

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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

21/01/2009

Date of next return

Day Month Year

1/1/1

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

TIMES HOUSE

BRAYINGTONS WALK

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

N1 1 1 9 1 A W

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

TUESDAY



A65 24/02/2009 55
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

for companies registered in England or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

L L L L L L L**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

L L L L L L L**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

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

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

Name

*Style/Title

HS

Forename(s)

SUSANNAH JONG SOOK

Surname

BOND

Address ††

FLAT D SOVEREIGN HOUSE15 APPINS COURT

Post town

LONDON

County/Region

UK Postcode

E C 4 1 A 4 1 A 1 X

Country

UNITED KINGDOM

†† Tick the 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 office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 22/10/1955Forename(s) JEAN-LUCSurname DRUGEDONAddress ☐ 38 BD VOLTAIREPost town 75011 PARISCounty/Region UK Postcode LL LL LLCountry FRANCENationality FRENCHBusiness occupation TREASURER

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 10/10/1956Forename(s) ROBERT DAVIDSurname HOLDENAddress ☐ 5 ABBEY VIEWPost town RADLETTCounty/Region HERTFORDSHIREUK Postcode WD7 18 1TCountry UNITED KINGDOMNationality BRITISHBusiness occupation FINANCE DIRECTOR

†† Tick the 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.

Issue 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)

"A" ORDINARY	186,031,655	£ 186,031,655.00
"B" ORDINARY	11,500	£ 11,500.00
"C" ORDINARY	13,500	£ 13,500.00
"D" ORDINARY	13,500	£ 13,500.00
Totals	186,070,155	£ 186,070,155.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

Susannah Bond

Date

20 Feb 09

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

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

TIMES HOUSE, BRAYINGTONS WALK

LN1 9AW LONDON

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

MR

Day

Month

Year

Date of birth 02/10/1952

Forename(s) AART MARINUS

Surname TOCHEMSEN

Address ☐ C.J. VAN HOUTENLAAN 2

Post town WILPSP 1381 CP

County/Region

UK Postcode

Country THE NETHERLANDS

Nationality DUTCH

Business occupation MANAGER PARTICIPATIONS

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

MR

Day

Month

Year

Date of birth 29/10/1951

Forename(s) HARTWIG

Surname SCHNEIDERIT

Address ☐ BAMBERGER STRASSE 11

Post town EICHWALDE D-15732

County/Region

UK Postcode

Country GERMANY

Nationality GERMAN

Business occupation FINANCE MANAGER

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the 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.

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Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the 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 _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 102461711

Company name in full EUROPEAN NIGHT SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EUROSTAR (UK) LTD</u>	<u>"A" ORDINARY</u> <u>114,439,656</u>		
Name <u>GERMAN RAIL UK LTD</u>	<u>"A" ORDINARY</u> <u>25,100,739</u> <u>"C" ORDINARY</u> <u>13,500</u>		
Name <u>NS REIZIGERS BV</u>	<u>"A" ORDINARY</u> <u>25,106,254</u> <u>"D" ORDINARY</u> <u>13,500</u>		
Name <u>TRANSMANICHE NIGHT TRAVEL</u> <u>GAS</u>	<u>"A" ORDINARY</u> <u>21,385,006</u> <u>"B" ORDINARY</u> <u>11,500</u>		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

List of past and present shareholders

[illegible]