



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



RBS £15
007200

363s

Annual Return

of company number 02781314

2

company name
KYTE BROKING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

2ND FLOOR WALBROOK HOUSE
23 WALBROOK
LONDON
EC4N 8LA

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ADAM PAUL
SOLOMONS
WHITE THORNE
SOUTH HILL AVENUE
HARROW
MIDDLESEX HA1 3NZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER LAURENCE
GREEN
58 BELSIZE PARK GARDENS
LONDON
NW3 4ND

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/64
Nat:BRITISH
Occ:FINANCIAL FUTURES BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIMON WILLIAM
JUDD
66 ALBANY ROAD
CHISLEHURT
KENT BR6

Date of Birth:- 18/09/64
Nat:BRITISH
Occ:FUTURES TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

DAVID MARK
KYTE
31 MIDDLEWAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6FH

Date of Birth:- 29/06/60
Nat:BRITISH
Occ:FINANCIAL FUTURES TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SEAN FRANCIS
MCATEE
9 WINDSOR ROAD
WANSTEAD
LONDON
E11 3QU

Date of Birth:- 23/11/61
Nat:BRITISH
Occ:FUTURES BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ADRIAN MARTIN
MCGRATH
15 WISE LANE
MILL HILL
LONDON
NW7 2RL

Date of Birth:- 05/09/67
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Nationality - IRISH.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LUCY SOPHIE
PINCUS
76 ALDERTON HILL
LOUGHTON
ESSEX IG10 3JB

Date of Birth:- 27/11/70
Nat:BRITISH
Occ:FINANCIAL FUTURES BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ADAM PAUL
SOLOMONS
WHITE THORNE
SOUTH HILL AVENUE
HARROW
MIDDLESEX HA1 3NZ

Date of Birth:- 11/02/70
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD EDWARD
VINE
30 CONDUIT MEWS
LONDON
W2 3RE

Day Month Year

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Date of any change.

Date of Birth:- 09/03/67

Nat:BRITISH

Occ:FUTURES BROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02781314

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>260,000</u>	<u>£260,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>260,000</u>	<u>£260,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 20/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

Signed

Adrian Mc Grath

Secretary/Director *

*(delete as appropriate)

Date

13/1/97

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ADRIAN MC GRATH.23 LAMBROOKLondonPostcode EC4N 8LATelephone 0171 390 2777 Ext _____