



Companies House

— for the record —

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Annual Return



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Company Name: **CITADEL DERIVATIVES GROUP (EUROPE) LIMITED**

Company Number: **05462867**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**120 LONDON WALL
LONDON
EC2Y 5ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MURPHY**

Address: **FLAT 6 20 CREDITON HILL
LONDON
NW6 1HP**

Director 1 :

Name: **PAUL DOMINIC HAMILL**

Address: **DUBH LINN 34 ESHER PARK AVENUE
ESHER
SURREY
KT10 9NX**

Date of Birth:

18/07/1963

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **CLARENDON HUGH
MASTERS**

Address: **OLIVE HILL 46 PITTS BAY ROAD
PEMBROKE
BERMUDA HM 06
FOREIGN**

Date of Birth:

22/10/1957

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

Director 3 :

Name: MICHAEL NORMAN TAYLOR Address: 18 MONTPELIER ROW
LONDON
SE3 0RL

Date of Birth: 25/10/1969 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
ORDINARY	8000000	USD8000000
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000001 ORDINARY Shares held as at 25/05/2008

Name: CDG HOLDINGS LTD
UGLAND HOUSE PO BOX 309
Address: C/O MAPLES CORPORATE SERVICES LIMITED
GRAND CAYMAN
CAYMAN ISLANDS
KY1-1104

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

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