



NAT
S26244
EF

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 4072877

Company Name in full Forex Capital Markets Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	5	0	9	2	0
				0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

24 Bevis Marks

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode EC3A 7NR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6512

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title | Mr

Forename(s) | Ken

* Voluntary details.

Surname | Grossman

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| 693 Woolley Avenue

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Staten Island

County / Region | NY 10314

UK Postcode

Country | USA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 2 9 1 2 1 9 7 1

Forename(s) Ken

Surname Grossman

Address

693 Woolley Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Staten Island

County / Region NY 10314

UK Postcode

Country USA

Nationality US Citizen

Business occupation Controller

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 7 1 9 7 3

Forename(s) David

Surname Sakhai

Address

14 Copperfield Lane

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Old Westbury

County / Region NY 11568

UK Postcode

Country USA

Nationality US Citizen

Business occupation Chief Operations Officer

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	6,000	£6,000.00
Totals	6,000	£6,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

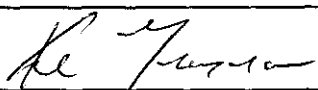
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/01/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mazars Neville Russell (DVG/SSW), 24 Bevis Marks, London, EC3A 7NR

Tel 020 7220 3217

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 4072877

Company Name in full | Forex Capital Markets Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr William Ahdout <hr/> Address 21 Fairview Avenue, Great Neck, NY 11023, USA. <hr/> UK Postcode	Ordinary <div>1,000</div>		
Name David V Gibbons <hr/> Address 24 Bevis Marks, London. <hr/> UK Postcode	Ordinary <div>0</div>	<div>1</div>	04-Dec-2000
Name Mr Ken Grossman <hr/> Address 693 Woolley Avenue, Staten Island, NY 10314, USA. <hr/> UK Postcode	Ordinary <div>1,000</div>		

List of past and present shareholders (Continued)

Company Number 4072877

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Dror Niv <hr/> Address 111-35 77th Avenue, Forest Hills, NY 11375, USA. <hr/> UK Postcode <input type="text"/>	Ordinary 1,000		
Name Mr Michael Romersa <hr/> Address 66-01 Burns Street, Rego Park, NY 10017, USA. <hr/> UK Postcode <input type="text"/>	Ordinary 1,000		
Name Mr David Sakhai <hr/> Address 14 Copperfield Lane, Old Westbury, NY 11568, USA. <hr/> UK Postcode <input type="text"/>	Ordinary 1,000		
Name Mr Eduard Yusupov <hr/> Address 111-55 77th Avenue, Forest Hills, NY 11375, USA. <hr/> UK Postcode <input type="text"/>	Ordinary 1,000		