



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **ICAP GROUP HOLDINGS PLC**

Company Number: **06694512**

Company Details

Period Ending: **10/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERI-ANNE
CAVANAGH**

Address: **FLAT 2, 14
ROY GROVE
HAMPTON
ENGLAND
TW12 3DN**

Director 1 :

Name: **MRS DEBORAH ANNE
ABREHART**

Address: **POUND FARM
LOW ROAD, GREAT GLEMHAM
NEAR SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 2DQ**

Date of Birth: **21/07/1957** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR MATTHEW JOHN
LESTER**

Address: **13 POND ROAD
BLACKHEATH
LONDON
ENGLAND
SE3 0SL**

Date of Birth: **22/07/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR IAIN WILLIAM
TORRENS**

Address: **THE MANOR COTTAGE
TILFORD ROAD, RUSHMOOR
FARNHAM
SURREY
GU10 2EB**

Date of Birth: **17/08/1968** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR JOHN MARK YALLOP**

Address: **71 LADBROKE GROVE
LONDON
ENGLAND
W11 2PD**

Date of Birth: **16/03/1960** Nationality: **British**

Occupation: **DIRECTOR**

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	200000001	GBP200000001
<i>TOTALS</i>		
	200000001	GBP200000001.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000000 ORDINARY Shares held as at 10/09/2009
1 DISPOSED OF IN PERIOD ON 22/06/2009

Name: **ICAP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2009

Name: **INTERCAPITAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**