



*Companies House*  
— for the record —

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

**Annual Return**



**X88H40PN**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **TULLETT FINANCIAL TRADER LIMITED**

*Company Number:* **02539347**

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### *Company Details*

*Period Ending:* **26/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOWER 42  
LEVEL 37 25 OLD BROAD  
STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARIA TERESA DE FREITAS**      *Address:* **FLAT 1 47 LLOYD BAKER STREET  
LONDON  
ENGLAND  
WC1X 9AA**

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### *Director 1 :*

*Name:* **ANDREW KEITH EVANS**      *Address:* **177 BURTONS ROAD  
HAMPTON HILL MIDDLESEX  
TW12 1DX**

*Date of Birth:* **26/07/1965**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **PAUL RICHARD  
MAINWARING**      *Address:* **7 WOODLANDS PARK  
MERROW  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2TH**

*Date of Birth:* **10/07/1963**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **ROBERT BRIAN STEVENS** Address: **GARDEN COTTAGE NETTLEDEN  
ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 1PN**

Date of Birth: **24/03/1962** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **BARRY CHARLES BERNARD** Address: **129 CORBETS TEY ROAD  
WARD  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 2AX**

Date of Birth: **01/12/1965** Nationality: **British** Occupation: **ACCOUNTANT**

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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>36688164</b>	<b>GBP36688164</b>

*TOTALS*

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<b>36688164</b>	<b>GBP36688164</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 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 26/05/2008**

*Name:* **SWARDGREEN LIMITED**

**TOWER 42**

*Address:* **LEVEL 37 25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/05/2008**

*Name:* **TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED**

**TOWER 42**

*Address:* **LEVEL 37 25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

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*Shareholding 3:*

**36688162 ORDINARY Shares held as at 26/05/2008**

*Name:* **TULLETT LIBERTY B.V.**

**DRENTENSTRAAT 24 BG**

*Address:* **AMSTERDAM  
NETHERLANDS  
1083HK**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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