



COMPANIES HOUSE

COMPANIES HOUSE
5 FEB 1993
M 51

COMPANIES HOUSE
19 FEB 1993
M 70

32
000965

363b

Please return to

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

Annual Return

of company number **CN** 2686210 **R**

company name
CMC ASSET MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

| Day | Month | Year |
|-----|-------|-------|
| DA | 11 | 02 93 |

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|--|--|--|--|--|

| | | | | |
|----|--|--|--|--|
| DB | | | | |
|----|--|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 21/01/93

WINCHESTER HOUSE
77 LONDON WALL
LONDON
EC2M 5ND

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

| | | | | |
|----|---|---|---|---|
| PA | 8 | 6 | 5 | 9 |
|----|---|---|---|---|

| | | | | |
|--|--|--|--|--|
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| | | | | |
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

| | |
|---------------|--|
| RM | |
| Post Town | |
| County/Region | |
| Postcode | |

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| | |
|---------------|--|
| RD | |
| Post Town | |
| County/Region | |
| Postcode | |

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| | |
|-----------|-------------------------------------|
| T1 | <input type="checkbox"/> |
| T2 | <input checked="" type="checkbox"/> |
| T3 | <input type="checkbox"/> |
| T4 | <input type="checkbox"/> |
| T5 | <input type="checkbox"/> |
| T6 | <input type="checkbox"/> |
| T7 | <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

| | |
|---------------|---------------------|
| CS | MR |
| | A JAY |
| | PABARI |
| | B.A. A.C.A. |
| | |
| | |
| AD | 101 CHAMBERLAIN WAY |
| | |
| Post Town | PINNER |
| County/Region | MIDDLESEX |
| Postcode | HA5 2AT |
| Country | U.K. |

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288

CD

MR

PETER ANDREW

CRUDDAS

AD

HEMBURY MOUNT AVENUE

SHENFIELD

Post Town BRENTWOOD

County/Region ESSEX

Postcode CM13 2NS

Country U.K.

Day Month Year

DO 3 10 0 19 5 13Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR

OD

CURRENTLY MANAGEMENT CORPORATION PLC

CMC FUTURES LTD

CD

MR

LARRY DAVID

GRANT

AD

43 MABERLEY ROAD

UPPER NORWOOD

Post Town LONDON

County/Region

Postcode SE19 2JE

Country U.K.

Day Month Year

DO 2 17 0 19 5 18Nationality **NA** BRITISH**OC**

INVESTMENT MANAGER

OD

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 10,000 | £10,000 |
| | | |
| | | |
| | | |
| Totals | 10,000 | £10,000 |

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed [Signature] Secretary/Director*
(* delete as appropriate)Date 11th February 1993This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

To SECRETARY

Postcode _____

Telephone _____ Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)
(See note 8)

| | |
|------|--------------------|
| Name | *Style/Title |
| | Forenames |
| | Surname |
| | *Honours etc |
| | Previous forenames |
| | Previous surname |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR
AJAY
PABARI
B.A. A.C.A.
-
-
AD 101 CHAMBERLAIN WAY
B
Post Town PINNER
County/Region MIDDLESEX
Postcode HA5 2AT Country U.K.
Day Month Year
DO 11111059 Nationality NA BRITISH
OC ACCOUNTANT
OD CMC FUTURES LTD
CURRENCY MANAGEMENT CORPORATION PLC

| | |
|--------------------|--------------|
| Name | *Style/Title |
| | Forenames |
| | Surname |
| | *Honours etc |
| Previous forenames | |
| Previous surname | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town _____

County/Region _____

Postcode _____

Day Month Year

Country _____

DO

QC

OD

Nationality NA

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD**AD****DO****OC****OD****CD****AD****DO****OC****OD**

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Post Town

County/Region

Postcode

Day Month Year

Country

Nationality

NA

Post Town

County/Region

Postcode

Day Month Year

Country

Nationality

NA

* Voluntary details

Continuation Sheet

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

