



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI8B4KI4

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

*Company Number:* **00149786**

*Date of this return:* **31/05/2010**

*SIC codes:* **6603**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 CANADA SQUARE  
LONDON  
E14 5DX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD NICHOLAS**  
*Surname:*                         **BARNETT**  
*Former names:*  
*Service Address:*                **106 FRITHVILLE GARDENS**  
   **LONDON**  
   **W12 7JW**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PAUL**  
*Surname:*                         **DALY**  
*Former names:*  
*Service Address:*                **THE OLD RECTORY COFFINSWELL**  
   **DEVON**  
   **TQ12 4SN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/06/1963**                                *Nationality:*    **IRISH**  
*Occupation:*    **REGIONAL COMMERCIAL**  
                             **DIRECTOR NORTHERN**  
                             **EUROPE**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ETIENNE MARIE ISIDORE JEAN LAMBERT**  
*Surname:*                      **DEFRAIGNE**  
*Former names:*  
*Service Address:*              **180 VELTWIJCKLAAN**  
   **EKEREN**  
   **2180**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **20/11/1965**                      *Nationality:*   **BELGIAN**  
*Occupation:*    **FINANCE DIRECTOR**  
                         **NORTHERN EUROPE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR FABRICE**  
*Surname:*                      **DESNOS**  
*Former names:*  
*Service Address:*              **13 REECE MEWS**  
   **LONDON**  
   **SW7 3HE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/06/1969**                      *Nationality:*   **FRENCH**  
*Occupation:*    **HEAD OF FINANCE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL PATRICK**  
*Surname:*                      **FLANAGAN**  
*Former names:*  
*Service Address:*              **27A BELGRAVE COURT**  
   **WESTFERRY CIRCUS**  
   **LONDON**  
   **E14 8RL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/03/1962**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR OF RISK.**  
                                 **NORTHERN EUROPE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLAS**  
*Surname:*                      **HEIN**  
*Former names:*  
*Service Address:*              **10 RESIDENCE LE FESTINOY**  
   **7011 MONS**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **22/11/1959**                      *Nationality:*   **LUXEMBURGER**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW STEPHEN**  
*Surname:*                        **MELCHER**  
*Former names:*  
*Service Address:*              **TURTLES FARM**  
   **ROSEMARY LANE, ALFOLD**  
   **CRANLEIGH**  
   **SURREY**  
   **GU6 8EY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/07/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NON-EXECUTIVE DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL ALBERT ANTOINE**  
*Surname:*                        **MOLLARD**  
*Former names:*  
*Service Address:*              **85 RUE VANEAU**  
   **75007 PARIS**  
   **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **15/04/1964**                              *Nationality:*   **FRENCH**  
*Occupation:*    **NON EXEC DIRECTOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **PAULUS CHRISTIANUS GERARDUS**  
*Surname:*                      **OVEREEM**  
*Former names:*  
*Service Address:*              **152 NIJVELSEBAAN**  
   **OVERIJSE**  
   **3090**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **11/07/1958**                      *Nationality:*   **DUTCH**  
*Occupation:*   **REGIONAL CEO NORTHERN**  
                         **EUROPE**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **PETER GEOFFREY**  
*Surname:*                      **WARD**  
*Former names:*  
*Service Address:*              **THE OBSERVATORY**  
   **REIGATE**  
   **SURREY**  
   **RH2 0SG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/05/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*   **CHAIRMAN NON EXECUTIVE**  
                         **DIRECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84009527</b>
		<i>Aggregate nominal value</i>	<b>21002381.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH ORDINARY SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84009527</b>
		<i>Total aggregate nominal value</i>	<b>21002381.75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**84009526 ORDINARY Shares held as at 31/05/2010**

*Name:* **EULER HERMES HOLDINGS UK PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **EULER HERMES RISK SERVICES UK LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.