



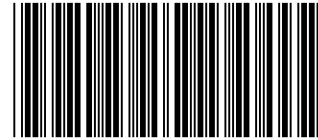
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARKET MAKER (UK) LIMITED**

*Company Number:* **04415188**



XWCSZOTD

*Received for filing in Electronic Format on the:* **18/04/2007**

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*Company Details*

*Period Ending:* **12/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ONE AMERICA SQUARE  
17 CROSSWALL  
LONDON  
EC3N 2LB**

*Register of*  
*Members Address:*

**10 NORWICH STREET  
LONDON  
ENGLAND  
EC4A 1BD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS BIBI RAHIMA ALLY**

*Address:* **10 NORWICH STREET  
LONDON  
ENGLAND EC4A 1BD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

*Name:* **CLIVE COOKE** *Address:* **47 MARKHAM STREET**  
*Date of Birth:* **07/01/1958** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW3 3NR**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

*Name:* **MR STEVEN ROBERT** *Address:* **LIME TREE HOUSE**  
**REEVES** **4 LIME AVENUE**  
*Date of Birth:* **15/07/1959** **BLACKMORE END**  
*Nationality:* **BRITISH** **WHEATHAMPSTEAD**  
*Occupation:* **FINANCE DIRECTOR** **HERTFORDSHIRE**  
**ENGLAND AL4 8LG**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/04/2007**

*Name:* **IFX GROUP LIMITED**

*Address:* **C/O/ CITY INDEX**  
**MOORGATE HALL**  
**155 MOORGATE**  
**LONDON EC2M 6XB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**