



C O M P A N I E S   H O U S E

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



This form should be completed in black.

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
31	05	98

**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.

nwb 6285 x19

045867

363s

**Annual Return**

of company number 02533369

L

**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.

Day	Month	Year

Day	Month	Year

**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.

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

## 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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

## 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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/01/66  
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.

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

## Directors - continued

Particulars.

RONALD  
BENNETT  
125 HOWARDS LANE  
LONDON  
SW15

Date of Birth:- 25/01/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL MICHAEL  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIVE CEDRIC  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JONATHAN FRANCIS ✓  
ELY  
BEECHENS 9 COLD ARBOR ROAD  
BESSELS GREEN  
SEVENOAKS  
KENT TN13 2PP

Date of Birth:- 26/01/66  
Nat:BRITISH  
Occ:MONEY BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 17/08/63  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEVEN KEITH ✓  
JOHNSON  
14 PEREGRIN ROAD  
WALTHAM ABBEY  
ESSEX EN9 3NQ

Date of Birth:- 11/04/66  
Nat:BRITISH  
Occ:MONEY BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JOHN RUSSEL ✓  
LAWRENCE  
WILDENHALL WOODLAND RISE  
PARKFIELD  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN ✓  
MARTIN  
42 BRANDRAM ROAD  
LONDON  
SE13 5RT

Date of Birth:- 03/10/61  
Nat:BRITISH  
Occ:MONEY BROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LESLIE ✓  
O'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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

SIMON ROBERT ✓  
SMITH  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY ROBERT ✓  
SPARKS  
232 VICTORIA ROAD  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER HOANG THAI ✓  
TRAN  
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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.



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

## Directors - continued

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02533369

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000,000	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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

D. H. Ham

Secretary/Director \*

\*(delete as appropriate)

Date

4/6/98

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?

Mr. C. Burt,  
Company Secretary  
Tullet & Tokyo Forex International Ltd.  
Cable House,  
54-62 New Broad Street,  
London  
EC2M 1JJ Telephone: 071-895 9595  
Postcode

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]