



Companies House
— for the record —

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Annual Return



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Company Name: **FULTON PREBON ADMINISTRATION LIMITED**

Company Number: **02564751**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*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: **ALISTAIR CHARLES PEEL**

Address: **6 DEEP ACRES
AMERSHAM
BUCKS
ENGLAND
HP6 5NX**

Director 1 :

Name: **ANDREW KEITH EVANS**

Address: **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1DX**

Date of Birth:

26/07/1965

Nationality:

British

Occupation:

ACCOUNTANT

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

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**

Director 4 :

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

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name:

PREBON NOMINEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name:

PREBON YAMANE INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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