



COMPANIES HOUSE

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



A08 *A5NAG99A* 449
COMPANIES HOUSE 02/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/98

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
13	08	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

2ND FLOOR 155 BISHOPGATE
LONDON EC2N 3DA

Principal business activities *(See note 4)*

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

mid
03/08/98
E3072

363s

Annual Return

of company number 02637272

A

company name

FULTON PREBON GROUP 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

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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.

PETER
ANKERS
104 MERIDIAN PLACE
MARSH WALL
LONDON
E14 9FF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SARAH ANN
COLLIS
53 THE AVENUE
WEST EALING
LONDON
W13 8JR

Day Month Year

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Date of any change.

Date of Birth:- 27/10/61

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

KEIJI
HIGAKI
PENTHOUSE GARDEN COURT
GARDEN ROAD
ST JOHNS WOOD
NW8 9PP

Date of Birth:- 11/05/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PREBON LIMITED
PREBON YAMANE INTERNATIONAL LTD

Particulars.

ARTHUR MCQUADE
HUGHES
TUGARE
WINEHAM LANE WINEHAM
HENFIELD
WEST SUSSEX BN5 9AZ

Date of Birth:- 30/05/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

PATRICK MICHAEL
KEENAN
84 IVERNA COURT
IVERNA GARDENS WRIGHTS LANE
LONDON
W8 6TU

Date of Birth:- 04/10/59
Nat:AUSTRALIA
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	8	9	8
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Date of any change.

NEW HOME ADDRESS:

No. 10 PLANE TREE HOUSE
DUCHESS OF BEDFORD WALK
LONDON
W8 7QT

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

DAVID EDWARD
RUTTER
232 OAKRIDGE AVENUE
SUMMIT NEW JERSEY NJ07901
USA

Date of Birth:- 27/08/62
Nat:USA
Occ:COMPANY DIRECTOR

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.

FPG HOLDINGS LIMITED

Particulars.

EDWARD ARNOLD
TERASKIEWICZ
THE PALMS NO 3
SEVEN MILE BEACH
PO BOX 31367
GRAND CAYMAN ISLANDS
BRITISH WEST INDIES

Date of Birth:- 09/06/46
Nat:SAINT CHRISTOPHER & NEVIS
Occ:COMPANY DIRECTOR

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.

PREBON YAMANE (UK) LIMITED
PREBON YAMANE INTERNATIONAL LTD

Particulars.

JOHN JOSEPH
WALDRON
7111 PINEHURST CIRCLE
NEVILLEWOOD 15106
PENNSYLVANIA USA

Date of Birth:- 25/11/59
Nat:USA
Occ:CPA

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.

NO OTHER DIRECTORSHIPS

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

Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

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.

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.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02637272

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)
IOP ORD	1,000	£100.00
DEFERRED ORDINARY	143	14.30
Totals	1,143	£114.30

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 13/08/97

	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 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

P. Ankers

Secretary/Director*

*(delete as appropriate)

Date

01/09/98

This return includes 3 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 P. ANKERSFULTON PREBON GROUP LTD2ND FLOOR, 155 BISHOPSGATELONDONPostcode EC2N 3DATelephone 0171 200 7000 Ext

Other relevant directorships

Company Number 2637272

Company Name Fulton Prebon Group Limited

Directors Name COLLIS SARAH ANN

† Directors only. † Other directorships

ALPHA PETROLEUM LIMITED

FULTON PREBON ADMINISTRATION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

ONLYMATCH LEASING LIMITED

PREBON INVESTMENTS LIMITED

PREBON LIMITED

PREBON SERVICES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PREBON YAMANE INTERNATIONAL LIMITED

Other relevant directorships

Company Number **2637272**

Company Name **Fulton Prebon Group Limited**

Directors Name **HUGHES ARTHUR MCQUADE**

† Directors only.

† Other directorships

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

FPG HOLDINGS LIMITED

FULTON PREBON ADMINISTRATION LIMITED

L.C.F. LIMITED

ONLYMATCH LEASING LIMITED

PREBON (FINANCIAL FUTURES) LIMITED

PREBON INVESTMENTS LIMITED

PREBON LIMITED

PREBON YAMANE (UK) LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

SYMPHONY ASSET FINANCE LIMITED(DISSOLVED 18/01/94)

Other relevant directorships

Company Number 2637272

Company Name Fulton Prebon Group Limited

Directors Name KEENAN PATRICK MICHAEL

† Directors only. † Other directorships

FPG HOLDINGS LIMITED

FULTON PREBON ADMINISTRATION LIMITED

PREBON INVESTMENTS LIMITED

PREBON LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.