



*Companies House*  
— for the record —

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

**Annual Return**



**X0CNPZO8**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **NYMEX EUROPE LIMITED**

*Company Number:* **05403920**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6711**

*Registered Office  
Address:*

**VERITAS HOUSE, C/O  
NYMEX 7TH FLOOR, 125  
FINSBURY PAVEMENT  
LONDON  
EC2A 1NQ**

*Register of  
Members Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER KING BOWEN**      *Address:* **1 NORTH END AVENUE  
NEW YORK  
NY10282-1101  
USA**

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*Director 1 :*

*Name:* **DR JAMES E NEWSOME**      *Address:* **5 BYRAM COURT  
MENDHAM  
NEW JERSEY 07945  
USA  
FOREIGN**

*Date of Birth:* **20/09/1959**      *Nationality:* **Other**      *Occupation:* **COMPANY PRESIDENT**

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*Director 2 :*

*Name:* **ROBERT STEELE**      *Address:* **138 RIVER ROAD  
ESSEX  
CONNECTICUT  
USA  
06426**

*Date of Birth:* **03/11/1938**      *Nationality:* **Other**      *Occupation:* **EXCECUTIVE**

## 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>750</b>	<b>USD750</b>
<b>PREFERENCE</b>	<b>21523038</b>	<b>USD21523038</b>
<i>TOTALS</i>		
	<b>21523788</b>	<b>USD21523788</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**750 ORDINARY Shares held as at 24/03/2008**

*Name:* **NYMEX EUROPE EXCHANGE HOLDFINGS LIMITED**  
*Address:* **VERITAS HOUSE, C/O NYMEX 7TH FLOOR**  
**125 FINSBURY PAVEMENT**  
**LONDON**  
**EC2A 1NT**

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#### Shareholding 2:

**21523038 PREFERENCE Shares held as at 24/03/2008**

*Name:* **NYMEX EUROPE EXCHANGE HOLDINGS LIMITED**  
*Address:* **VERTIAS HOUSE, C/O NYMEX 7TH FLOOR**  
**125 FINSBURY PAVEMENT**  
**LONDON**  
**EC2A 1NQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**