



Please complete in typescript,
or in bold black capitals.

CHFP055

Midland
AS-
005588

363a

Annual Return

Company Number 2337940

Company Name in full EULER Holdings UK PLC

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	06	2000

Date of next return (See note 2)

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
04	06	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

1 Canada Square

Any change of
registered office

must be notified
on form 287.

Post town London

County / Region

Postcode E14 5DX

Principal business activities

(See note 4)

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

7415

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

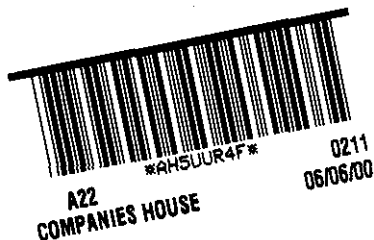
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh

For



Register of members (See note 5)

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

Post town **London**
County / Region

1 Canada SquarePostcode **E14 5DX****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs

* Honours etc

Valentine Germaine Cecile**Steadman****Foussier****11 Lower Titmore Green****Little Wymondley****Usual residential**

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

Post town **Hitchin**
County / Region **Herts**
Country

Postcode **SG4 7JT**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	0 4	0 3 1 9 3 8
Forename(s)	Francois Jean Marie Yves				
Surname	Aurillac				
Previous forename(s)					
Previous surname(s)					
Address	1 Quai Rennequin Sualem				
	Post town	78380 Bougival			
	County / Region		Postcode		
	Country	France	Nationality	French	
Business occupation	Group Chief Executive				
Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	2 7	1 0 1 9 5 9
Forename(s)	Russell James				
Surname	Benzies				
Previous forename(s)					
Previous surname(s)					
Address	2 Lytton Park				
	Post town	Cobham			
	County / Region	Surrey	Postcode	KT11 2HB	
	Country		Nationality	British	
Business occupation	Chief Executive and Director				
Other directorships	(See continuation sheet).				

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of 25
pence each

201,095,094

£50,273,773.500

Totals

201,095,094

£50,273,773.500

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed

Headman

Date

5/6/00

† Please delete as appropriate.

† a 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

6

continuation sheets.

(enter number)

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

Jan Baker
EULER Trade Indemnity plc
One Canada Square
London E14 5DX

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	2 8 0 5 1 9 3 4	
Forename(s)	Anthony Louis Sidney Stacey				
Surname	Brend				
Previous forename(s)					
Previous surname(s)					
Address	St Andrews House				
	27 West Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wilton			
	County / Region	Salisbury	Postcode	SP2 0DL	
	Country		Nationality	British & Australian	
Business occupation	Chairman				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	3 0 0 4 1 9 5 3	
Forename(s)	Louis Douglas Charles				
Surname	Brunner				
Previous forename(s)					
Previous surname(s)					
Address	13907 Green Branch Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Phoenix			
	County / Region	Maryland 21131	Postcode		
	Country	United States of America	Nationality	British	
Business occupation	Director				
Other directorships	None				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	0 1	0 9 1 9 5 1
Forename(s)		Yves			
Surname		de Gaulle			
Previous forename(s)					
Previous surname(s)					
Address		8-10 Rue d'Aguesseaux			
		Boulogne 92100			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Billancourt			
	County / Region		Postcode		
	Country	France	Nationality	French	
Business occupation		Director			
Other directorships		None			

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	0 2	0 2 1 9 4 6
Forename(s)		Jean Edmond			
Surname		Lanier			
Previous forename(s)					
Previous surname(s)					
Address		5 Square Lamartine			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	75 116 Paris			
	County / Region		Postcode		
	Country	France	Nationality	French	
Business occupation		Director			
Other directorships		(See continuation sheet).			

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Deighton House

York Road

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Woodbury

Munstead Park

Munstead Heath Road

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

Post town

County / Region

Country

Business occupation

Other directorships

Mr

Day Month

Year

Date of birth 0 6 1 2 1 9 4 7

Ralph Cameron

Snedden

Godalming

Surrey

Postcode GU8 4AR

Nationality British

Company Director

(See continuation sheet).

Company Number 2337940

Company Name in full EULER Holdings UK PLC

Current directorships for Mr Russell James Benzies

EULER & Hermes Risk Services Singapore PTE Limited

Current directorships for Mr Anthony Louis Sidney Stacey Brend

Policyholders' Protection Board

Tokio Marine & Fire Insurance Co (UK) Ltd

Past directorships for Mr Anthony Louis Sidney Stacey Brend

New London Capital Holdings Limited (13-Jan-1999)

New London Capital PLC (13-Jan-1999)

NLC Name No. 1 Limited (13-Jan-1999)

NLC Name No. 2 Limited (13-Jan-1999)

NLC Name No. 3 Limited (13-Jan-1999)

NLC Name No. 4 Limited (13-Jan-1999)

NLC Name No. 5 Limited (13-Jan-1999)

NLC Name No. 6 Limited (13-Jan-1999)

NLC Name No. 7 Limited (13-Jan-1999)

Unione Italiana (U.K.) Reinsurance Company Limited (21-May-1998)

Current directorships for Mr Jean Edmond Lanier

American Credit Indemnity Company

Fondation Les Amis de l'Arche

France Essor

Societe Francaise d'Assurance Credit

Current directorships for David Gordon Perry

Anglian Group PLC

Dewhurst Group plc

Company Number 2337940

Company Name in full EULER Holdings UK PLC

Minorplanet Limited

Minorplanet Systems plc

Sifem Moulded Products Ltd.

Yorkshire Water PLC

Past directorships for David Gordon Perry

Johnsen and Jargensen Packaging PLC (25-Jul-1997)

Johnsen and Jargensen Plastics Limited (25-Jul-1997)

National and Provincial Building Society (01-Jan-1996)

Pira International (25-Jul-1995)

Plastona Limited (22-Mar-1996)

Waddington Games Limited (23-Jul-1997)

Waddington PLC (01-Jan-1997)

Waddingtons Playing Card Company Limited (25-Jul-1997)

Whitecroft Public Limited Company (02-Aug-1995)

Past directorships for Mr Ralph Cameron Snedden

B H Holding B.V (01-May-1997)

Bain Clarkson AB (01-Mar-1997)

Bain Hogg Holdings Limited (01-Jul-1996)

Bain Hogg International Holdings Limited (30-May-1997)

Bain Hogg Limited (30-Apr-1997)

Boels & Begault S.A. (01-Mar-1997)

CECAR Portugal (01-Jan-1997)

CECAR SA (01-Jan-1997)

CECAR Turquie (01-May-1997)

Hellenic Bain Hogg (01-May-1997)

Italcecar Spa (01-Feb-1997)

Form 363a continuation sheet

Company Number 2337940

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Revasa SpA (01-May-1997)

Special Risks S.R.L. (08-May-1998)

Please complete in typescript,
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List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 2337940

Company Name in full EULER Holdings UK PLC

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	Number or amount Transferred	Date of registration of transfer	Remarks
<p>Mr Nicholas William Cuff</p> <p>16 Park Farm Road, KINGSTON UPON THAMES, Surrey, KT2 5TQ.</p> <p>Ordinary Shares of 25 pence each</p>	0	81,220 21-Dec-1999			
<p>Mr EULER SA</p> <p>1 Rue Euler, PARIS, 75008, France.</p> <p>Ordinary Shares of 25 pence each</p>	201,095,093				
<p>Mr Graham John Kent</p> <p>32 Cranley Gardens, Muswell Hill, London, N10 3AP.</p> <p>Ordinary Shares of 25 pence each</p>	0	126,172 12-Aug-1999			