



*Companies House*  
— for the record —

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

**Annual Return**



**XORLYY6Z**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **EUROTECH LTD**

*Company Number:* **01608562**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3002**

*Registered Office  
Address:*

**3 CLIFTON COURT  
CAMBRIDGE  
CAMBS  
UK  
CB1 7BN**

*Register of  
Members Address:*

**3 CLIFTON COURT  
CAMBRIDGE  
CAMBS  
UK  
CB1 7BN**

*Register of Debenture  
Holders Address:*

**3 CLIFTON COURT  
CAMBRIDGE  
CAMBS  
UK  
CB1 7BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN JULIAN SEBASTIAN  
BAIN**      *Address:* **59 ASHTREES  
HIGH STREET  
WEST WRATTING  
CAMBS  
CB21 5LU**

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### *Director 1 :*

*Name:* **MR JOHN JULIAN  
SEBASTIAN BAIN**      *Address:* **59 ASHTREES  
HIGH STREET  
WEST WRATTING  
CAMBS  
CB21 5LU**

*Date of Birth:* **19/10/1948**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MASSIMO MAURI**      *Address:* **VIA M PAGANO 52  
MILAN  
20145  
ITALY  
FOREIGN**

*Date of Birth:* **09/04/1971**      *Nationality:* **Italian**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **EROS GOI**

Address: **VIA GOIS N. 48  
GERMONA DEL FRIULI  
33013  
ITALY**

Date of Birth: **30/06/1965**

Nationality: **Italian**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **DR FRANCESCO ANGELO  
LUTRI**

Address: **THE OLD BARNS LEICESTER ROAD  
HUSBANDS BOSWORTH  
LEICESTERSHIRE  
LE17 6NW**

Date of Birth: **31/12/1965**

Nationality: **British**

Occupation: **DIRECTOR**

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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>33333</b>	<b>GBP33333</b>
<b>TOTALS</b>	<b>33333</b>	<b>GBP33333</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33333 ORDINARY Shares held as at 14/03/2008**

*Name:*

**EUROTECH SPA**

*Address:*

**VIA FRATELLI SOLARI 3/A 33020  
AMARO (UD)  
ITALY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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