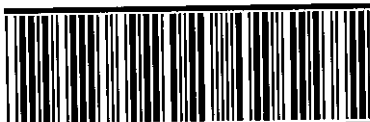




COMPANIES HOUSE

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



A03 \*ACX53DK0\* 341  
COMPANIES HOUSE 01/08/95  
COMPANIES HOUSE 22/07/95  
COMPANIES HOUSE 24/06/95

363s

Nim.

TTT.

## Annual Return

of company number 02933861

E

company name  
CROSBY CAPITAL MARKETS INTERNATIONAL  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
27	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR  
100 LUDGATE HILL  
LONDON  
EC4M 7RE

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

8	6	2	1				
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

RICHARD DOMENIUS  
MURRAY  
32 ETNA ROAD  
ST ALBANS  
HERTFORDSHIRE AL3 5NJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN  
HANSON LAWSON  
FLAT 8  
46 PONT STREET  
LONDON  
SW1

Day	Month	Year

 Date of any change.

Date of Birth:- 10/10/48

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

GRAEME CALDER WALKER  
MARSHALL  
THORNBY ARMSTRONG ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7TA

Date of Birth:- 09/09/52  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN HUMPHREYS  
9 Elm PARK ROAD  
LONDON SW 36BP  
NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Date of Birth 8/1/63  
Nat: BRITISH  
Occ: Stock Broker.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year
1	9	05

Date of any change.

288 ALREADY SUBMITTED to  
COMPANIES HOUSE.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
US\$ ORDINARY	300,000	US\$300,000
Totals	300,002	US\$300,000 + £2

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  
If an elective resolution 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 £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director\*  
(delete as appropriate)  
Date 23/6/95

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

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

RICHARD MURRAY  
CROSBY SECURITIES (UK) LTD  
100 LUGATE HILL  
LONDON Postcode EC4M 7RE

**SCHEDULE TO FORM 363**

Continued overle

**SCHEDULE TO FORM 363**[illegible]