



Companies House
— for the record —

363a_(ef)

Annual Return



XA5465E5

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **TULLETT PREBON (SECURITIES) LIMITED**

Company Number: **02670499**

Company Details

Period Ending: **30/11/2008**

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: **ALISTAIR CHARLES PEEL**

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

Director 1 :

Name: **JOERG BIRKHOLZ**

Address: **FLAT 9 70 IRONMONGER ROW
LONDON
EC1V 7QR**

Date of Birth:

10/07/1964

Nationality:

German

Occupation:

**BROKER ON EURO
GOVERNMENT BONDS**

Director 2 :

Name: **MARCUS PEREGRINE
BOLTON**

Address: **HIGH BARN SUTTON PLACE
ABINGER HAMMER
DORKING
SURREY
RH5 6RP**

Date of Birth:

09/06/1964

Nationality:

British

Occupation:

MONEYBROKER

Director 3 :

Name: **SIMON MARK CLARK**

Address: **1 RICHMOND PARK
LOUGHTON
ESSEX
ENGLAND
IG10 4PQ**

Date of Birth:

21/04/1965

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **SIMON LINDSAY DRAKE**

Address: **212 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7HG**

Date of Birth:

15/04/1975

Nationality:

British

Occupation:

**DIRECTOR OF EQUITY
OPTIONS**

Director 5 :

Name: **STEPHEN CHARLES
DUCKWORTH**

Address: **HOOP HOUSE GREEN STREET
LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2EE**

Date of Birth:

28/07/1966

Nationality:

British

Occupation:

MONEYBROKER

Director 6 :

Name: **JONATHAN FRANCIS ELY** Address: **OAK HALL CHURCH ROAD
SUNBRIDGE
SEVENOAKS
KENT
TN14 6AT**

Date of Birth: **26/01/1966** Nationality: **British** Occupation: **BROKER ON THE EURO
GOVERNMENT BONDS**

Director 7 :

Name: **ANDREW CHARLES
HADLEY** Address: **11 SPINDRIFT WAY
WIVENHOE
COLCHESTER
ESSEX
ENGLAND
CO7 9GW**

Date of Birth: **19/11/1970** Nationality: **British** Occupation: **COMPLIANCE OFFICER**

Director 8 :

Name: **STEVEN HORKULAK** Address: **"RANDALLS" MEAD ROAD
CHISLEHURST
BR7 6AD**

Date of Birth: **18/12/1963** Nationality: **British** Occupation: **MONEYBROKER**

Director 9 :

Name: **ANDREW ARISTOTLE
POLYDOR**

Address: **21 WESTMORELAND STREET
LONDON
W1G 8PN**

Date of Birth: **17/09/1962**

Nationality: **Australian**

Occupation: **MANAGING DIRECTOR**

Director 1 :

0

Name: **NICHOLAS JAMES JUSTIN
POTTER**

Address: **1 OLD CHELSEA MEWS
DANVERS STREET
LONDON
SW3 5AN**

Date of Birth: **20/04/1965**

Nationality: **British**

Occupation: **MONEYBROKER**

Director 1 :

1

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 1 :

2

Name: **AYMERIC THOUVENOT**

Address: **15 RUE SOUFFLOT
PARIS
FRANCE
75005**

Date of Birth:

29/06/1963

Nationality:

French

Occupation:

MONEYBROKER

Director 1 :

3

Name: **ANGUS JOHN DRENNAN
WINK**

Address: **21 BEVERLEY ROAD
BARNES
LONDON
SW13 0LX**

Date of Birth:

25/02/1967

Nationality:

British

Occupation:

MONEYBROKER

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 SHARES | 11605500 | GBP11605500 |

TOTALS

11605500

GBP11605500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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