



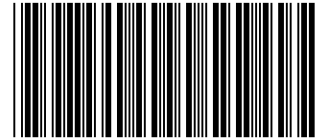
Companies House
— for the record —

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Annual Return

Company Name: **LIFFE SERVICES LIMITED**

Company Number: **02452356**



Received for filing in Electronic Format on the: **10/07/2006**

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Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
EC4R 3XX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM NICHOLAS EADES**

Address: **45 COURT LANE
DULWICH
LONDON SE21 7DP**

Director 1:

Name: **NICHOLAS EASTON CAREW
HUNT**

Address: **6 WOODHAYES ROAD
LONDON SW19 4RJ**

Date of Birth: **29/10/1951**

Nationality: **BRITISH**

Occupation: **MARKET SECRETARY**

Director 2:

<i>Name:</i>	JOHN LEWIS FOYLE	<i>Address:</i>	BROOKMEAD
<i>Date of Birth:</i>	07/06/1948		MOAT FARM CHASE CHIPPING
<i>Nationality:</i>	BRITISH		HILL
<i>Occupation:</i>	CHARTERED		WITHAM
	ACCOUNTANT/COMPANY		ESSEX CM8 2DE
	DIR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2006

Name: **LIFFE (HOLDINGS) PLC**

Address: **CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON EC4R 3XX**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2006

Name: **LIFFE (NOMINEES) LTD**

Address: **CANNON BRIDGE HOUSE
1 COUSIN LANE LONDON EC4R 3XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**