

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4567917

Company Name in full

EDX London Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

1 4 0 8 2 0 0 4

### Date of next return

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

Show here the address at the date of  
this return.

10 Paternoster Square

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

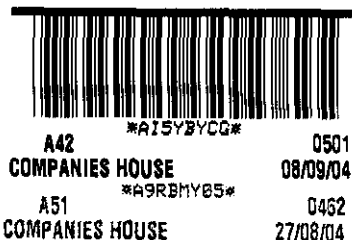
EC4M 7LS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6711

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**\* Style / Title MissForename(s) Lisa MargaretSurname Condron**Address**35 Delaware Mansions, Delaware Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Maida ValeCounty / Region LondonUK Postcode W9 2LHCountry England

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	6
		0	9
		1	9
		5	7
Forename(s)	Clara Hedwig Frances		
Surname	Furse		
<b>Address</b>	15 Groveway		
Post town	London		
County / Region		UK Postcode	SW9 0AH
Country	England	<b>Nationality</b>	British and Canadian
<b>Business occupation</b>	Chief Executive		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	8
		1	9
		6	1
Forename(s)	Jukka Pekka		
Surname	Ruuska		
<b>Address</b>	Purjetuulentie 3		
Post town	Helsinki		
County / Region		UK Postcode	00850
Country	Finland	<b>Nationality</b>	Finnish
<b>Business occupation</b>	Deputy CEO of OMHEX Ab		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth 2 9 0 3 1 9 6 5
Forename(s) MariaSurname ClohessyAddress 19 Hamilton Road, Chiswick

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region \_\_\_\_\_ UK Postcode W4 1ALCountry \_\_\_\_\_ Nationality BritishBusiness occupation Head of Finance

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth 1 3 0 1 1 9 6 0
Forename(s) Nicholas JohnSurname StuchfieldAddress Hawbush House, Hawbush Green

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town CressingCounty / Region Essex UK Postcode CM77 8NXCountry \_\_\_\_\_ Nationality BritishBusiness occupation Business Executive

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth Day Month Year  
 0 9 0 5 1 9 5 6

Forename(s) | Per-Anders Hugo

Surname | Ovin

Address | Skeppargatan 39

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Sockholm

County / Region | UK Postcode | 114 52

Country | Sweden Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth Day Month Year  
 0 1 0 9 1 9 4 1

Forename(s) | Robert Smith

Surname | Leighton

Address | The Mill House

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Shalford

County / Region | Surrey UK Postcode | GU4 8BU

Country | Nationality | British

Business occupation | Banker

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 8 0 7 1 9 7 1

Forename(s) Thomas

Surname Wolstenholme

Address Flat 4, 6 Chalcot Gardens

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode NW3 4YB

Country Nationality British

Business occupation R &amp; D Manager

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital.**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	4,332,000	£43,320.00
Ordinary-B	1,368,000	£13,680.00
<b>Totals</b>	5,700,000	57,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20/08/04

† Please delete as appropriate.

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, London Stock Exchange Plc,

10 Paternoster Square, London, EC4M 7LS

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4567917

Company Name in full | EDX London Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name London Stock Exchange plc  Address 10 Paternoster Square, London  UK postcode   EC4M 7LS	£0.01 Ordinary-A          Shares Held 4,332,000		
Name   Address    UK postcode			
Name   Address    UK postcode			



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** 4567917

**Company Name in full** EDX London Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Stockholmsborsen AB</u>  Address <u>Norrlandsgaten 31, Stockholm, Sweden</u>  UK postcode <u>SE-105 78</u>	£0.01 Ordinary-B          Shares Held 1,368,000		
Name   Address      UK postcode <u>                    </u>			
Name   Address      UK postcode <u>                    </u>			