



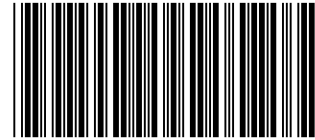
Companies House
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Annual Return

Company Name: **ITS MARKET SOLUTIONS LIMITED**

Company Number: **04768327**



XBZRLR4E

Received for filing in Electronic Format on the: **10/07/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**7TH FLOOR FRIARS HOUSE
157-168 BLACKFRIARS ROAD
LONDON
SE1 8EZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUY ABBI**

Address: **FLAT 7 32 REDCLIFFE SQUARE
LONDON SW10 9JY**

Director 1:

Name: **PETER GEOFFREY
HETHERINGTON**

Address: **MULBERRY HILL
RECTORY LANE
IGTHAM
KENT TN15 9AJ**

Date of Birth: **04/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR ANDREW ROBERT
MACKAY**

Address: **FLAT 1 7 KING HENRY'S ROAD
LONDON NW3 3QP**

Date of Birth: **11/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY A	60000	GBP60000
ORDINARY B	40000	GBP40000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY A Shares held as at 18/05/2007

Name: **IG MARKETS LIMITED**

Address: **157-168 BLACKFRIARS ROAD
LONDON SE1 8EZ**

Shareholding 2:

40000 ORDINARY B Shares held as at 18/05/2007

Name: **INFORMATION & TRADING SYSTEMS LTD**

Address: **WALCOTT CHAMBERS
HIGH STREET
WINCHESTER
HAMPSHIRE RG21 4HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**