



*Companies House*  
— for the record —

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

**Annual Return**



**XLIQZASR**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* **EULER HERMES UK PLC**

*Company Number:* **00149786**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**1 CANADA SQUARE  
LONDON  
E14 5DX**

*Register of  
Members Address:*

**1 CANADA SQUARE  
LONDON  
E14 5DX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD NICHOLAS  
BARNETT**

*Address:* **106 FRITHVILLE GARDENS  
LONDON  
W12 7JW**

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*Director 1 :*

*Name:* **MR FABRICE DESNOS**

*Address:* **13 REECE MEWS  
LONDON  
SW7 3HE**

*Date of Birth:* **24/06/1969**    *Nationality:* **French**

*Occupation:* **HEAD OF FINANCE**

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*Director 2 :*

*Name:* **NICOLAS HEIN**

*Address:* **10 RESIDENCE LE FESTINOY  
7011 MONS  
BELGIUM**

*Date of Birth:* **22/11/1959**    *Nationality:* **Other**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 3 :*

*Name:* **ANDREW STEPHEN  
MELCHER**

*Address:* **TURTLES FARM ROSEMARY LANE,  
ALFOLD  
CRANLEIGH  
SURREY  
GU6 8EY**

*Date of Birth:* **20/07/1949**    *Nationality:* **British**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL ALBERT ANTOINE  
MOLLARD**    *Address:* **85 RUE VANEAU  
75007 PARIS  
FRANCE**

*Date of Birth:* **15/04/1964**    *Nationality:* **French**

*Occupation:* **NON EXEC DIRECTOR**

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*Director 5 :*

*Name:* **ARNAUD BERNARD CLAUDE  
ROGER**    *Address:* **182 BIS BOULEVARD PEREIRE  
PARIS  
75017  
FRANCE  
FOREIGN**

*Date of Birth:* **06/04/1963**    *Nationality:* **French**

*Occupation:* **GENERAL SECRETARY**

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Director 6 :

Name: **PETER GEOFFREY WARD** Address: **THE OBSERVATORY  
REIGATE  
SURREY  
RH2 0SG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/05/1942** Nationality: **British**

Occupation: **CHAIRMAN NON  
EXECUTIVE DIRECT**

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### *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>84009527</b>	<b>GBP21002381.75</b>

*TOTALS*

**84009527**

**GBP21002381.75**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**84009526 ORDINARY Shares held as at 31/05/2009**

Name: **EULER HERMES HOLDINGS UK PLC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**EULER HERMES RISK SERVICES UK LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2009**

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