

### COMPANIES HOUSE



CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 01/08/95 COMPANIES HOUSE 22/07/95

COMPANIES HOUSE 24/06/95

## 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

Dali	Month	Year	
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# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

IST FLOOR 100 LUDGATE HILL LONDON EC4M 7RE

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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of co	mpany	number	02933861
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company name

CROSBY CAPITAL MARKETS INTERNATIONAL

LIMITED

¢ompany type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
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8621	
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02933861 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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 <b>must</b> be notified on form 288.  RICHARD DOMENIUS	Day Month Year  Date of any change.
MURRAY 32 ETNA ROAD ST ALBANS HERTFORDSHIRE AL3 5NJ	
If this person has ceased to be secretary, please state when.	Day Month Year  L   Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
MICHAEL JOHN HANSON LAWSON FLAT 8 46 PONT STREET LONDON SW1	
Date of Birth:- 10/10/48 Nat:BRITISH Occ:STOCKBROKER	
If this person has ceased to be director, please state when	Day Month Year
Other directorships.	***************************************

02933861	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
GRAEME CALDER WALKER MARSHALL THORNBY ARMSTRONG ROAD BROCKENHURST HAMPSHIRE SO42 7TA	* · · · · · ·			
Date of Birth:- 09/09/52 Nat:BRITISH Occ:COMPANY DIRECTOR	<b>. A</b> ·			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.  DAVID JOHN HUMPHREYS  9 ELM PARK ROAD  LONDON SW 36BP  NO MORE DIRECTORS — ADDITIONAL SECRETARIES  OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year  1 9 0 5 9 5 Date of any change.  288 AIREADY SUBMITTED to  COMPANIES HOUSE.			
Oute of Brit 8/1/63 Not: British occ: StockBroker.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Page 3	•••••			

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)	
•	EORDINARY	2	£2.	
	us dedinary	300,000	<u>ust300,000</u>	
	Totals	3 60 002	451300,000+f2	
List of past and present members (See note 9)		<del>N</del>		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	ed 🔲	
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		0		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Coordian/Districtor *	
I enclose the fee of £18.	Date 23 6	0.0	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date & of .o.f.	,().>		
to companies nouse.	This return includes continuation sheets.			
		•	have completed	
To whom should Companies House direct any enquiries	RICHARO	MURRAT		
about the information shown in this return?	CROSBY SECURITIES (UR) LTD			
	100 WOGATE HILL			
	Landaki	Postcod	e ECHM TRE	
Printed on Recycled Paper	Telephone O	71812860e	Ext	

	1		1 (0)	
Company Number: 02933861		Particulars of	ount of Share Shares trans-	s
Compāny Name:	Number of shares or		the date of the or, in the case	
CROSBY CAPITAL MARKETS INTERNATIONAL	amount of	of the first r	eturn,since the	
LIMIZED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	member: (b) persons		
			o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
MICHAEL HANSON LAWON INTRUS ROPE	. \	. \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	14/6/94	Subscriber
the state of the s			1 1 - 1 - 1	Shares
CROSSY GNANCIAL HOLDINGSLYMITED		•		shares
1st Floor, Nova Satia Bilding,				
Wickhams Cay, Tartola British Viga Tolad				
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Crosby CAPITAL MARKETS	- Q _	200,000	3/12/94	
INTERNATIONAL LTO (BVI)	\	· · · · · · · · · · · · · · · · · · ·		
lot Floor, Nova Scotia Bilding				
Wickhams Cay Tostola				
British Virgin Islands.				
3				
Graene Marshall in trust for	\	. \	iu Llau	Subscriber
, , ,	,	· · · · · · · · · · · · · · · · · · ·	111911	
Crosby Financial Holdings Cinited				Shaces.
Ist Floor, Nova Scotia Building				
Michana Cay, Tortola,				
British Virgin Zelands.				
J				
(CC, A) 44.4. (Ma) ( 'La)	م	0	2 12 10 -	on on las
CCMI Holdings (UK) Cimited				From Con (By)
CCMI Holdings (UK) Limited	200,000	100,000	30/3/95	· · · · · · · · · · · · · · · · · · ·
100 Ludgate Hill				
hadm				
EC4mTRE.		·		
			<del></del>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02933861 Particulars of shares Hansferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CROSBY CAPITAL MARKETS INTERNATIONAL stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still company, by date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held