

Please complete in typescript, or in bold black capitals

CHFP087

A11

09/02/2008 **COMPANIES HOUSE**

363a

Annual Return

Company Number	102461711
Company Name in full	EUROPEAN NIGHT SERVICES LIMITED
.	Day Month Year
Date of this return The information in this return is made up to	121/101/12101018
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here Companies House will then send a form at the appropriate time	
Registered Office Show here the address at the date of	EUROSTAR HOUSE
this return	WATER LOO STATION
Any change of Post town registered office	Lowbon
must be notified on form 287 County / Region	<u></u>
UK Postcode	ISIEIL IBISE
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	16010
	<u> </u>
If the code number cannot be determined, give a brief description of principal activity	LTRANSPORT VIA RAILMAUS
_	
A92MWX22	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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburah

Register of members	V= 0-2 c = (C, 0=
If the register of members is not kept at the registered office, state here where it is kept	LAI REGISTERED OFFICE
registered office, state here where it is kept	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	L NOT APPLICABLE
1 000 0000	L
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under	Please tick the appropriate box
section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
* Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style / Title	, MS
details of joint sec- retailes) Forename(s)	LSUSANNAH JONG SOOK
Surnama	
# Tick this box if the address shown is a	BOND
service address for Address †† the beneficiary of a	LELAT D SOVEREIGN HOUSE
Confidentiality Order granted under section	LS POPPINS COURT
723B of the Companies Act 1985 Post town	
otherwise, give your usual residential	LONDON
address In the case County / Region	UK Postcode ECLIA LLIAIX
of a corporation or Scottish firm, give the registered or principal	
office address If a partnership give the names and addresses of the partners or the name of the partnership and	

Directors	•	Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Name * Style / Title		·
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corpo- rate or firm name	Forename(s)	1212/107/11 PISIS
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address # Post town County / Region Country Business occupation	DRUGEDN 138 BD VOLTAIRE 175011 PARIS UK Postcode LLLL FRANCE Nationality FRENCH
	Name * Style / Title	I
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth	Day Month Year IDIG/IDIL/ILLIPISIG IROSERT DAVID LHOLDEN SARREY VIEW IRADLETT HERTFORDSHIRE UK Postcode LUIDITL Nationality BRITISH IGNAMICE TO COMPA
	•	LENANCE DIRECTOR

Issued share capital 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, or total amount of stock)
	LORDINARY A L	61,500	L db1,5000
	DRDINARY B L	11,500	Lx11,500.00
	CRDINARY C	13,500	Lot 13,500.00
	LOSD! NARY DL	13,500	L of 13,500.00
	Totals L	100,000	12 100,000.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	•
returns	A list of changes is enclos	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the information knowledge and belief	on given in this return	is true to the best of my
Signed	Susannol	Date	· A february 2006
† Please delete as appropriate	† a directer /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	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	LSUSANNAL	1 Boron	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	LEUROSTAR HI	Tel	TERLOS STATION
public record	DY number:	DY evehance	

		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a		Day Month Year
	Date of birth	1012/1016/1119152
	Forename(s)	LAART MARINUS
	Surname	LJOCHEMSEN
service address for the beneficiary of a	Address ^{ff}	
Confidentiality Order granted under section		IC. J. VAN HOUTENLAAN 2
723B of the Companies Act 1985		L
otherwise, give your usual residential	Post town	LWEESP 1381CP
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address		INETHER ANDS Nationality LDUTCH
	Business occupation	LMANAGER PARTICIPATIONS
* Voluntary details		
·	Name * Style / Title	
Directors in the case	•	L Day Month Year
·		Day Month Year 29/08/1951
Directors in the case of a director that is a corporation or a Scottish firm, the		
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	1219/1019/11191511
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order.	Date of birth Forename(s)	1219/1019/11191511 LHARTWIG
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name # Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	1219/1019/11915IL LHARTWIG LSCHNEIDERFIT
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname	1219/1019/11915/1 LHARTWIG LSCHNEIDERFIT LBAMBERGER STRASSE II
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address **	1219/1019/11915IL LHARTWIG LSCHNEIDERFIT
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname Address ** Post town County / Region	1213/1013/1119ISIL LHARTWIG LSCHNEIDERFIT LBAMBERGER STRASSE II LEICHWALDE D-15732

Name *Style / Title Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Trick this box if the address shor the beneficiary of a Continentality Order granted under seaton 7238 of the Companies Act 1985 of a director that is a corporation or Scottish firm, give the registered or pemperature of accompanies Act 1985 of a director that is a corporation or Scottish firm, give the registered or pemperature of a corporation or a Scottish firm, the name is the corporate or firm name *Voluntary details Name *Style / Title Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *I have the style of the corporate or firm name *Voluntary details Name *Style / Title Day Month Year Country Nationality Business occupation *Voluntary details Post town address in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) *Title this box if the address shown is a service address in the case of a director that the beneficary of a corporation of the beneficary of a corporation of the beneficary of a corporation of the director that is a corporation or a Scottish firm, the name is the corporation or a Scottish firm, the co	Directors		Details of new directors must be notified on form 288a
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985 of the order of the case of a director that is a corporation or a Scottish firm, the ragistered or principal office address. Name *Style / Title Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Voluntary details Name *Style / Title Day Month Year Day Month Year Output Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Title this box if the address shown is a service address for granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or a Scottish firm, the address shown is a service address for granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or a Scottish firm, the corporation or a Scottish firm or a Scotti	Please list directors in	alphabetical order	
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section ## County / Region ## Style / Title ## Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section ## Order of the Companies Act 1985 ## Companies Act 1985 ## Order of the South of the address shown is a service address for the beneficiary of a Confidentiality Order granted under section ## Order of the Companies Act 1985 ## Order of the South of the Companies Act 1	N	lame * Style / Title	1
Scottish firm, the name is the corporate of firm name *Voluntary details Name *Voluntary details Name *Style / Title Date of birth Address *Voluntary details Name *Style / Title Day Month Year Corporation or a Scottish firm, the name is the corporate of firm name *I Tick this box if the address shown is a service address for the beneficiary of a corporation or a Scottish firm, give the registered or principal office address *Voluntary details Name *Style / Title Day Month Year Day Month Year Forename(s) *Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under section Companies Act 1985 Confidentially Order granted under section Companies Act 1985 Country / Region Country / Region Country / Region Country /	of a director that is a		Day Month Year
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address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or a Scottish firm, the name is the corporates of firm name * Voluntary details Name * Style / Title Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporates of firm name * Tick this box of the address shown is a service address for the beneficiary of a Comfidentially Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case * Address ** Surname Surname Surname Surname Surname Post town Address ** Address ** Address ** Address ** Post town Address ** Address ** Post town Address ** Address ** Address ** Post town Address in the case of a director that is a corporation or a Scottish firm, the name is the corporate of firm name Forename(s)	## Tick this how if the	1 Orenanic(s)	
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*Voluntary details Name *Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1995 otherwise, give your usual residential address in the case	Scottish firm, give the	County / Region	UK Postcode
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address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	rate or firm name	Forename(s)	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname	
723B of the Companies Act 1985 otherwise, give your usual residential Post town address In the case		Address **	1
otherwise, give your usual residential Post town address In the case			1
		Post town	1
Scottish firm, give the County / Region UK Postcode		County / Region	UK Postcode
		Country	Nationality
Business occupation		Business occupation	