



024361/£30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 02686210

Company Name in full | Marketmaker Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	0	0	3	2	0
				0	8

Date of next return

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	

Registered Office

Show here the address at the date of
this return

66 Prescot Street

Any change of
registered office **must**
be notified on form
287

Post town | London

County / Region

UK Postcode | E1 8HG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity



LD4

LQ28KY03
14/03/2008
COMPANIES HOUSE

254

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

66 Prescott Street

Post town London

County / Region

UK Postcode E1 8HG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☒

Name

* Style / Title

Mr

Forename(s)

Farzīm

Surname

Nazarī

Address ††

66 Prescott Street

Post town

London

County / Region

UK Postcode E1 8HG

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Date of birth

Day	Month	Year
3	0	0 9 1 9 5 3

Forename(s) Peter Andrew

Surname Cruddas



Address ††

66 Prescott Street

Post town London

County / Region

UK Postcode E1 8HG

Country

Nationality British

Business occupation

Commercial Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Date of birth

Day	Month	Year
1	2	0 4 1 9 6 7

Forename(s) John Frederick

Surname Ersser



Address ††

66 Prescott Street

Post town London

County / Region

UK Postcode E1 8HG

Country

Nationality British

Business occupation

Commercial Director

* Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title							
	Day	Month	Year					
Date of birth	2	8	0	7	1	9	5	8
Forename(s)	James Neilson							
Surname	Pettigrew							
<input type="checkbox"/> Address ††	6 Park Avenue South							
Post town	Harpenden							
County / Region	Hertfordshire				UK Postcode	AL5 2AE		
Country					Nationality	British		
Business occupation	Director							

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title							
	Day	Month	Year					
Date of birth	2	1	1	0	1	9	6	7
Forename(s)	Douglas John							
Surname	Richards							
<input type="checkbox"/> Address ††	Richmond							
	75 Windsor Road							
Post town	Gerrards Cross							
County / Region	Bucks				UK Postcode	SL9 7NL		
Country					Nationality	British		
Business occupation	Director							

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	10,000	10,000 00
Totals	10,000	10,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

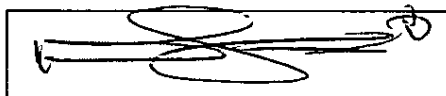
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/03/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

continuation sheets

(enter number)

COMPANY SECRETARIAL DEPARTMENT - EP6, ONE

EMBANKMENT PLACE, LONDON, WC2N 6DX

Tel

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02686210

Company Name in full Marketmaker Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CMC Markets UK Holdings Limited	£1 00 Ordinary Shares Held 10,000		
Address 66 Prescott Street London			
UK postcode E1 8HG			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** | 02686210

Company Name in full | Marketmaker Limited

Currency | _____

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Totals		_____	_____