



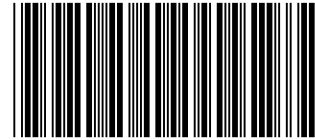
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FULTON PREBON GROUP LIMITED

**Company Number:** 02637272



XWFJSILM

Received for filing in Electronic Format on the: 06/09/2006

### Company Details

**Period Ending:** 13/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CABLE HOUSE**  
**54-62 NEW BROAD STREET**  
**LONDON**  
**EC2M 1ST**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARIA TERESA DE FREITAS

**Address:** FLAT 1 248A UPPER STREET  
LONDON N1 1RU

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**Director 1:**

**Name:** DEBORAH ANN HOLMES  
**Date of Birth:** 16/10/1960  
**Nationality:** AUSTRALIAN  
**Occupation:** ACCOUNTANT

**Address:** 87 CARRARA WHARF  
RANELAGH GARDENS PUTNEY  
BRIDGE  
LONDON SW6 3UE

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*Director 2:*

*Name:* **STEPHEN ANDREW JACK**      *Address:* **1 HUNTER ROAD**  
*Date of Birth:* **21/03/1958**      **WEST WIMBLEDON**  
*Nationality:* **BRITISH**      **LONDON SW20 8NZ**  
*Occupation:* **FINANCE DIRECTOR**

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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>1000</b>	<b>GBP100</b>
<b>DEFERRED ORDINARY</b>	<b>143</b>	<b>GBP14.3</b>
<b>CONVERTIBLE</b>	<b>176</b>	<b>GBP17.6</b>
<b>TOTALS</b>	<b>1319</b>	<b>GBP131.9</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**143 DEFERRED ORDINARY Shares held as at 13/08/2006**

*Name:* **PREBON GROUP LIMITED**  
*Address:* **CABLE HOUSE**  
**54-62 NEW BROAD STREET**  
**LONDON EC2M 1ST**

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*Shareholding 2:*

**176 CONVERTIBLE Shares held as at 13/08/2006**

*Name:* **PREBON GROUP LIMITED**  
*Address:* **CABLE HOUSE**  
**54-62 NEW BROAD STREET**  
**LONDON EC2M 1ST**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 13/08/2006**

*Name:* **PREBON GROUP LIMITED**

*Address:* **CABLE HOUSE  
54-62 NEW BROAD STREET  
LONDON EC2M 1ST**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**