



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

057178/30

Annual Return

Company Number 06378544

Company Name in full FIRST PRUDENTIAL MARKETS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/09/2008

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.

1 PRIMROSE MANSIONS

PRINCE OF WALES DRIVE

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

Post town

LONDON

County / Region

UK Postcode

SW11 4ED

Principal business activities

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

7499 -Non trading

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

THURSDAY



A10 05/02/2009 331

COMPANIES HOUSE

A41 20/11/2009

COMPANIES HOUSE

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

FARRINGTON PLACE

X

20 FARRINGTON ROAD

Post town LONDON

County / Region

UK Postcode

E C 1 M 3 A P

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

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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

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

MATTHEW KEVIN

Surname

MURPHIE

Address **

93 JERSEY ROAD

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

WOOLLAHARA

County / Region

UK Postcode

L L L L L L L L

Country

AUSTRALIA NSW 2025

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MS		
		Day	Month	Year
Date of birth		2	8	03/19/78
Forename(s)		EMMA MERILYN		
Surname		ARKENAU		
Address <input type="checkbox"/>		1 PRIMROSE MANSIONS		
		PRINCE OF WALES DRIVE		
Post town		LONDON		
County / Region		UK Postcode	S W 1 1 4 E D	
Country		UNITED KINGDOM	Nationality	AUSTRALIAN BRITISH
Business occupation		FINANCE CONSULTANT		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		3	0	01/29/68
Forename(s)		SIMON HOWARD		
Surname		POTTS		
Address <input type="checkbox"/>		31 WINDSOR ROAD		
		PALMERS GREEN		
Post town		LONDON		
County / Region		UK Postcode	N 1 3 5 P P	
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		ACCOUNTANT		

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1.00
Totals	1	£1.00

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

Matt Inghie

Date

27-11-2008

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PKF (UK) LLP

Farringdon Place, 20 Farringdon Road, London EC1M 3AP

Tel 00 44 (0) 20 7065 0458

DX number

DX exchange

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.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	8	03/1976
Forename(s)	MATTHEW KEVIN			
Surname	MURPHIE			
Address **	93 JERSEY ROAD			
<input type="checkbox"/>				
Post town	WOOLLAHARA			
County / Region	SYDNEY	UK Postcode		
Country	AUSTRALIA	Nationality	AUSTRALIAN	
Business occupation	FINANCE CONSULTANT DIRECTOR			

* Voluntary details.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06378544

Company Name in full FIRST PRUDENTIAL 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 First Prudential Markets PTY Limited Address Level 3, Exchange House 10 Bridge Street Sydney NSW 2000, Australia UK Postcode _ _ _ _ _	1 Ordinary share		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			