 New London EC2M 1JJ	Secretary kyo Forex Inter se, Broad Street,	71-895 9595		
DACE 10	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02533369 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, amount of TULLETT & TOKYO INTERNATIONAL since the incorporation of the stock held SECURITIES LIMITED 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 Tullett & Tokyo Forex International Limited 5,000,000 9,999,99 27.11.97 Allotted Cable House, 54-62 New Broad Street 17.11.97 1,000,000 Allotted London EC2M 1JJ 31.12.96 3,999,999 Allotted Tullett & Tokyo Forex (London) Ltd. 1 29.08.90 Cable House, 54-62 New Broad Street London EC2M 1JJ

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 02533369

Number of Shares transferred since the date of the last return.

LIOT OF 170017442	Account of Shares				
Company Number: 02533369	nber: 02533369 Particulars of shares transferred				
	Number of	since the date	of the last return,		
Company Names	shares or	or, in the case	of the first return,		
Company Name: TULLETT & TOKYO INTERNATIONAL	amount of			<u>, </u>	
TULLETT & TOKIO INTERNATIONAL	stock held			l	
SECURITIES LIMITED	by existing	(a) persons who are still		ľ	
	members at	members, and			
	date of this	(b) persons who have			
	return.	ceased to be members.			
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	Number	N. L. comp. To an are	Date of		
Name and address	Currently	Number	Registration	Remarks	
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