



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6ZDJ0JH**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **TULLETT PREBON (EUROPE) LIMITED**

*Company Number:* **00966604**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOWER 42  
LEVEL 37 25 OLD BROAD  
STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISTAIR CHARLES PEEL**

*Address:* **73 WOBURN AVENUE  
THEYDON BOIS  
ESSEX  
UNITED KINGDOM  
CM16 7JR**

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### *Director 1 :*

*Name:* **MARCUS PEREGRINE  
BOLTON**

*Address:* **HIGH BARN SUTTON PLACE  
ABINGER HAMMER  
DORKING  
SURREY  
RH5 6RP**

*Date of Birth:*

**09/06/1964**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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### *Director 2 :*

*Name:* **NICHOLAS BROWN**

*Address:* **FARTINGS FAWKE WOOD ROAD  
FAWKE COMMON UNDERRIVER  
SEVENOAKS  
KENT  
TN15 0SP**

*Date of Birth:*

**09/06/1962**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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*Director 3 :*

*Name:* **SIMON MARK CLARK**

*Address:* **1 RICHMOND PARK  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PQ**

*Date of Birth:*

**21/04/1965**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 4 :*

*Name:* **BARRY DENNAHY**

*Address:* **5 KINGS PLACE  
LOUGHTON  
ESSEX  
IG10 4PW**

*Date of Birth:*

**28/01/1960**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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*Director 5 :*

*Name:* **STEPHEN CHARLES  
DUCKWORTH**

*Address:* **HOOP HOUSE GREEN STREET  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2EE**

*Date of Birth:*

**28/07/1966**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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*Director 6 :*

*Name:*    **ANDREW CHARLES  
HADLEY**

*Address:*    **11 SPINDRIFT WAY  
WIVENHOE  
COLCHESTER  
ESSEX  
ENGLAND  
CO7 9GW**

*Date of Birth:*  
**19/11/1970**

*Nationality:*  
**British**

*Occupation:*  
**COMPLIANCE OFFICER**

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*Director 7 :*

*Name:*    **GARY DANIEL HARRIS**

*Address:*    **29 THE MEAD  
BECKENHAM  
KENT  
BR3 2PF**

*Date of Birth:*  
**06/11/1965**

*Nationality:*  
**British**

*Occupation:*  
**MONEYBROKER**

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*Director 8 :*

*Name:*    **STEVEN HORKULAK**

*Address:*    **"RANDALLS" MEAD ROAD  
CHISLEHURST  
BR7 6AD**

*Date of Birth:*  
**18/12/1963**

*Nationality:*  
**British**

*Occupation:*  
**MONEYBROKER**

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*Director 9 :*

*Name:* **SIMON DAVID LEWIS**

*Address:* **BRISCOE COTTAGE BELMONT HILL  
NEWPORT  
ESSEX  
CB11 3RF**

*Date of Birth:*

**19/01/1959**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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*Director 1 :*

*0*

*Name:* **LEE JAMES PAGE**

*Address:* **THE POPLAR WAMBROOK CLOSE  
HUTTON MOUNT  
SHENFIELD  
ESSEX  
CM13 2LR**

*Date of Birth:*

**25/09/1969**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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*Director 1 :*

*1*

*Name:* **RUSSELL GARY PARKES**

*Address:* **34 WARREN ROAD  
WANSTEAD  
LONDON  
E11 2NA**

*Date of Birth:*

**18/07/1974**

*Nationality:*

**British**

*Occupation:*

**MONEYBROKER**

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Director 1 :

2

Name: **ANDREW ARISTOTLE  
POLYDOR**

Address: **21 WESTMORELAND STREET  
LONDON  
W1G 8PN**

Date of Birth:

**17/09/1962**

Nationality:

**Australian**

Occupation:

**MANAGING DIRECTOR**

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Director 1 :

3

Name: **NICHOLAS JAMES JUSTIN  
POTTER**

Address: **1 OLD CHELSEA MEWS  
DANVERS STREET  
LONDON  
SW3 5AN**

Date of Birth:

**20/04/1965**

Nationality:

**British**

Occupation:

**MONEYBROKER**

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Director 1 :

4

Name: **SIMON ANDREW ROGERS**

Address: **27 CULMINGTON ROAD  
EALING  
LONDON  
W13 9NJ**

Date of Birth:

**18/06/1964**

Nationality:

**British**

Occupation:

**MONEYBROKER**

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Director 1 :

5

Name: **TERENCE CHARLES SMITH** Address: **THE OLD RECTORY DANBURY  
ESSEX  
CM3 4NG**

Date of Birth: **15/05/1953** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

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Director 1 :

6

Name: **ROBERT BRIAN STEVENS** Address: **GARDEN COTTAGE NETTLEDEN  
ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 1PN**

Date of Birth: **24/03/1962** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 1 :

7

Name: **ANGUS JOHN DRENNAN  
WINK** Address: **21 BEVERLEY ROAD  
BARNES  
LONDON  
SW13 0LX**

Date of Birth: **25/02/1967** Nationality: **British** Occupation: **MONEYBROKER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>23000000</b>                    | <b>GBP23000000</b>                                  |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>23000000</b>                    | <b>GBP23000000</b>                                  |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**23000000 ORDINARY Shares held as at 16/05/2008**

*Name:* **TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED**  
*Address:* **TOWER 42  
LEVEL 37 25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2008**

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