



C O M P A N I E S H O U S E

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



A08 *AL86DBYV* 396
COMPANIES HOUSE 08/12/98

B
704858
E210X14

363s

Annual Return

of company number 03073286

D

company name
BBH FUTURES 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 12/11/98
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
28	06	99

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
01	12	98

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
01	12	99

Registered Office *(See note 3)*

This is the address registered by Companies House.

60 KINGLY STREET
LONDON
W1R 6DS

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Principal business activities *(See note 4)*

Trade classification is
7440 ADVERTISING

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

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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.

UNA THERESA
O'DOWD
60 LANDELLS ROAD
LONDON
SE22 9PQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

NIGEL PETER CRANSTON
BOGLE
6 SCARTH ROAD
LONDON
SW13 0ND

Day Month Year

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Date of any change.

Date of Birth:- 27/04/47

Nat:BRITISH

Occ:JOINT CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NICHOLAS JOHN
KENDALL
17 BEDE HOUSE
MANAFIELDS PUTNEY
LONDON
SW15 3LT

Date of Birth:- 29/09/59

Nat:BRITISH

Occ:ADVERTISING PLANNER

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

Show any relevant current and previous 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.

ROISIN THERESA
ROBOTHAN JONES
11 POWIS GARDENS
LONDON
W11 1JG

Date of Birth:- 06/09/59

Nat:BRITISH

Occ:STRATEGY CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
WILLIS
THE MANOR FARM HOUSE HEXTON
HITCHIN
HERTFORDSHIRE SG5 3HX

Date of Birth:- 25/08/55

Nat:BRITISH

Occ:ACCOUNT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100.00

Totals

100

£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 01/12/97

A list of changes is enclosed

☐☐

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 **£15.**Cheques should be made payable
to **Companies House.**Signed Una O'DowdSecretary/Director *
*(delete as appropriate)Date 7 December 1998This 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?----->Una O'Dowd
Bartle Bogle Hegarty Limited
60 Kingly Street
LONDON W1R 6DSTelephone 0171 453 Ext 4461

