

090225/30

ICSA

PUBLISHING

Please complete in typescript,  
or in bold black capitals

CHFP087

363a

## Annual Return

Company Number

02461711

Company Name in full

EUROPEAN NIGHT SERVICES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

21/01/2008

## Date of next return

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

/ / / / /

## Registered Office

Show here the address at the date of  
this return

EUROSTAR HOUSE

WATERLOO STATION

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

SE11 8SE

## Principal business activities

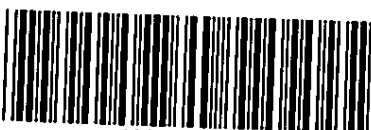
Show trade classification code number(s)  
for the principal activity or activities

6010

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

TRANSPORT VIA RAILWAYS

SATURDAY



A11

\*A92MWX22\*

09/02/2008

534

COMPANIES HOUSE

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

### Register of members

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LLLL LLL

### 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

NOT APPLICABLE

Post town

County / Region

UK Postcode

LLLL LLL

### 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 section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details

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

Name

\* Style / Title

MS

Forename(s)

SUSANNAH JONG SOOK

Surname

BOND

Address \*\*

☐

FLAT D SOVEREIGN HOUSE

5 POPPINS COURT

Post town

LONDON

County / Region

UK Postcode

EC4A 4AX

Country

UNITED KINGDOM

\*\* 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

If a partnership give the names and addresses of the partners or the name of the partnership and

## Directors

Please list directors in alphabetical order

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 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

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 12/10/1955  
Forename(s) JEAN-LUC  
Surname DRUGEDN  
Address †† ☐ 38 BD VOLTAIRE  
Post town 75011 PARIS  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country FRANCE Nationality FRENCH  
Business occupation TREASURER

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 10/6/10/4/1956  
Forename(s) ROBERT DAVID  
Surname HOLDEN  
Address †† ☐ 5 ABBEY VIEW  
Post town RADLETT  
County / Region HERTFORDSHIRE UK Postcode WD7 18LT  
Country \_\_\_\_\_ Nationality BRITISH  
Business occupation FINANCE 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)

|            |         |             |
|------------|---------|-------------|
| ORDINARY A | 61,500  | £61,500.00  |
| ORDINARY B | 11,500  | £11,500.00  |
| ORDINARY C | 13,500  | £13,500.00  |
| ORDINARY D | 13,500  | £13,500.00  |
| Totals     | 100,000 | £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 returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

Susannah Bond

Date

4 February 2008

† 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

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

SUSANNAH BOND

EUROSTAR HOUSE - WATERLOO STATION

SEA SSE

Tel

DX number

DX exchange

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 10/06/1952  
Forename(s) LAART MARINUS  
Surname JOCHENSEN  
Address †† ☐ C.J. VAN HOUTENLAAN 2  
Post town WEESEP 1381CP  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country NETHERLANDS Nationality DUTCH  
Business occupation MANAGER PARTICIPATIONS

\* Voluntary details

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 29/09/1951  
Forename(s) HARTWIG  
Surname SCHNEIDERFELT  
Address †† ☐ BAMBERGER STRASSE 11  
Post town LEICHWALDE D-15732  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country GERMANY Nationality GERMAN  
Business occupation FINANCE MANAGER

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|                          |                     |                     |           |      |
|--------------------------|---------------------|---------------------|-----------|------|
| Name                     | * Style / Title     |                     |           |      |
|                          |                     | Day                 | Month     | Year |
|                          | Date of birth       | _ _ / _ _ / _ _ _ _ |           |      |
|                          | Forename(s)         |                     |           |      |
|                          | Surname             |                     |           |      |
| Address ††               |                     |                     |           |      |
| <input type="checkbox"/> |                     |                     |           |      |
|                          | Post town           |                     |           |      |
|                          | County / Region     | UK Postcode         | _ _ _ _ _ |      |
|                          | Country             | Nationality         |           |      |
|                          | Business occupation |                     |           |      |

\* Voluntary details

|                          |                     |                     |           |      |
|--------------------------|---------------------|---------------------|-----------|------|
| Name                     | * Style / Title     |                     |           |      |
|                          |                     | Day                 | Month     | Year |
|                          | Date of birth       | _ _ / _ _ / _ _ _ _ |           |      |
|                          | Forename(s)         |                     |           |      |
|                          | Surname             |                     |           |      |
| Address ††               |                     |                     |           |      |
| <input type="checkbox"/> |                     |                     |           |      |
|                          | Post town           |                     |           |      |
|                          | County / Region     | UK Postcode         | _ _ _ _ _ |      |
|                          | Country             | Nationality         |           |      |
|                          | Business occupation |                     |           |      |