# **RP04**

# Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Companies 1985 regardless of when it wad delivered

A second filing of a document cannot be filed where it is correinformation that was originally properly delivered. Form RP01 r be used in these circumstances.

For further information, please refer to our guidance at www.companieshouse and its



A30

21/07/2011 COMPANIES HOUSE

17

Company details

Company number

3 9

7

7 8

8 | 8 | 6 |

Company name in full

Jefferies International (Holdings) Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Description of the original document

Document type •

Date of registration of the original document

Annual return - AR01

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary
SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

BIS Department for Business Innovation & Skills

#### RP04

Second filing of a document previously delivered

# Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name ANDYCHO COE Company name Company

COMMON

020

✓ Checklist

County/Region

Postcode

Country

Telephone

DΧ

We may return forms completed incorrectly or with information missing

7029

8796

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after
   October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

#### *i* Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

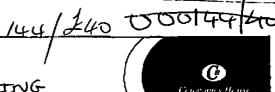
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01

**Annual Return** 

SECOND FLENG



A fee is payable with this form You can use the WebFilli Please see 'How to pay' on the Please go to www.compar last page What this form is for What this form is NOT fo You may use this form to confirm You cannot use this form t ADE75UAH notice of changes to the co that the company information is 20/05/2011 61 **A38** correct as at the date of this return officers, registered office a COMPANIES HOUSE You must file an Annual Return at company type or informati-13/05/2011 64 A52 relating to the company releast once every year COMPANIES HOUSE Part 1 **Company details** → Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by \* **Company details**  Company name change Company number If your company has recently Company name in full changed its name, please provide the company name as at the date of this return A2 Return date ODate of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary 2011 Date of this return @ 410 of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date A3 Principal business activity O Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities O classification code (SIC code) or a description of your company's main Classification code 1 business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.t/k Classification code 4 If you cannot determine a code, please give a brief description of your business activity below. Principal activity description

BIS Department for Business Innovation & Skills

	AR01 Annual Return		
A4	Company type®		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked).    Public limited company   Private company limited by shares   Private company limited by guarantee   Private company limited by shares exempt under section 60   Private company limited by guarantee exempt under section 60   Private unlimited company with share capital   Private unlimited company without share capital   Private unlimited   Private unli	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.companieshouse.gov.uk	
A5	Registered office address O		
Building name/numbe	VINTNERS PLACE	Change of registered office     This must agree with the address	
Street	68 UPPER THAMES STREET	that is held on the Companies House record at the date of this return	
Post town	Lowson	If the registered office address has changed, you should complete form	
County/Region	London	AD01 and submit it together with this annual return	
Postcode	ECUV 3BJ		
	Single alternative inspection location (SAIL) of the		
A6.	company records (if applicable) 6		
Building name/numbe		O SAIL address	
Street		This must agree with the address that is held on the Companies Hou record at the date of this return	
		If the address has changed, you should complete form ADO2 and	
Post town County/Region		submit it together with this annual return	
Postcode			
A7	Location of company records o		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries. Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland.	Cocation of company records if the company records are held at the registered office address, do not tack any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.	

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up.  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1	Continuation pages Please use a continuation page If you need to enter more officer details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) ♥	Secretary's service address ®	Secretary details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03  • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Building name/numb		<b>⊕</b> Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the public record
Postcode		poone record
1 CHILOUSE		

## **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary     appointments     You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this armual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only  + No Complete Section C4 only	
C3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ©		© This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

#### Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	HUW MARTIN TUCKER	Corporate details Please use Section E1-E4 to enter
Surname	TICKER	corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House, if you have made changes
Country/State of residence	VK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	BRITISH 1/9/6/2	Please provide any previous names
Business occupation (if any)	CFO	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ©	
Building name/number	VINTNERS PLACE	O Service address If you have previously notified
Street	68 UPPER TRAMES STREE	
Post town	LONDON	address.
County/Region		This information will appear on the public record
Postcode	ECUV BBJ	Page 1971
Country	1 / / /	

#### Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	BAVIS WALT	Corporate details Please use Section E1-E4 to enter
Surname	WEAVER	corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House, if you have made changes
Country/State of residence	UK AMERICAN	since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01  © Former name(s)
Date of birth	126 11 11959	Please provide any previous names which have been used for business
Business occupation (if any)	PRESIDENT	purposes during the period of this return Marriad women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	VINIMERS PLACE	O Service address If you have previously notified
Street	VINTNERS PLACE 68 UPPER TRAMES STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Low Don	address.
County/Region		This information will appear on the public record
Postcode	EC4V 3BJ	•
Country		

## **Corporate director**

E1	Corporate director's details ●	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	OEEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse.gov.uk  O This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	7	
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

-	ARO1 Annual Return					
Part 3	Statement	of capital o				
ļ		have share capital? plete the sections belo Part 5 (Signature)	w and the following Part	4	capital si	uld reflect the company's Latus at the made up date of Lat return
F1	Share capital in	pound sterling (	£)		٠	· · · · ·
Please complete the ta If all your issued capit	able below to show e al is in sterling, only o	ach class of shares hel complete Section F1 a	d in pound sterling and then go to Section F4	)		
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es (0	Aggregate nominal value •
ORDINA	TRY	\$1	MA	<del>235, 14</del>	1,186	1235,147,180
				267,201	,086	£ 267, 201,086
						£
						£
			Total	s <del>235, ј</del> ч	<b>∂</b> ,/8t	181, Cpt, 28Q2
F2	Share capital in	other currencies		267. 20	086	€267,201,086
Currency Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share @	Amount (if any) unpaid on each share	Number of shar	es <b>0</b>	Aggregate nominal value <b>G</b>
	<del> </del>			<u> </u>	<del></del> .	
			Tota	ls		
Currency	<u> </u>					<u>-</u>
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share 🕏	Number of sha	res <b>0</b>	Aggregate nominal value 9
			Tota	ls		
F3	Totals		<del></del>	!	<del></del>	
<del></del>	Please give the total number of shares and total aggregate nominal value of issued share capital  O Total aggregate nominal value of Please list total aggregate value of Please list total aggregat				ist total aggregate values in	
Total number of shares						t currencles separately for £100 + €100 + \$10 etc.
Total aggregate nominal value ©						
Including both the nominal share premium     Total number of issued:	-	Number of shares essu nominal value of each	share P	ontinuation Pag lease use a Stater age if necessary		tal continuation

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	ORDINARY			
Voting rights	ORDINARY SHARE CONFERS THE RIGHT TO ONE VOTE AT A GENERAL MEETING CACH ORDINARY STEARE RANKS PARRI PASU FOR ANY DIVIDEND, DISTRIBUTED OR WINDING UP, BUT DOES NOT CARRY ANY AUTOMATIC RIGHTS TO A DIVIDEND.  THE ORDINARY SHARES ARE NON-REDICEMBLE.			
Class of share				
Voting rights	-			
Class of share				
Voting rights				
Class of share				
Voting rights				

	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies o	·
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market.
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3  For traded public companies, please complete Section G4	-
	There were no shareholder changes in this period  → Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format.	
		<u> </u>

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
JEHERLES GROW INC	ORD, NARY	235, 117,186	N/A	1 1	
	ORD, NARY	267,201,086		1 1	
				1 1	
-				, ,	
	-			1 1	
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		<u> </u>			

G4

#### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a Traded public companies – list of past and present shareholders' continuation page if necessary

	Shares or stock currently held		ntly held	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Martin				1 1
Address				1 1
				1 1
Kame				, ,
Address				1 1
				1 1
Rame				, ,
Address				, ,
				1 1
Name				1 1
Address				1 1
				1 1

Part 5	Signature	
	This must be completed by all companies.	O Societas Europaea
	I am signing this form on behalf of the company	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.	

	_
Presenter Information	Important Information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record.
<u> </u>	£ How to pay
Contact name  NICOLA HEARDY  Company name  DEFECTOR (TCD)  Address  Address	A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk
VINTMERS PLACE	☑ Where to send
STREET POST TOWN 6 OF DOWN	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County/Region  Prostoode EC4V 3BJ  Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephone	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1.
☐ You have completed your principal business activity☐ You have not used this form to make changes to the	Further information
rou have not used this form to make changes to the registered office address.  You have not used this form to make changes to secretary and director details  You have fully completed the Statement of capital (if applicable)	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have signed the form	This form is available in an
☐ You have enclosed the correct fee	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk