



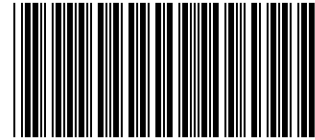
Companies House
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Annual Return

Company Name: **FULTON PREBON GROUP LIMITED**

Company Number: **02637272**



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Company Details

Period Ending: **13/08/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA TERESA DE FREITAS**

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

Director 1:

Name: **ANDREW KEITH EVANS**
Date of Birth: **26/07/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

<i>Name:</i>	PAUL RICHARD MAINWARING	<i>Address:</i>	7 WOODLANDS PARK MERROW GUILDFORD SURREY GU1 2TH
<i>Date of Birth:</i>	10/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 13/08/2007

<i>Name:</i>	PREBON GROUP LIMITED
<i>Address:</i>	CABLE HOUSE 54-62 NEW BROAD STREET LONDON EC2M 1ST

Shareholding 2:

176 CONVERTIBLE Shares held as at 13/08/2007

<i>Name:</i>	PREBON GROUP LIMITED
<i>Address:</i>	CABLE HOUSE 54-62 NEW BROAD STREET LONDON EC2M 1ST

Shareholding 3:

143 DEFERRED ORDINARY Shares held as at 13/08/2007

Name: **PREBON GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**