



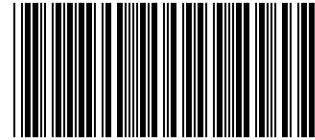
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FOREX CAPITAL MARKETS LIMITED**

*Company Number:* **04072877**



*Received for filing in Electronic Format on the:* **19/09/2005**

XPWS98TK

---

*Company Details*

*Period Ending:* **15/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**6512**

*Registered Office:*  
*Address:*

**24 BEVIS MARKS  
LONDON  
EC3A 7NR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEN GROSSMAN**

*Address:* **31 DEERWOOD ROAD  
SUFFERN  
NEW YORK  
U S A 10901**

---

*Director 1:*

*Name:* **KEN GROSSMAN**  
*Date of Birth:* **29/12/1971**  
*Nationality:* **AMERICAN**  
*Occupation:* **CONTROLLER**

*Address:* **31 DEERWOOD ROAD  
SUFFERN  
NEW YORK  
U S A 10901**

---

*Director 2:*

*Name:* **DROR NIV** *Address:* **150 SOUTHFIELD AVENUE**  
*Date of Birth:* **23/05/1973** **APARTMENT 1447**  
*Nationality:* **AMERICAN** **STAMFORD**  
*Occupation:* **CHIEF EXECUTIVE** **06902**  
**OFFICER** **USA**

---

*Director 3:*

*Name:* **DAVID SAKHAI** *Address:* **14 COPPERFIELD LANE**  
*Date of Birth:* **26/07/1973** **OLD WESTBURY**  
*Nationality:* **AMERICAN** **NY 11568**  
*Occupation:* **CHIEF OPERATIONS** **U S A**  
**OFFICER**

---

*Director 4:*

*Name:* **EDUARD ROTSHELD** *Address:* **11-55 77TH AVE NO 1F**  
**YUSUPOV** **FOREST HILLS**  
*Date of Birth:* **27/09/1970** **NEW YORK 10314**  
*Nationality:* **AMERICAN** **USA**  
*Occupation:* **CHIEF DEALER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>481000</b>	<b>GBP481000</b>
<b>TOTALS</b>	<b>481000</b>	<b>GBP481000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**481000 ORDINARY Shares held as at 15/09/2005**

*Name:* **FOREX TRADING LLC**  
*Address:* **32 OLD SLIP 10TH FLOOR**  
**NEW YORK**  
**NY 10005**  
**UNITED STATES OF AMERICA**

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**