Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **JANE STREET FINANCIAL LIMITED**

Company Number: **06211806**

Company Details

Period Ending: **13/04/2008**

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

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

ROTHERWICK HOUSE 3
THOMAS MORE STREET
LONDON
E1W 1YX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ORLY ROSE COOPER**

Address: **GARDEN FLAT 36 ALEXANDER STREET**
LONDON
W2 5NU

Director 1 :

Name: **ORLY ROSE COOPER**

Address: **GARDEN FLAT 36 ALEXANDER STREET**
LONDON
W2 5NU

Date of Birth: **05/05/1979**

Nationality: **Other**

Occupation: **SECURITIES TRADER**

Director 2 :

Name: **DAVID ANTHONY PROCTOR**

Address: **20 COHAWNEY ROAD**
SCARSDALE
NEW YORK
USA
10583

Date of Birth: **11/05/1965**

Nationality: **Other**

Occupation: **TRADING COMPANY MANAGEMENT**

Director 3 :

Name: **IAN SCHAAD**

Address: **200 CEDAR HEIGHTS ROAD**
RHINEBECK
NEW YORK
USA
12574

Date of Birth: **04/10/1971**

Nationality: **Other**

Occupation: **TRADING COMPANY MANAGEMENT**

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: **JANE STREET HOLDING LLC**

Address: **ONE NEW YORK PLAZA 33RD FLOOR**
NEW YORK 10004
USA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/05/2008** *Authenticated:* **Yes (E/W)**