



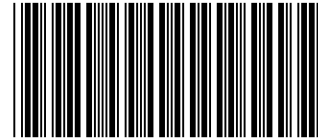
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BONDCLEAR LIMITED**

*Company Number:* **03618727**



XWBQNIKJ

*Received for filing in Electronic Format on the:* **05/09/2006**

---

*Company Details*

*Period Ending:* **20/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
EC3N 1EA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANIEL KENNEDY DAVIES**

*Address:* **FLAT 70, BUILDING 45 HOPTON  
ROAD  
LONDON  
UNITED KINGDOM SE18 6TJ**

-----  
*Director 1:*

*Name:* **PATRICK JEREMY BIRLEY**  
*Date of Birth:* **16/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **GREEN SHUTTERS  
322 GUILDFORD ROAD, BISLEY  
WOKING  
SURREY GU24 9AD**

-----  
*Director 2:*

*Name:* **DANIEL KENNEDY DAVIES**      *Address:* **FLAT 70, BUILDING 45 HOPTON ROAD**  
*Date of Birth:* **16/08/1972**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **SOLICITOR** **UNITED KINGDOM SE18 6TJ**

---

### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, 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 20/08/2006**

*Name:* **LCH CLEARNET LTD**  
*Address:* **ALDGATE HOUSE**  
**33 ALDGATE HIGH STREET LONDON EC3N 1EA**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**