



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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Company Name: **LIFFE Administration and Management**

Company Number: **01591809**

Date of this return: **14/06/2013**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARINO PAUL KEITH**

Surname: **LUCHMUN**

Former names:

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

Company Director ***1***

Type: **Person**
Full forename(s): **ROLAND**

Surname: **BELLEGARDE**

Former names:

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE**
 1 COUSIN LANE
 LONDON
 UNITED KINGDOM
 EC4R 3XX

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1961** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR DAVID**

Surname: **BREWER**

Former names:

Service Address: **16 COWLEY STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 3LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ALASTAIR**

Surname: **CLARK**

Former names:

Service Address: **54 FOREST ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1949** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **GOLLAN**

Former names: **GOLLAN**

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER LAURENCE**

Surname: **GREEN**

Former names:

Service Address: **THE KYTE GROUP LIMITED THE BUSINESS DESIGN
CENTRE
52 UPPER STREET, ISLINGTON
LONDON
UNITED KINGDOM
N1 0QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **HUDIS**

Former names:

Service Address: **GOLDMAN SACHS INTERNATIONAL PETERBOROUGH
COURT
133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1956** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **FINBARR PATRICK**

Surname: **HUTCHESON**

Former names: **HUTCHESON**

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MARK SCOTT**

Surname: **IBBOTSON**

Former names:

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **WHITING**

Former names:

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29060000
		<i>Aggregate nominal value</i>	29060000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29060000
		<i>Total aggregate nominal value</i>	29060000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **29060000 ORDINARY shares held as at the date of this return**
Name: **LIFFE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.