



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02461711

EUROPEAN NIGHT SERVICES LIMITED

Date of this return

The information in this return is made up to

Month

12/1/10/1/12/12/12

Day

Day

Month

Year

Date of next return

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

TIMES HOUSE

Principal business activities

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

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



24/02/2009 A65 **COMPANIES HOUSE** 55

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 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

| Register of members If the register of members is registered office, state here | not kept at the | AT REGISTERED OFFICE | | | |
|---|----------------------|--|--|--|--|
| 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 | | NOT APPLICABLE | | | |
| · · | Post town | | | | |
| | County/Region | | | | |
| | UK Postcode | | | | |
| Company type | | | | | |
| Public limited company | у | | | | |
| Private company limite | ed by shares | | | | |
| Private company limite share capital | ed by guarantee with | nout | | | |
| Private company limite section 30 Private company limite under section 30 | • | | | | |
| Private unlimited comp | pany with share cap | ital | | | |
| Private unlimited comp | pany without share o | apital | | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | | |
| * Voluntary details (Please photocopy this area to provide | ame *Style/Title | HS | | | |
| details of joint secretaries). | | SUSANNAH JONG SOOK | | | |
| †† Tick the box if the | | ROND | | | |
| address shown is a service address for the beneficiary of a | | H FLAT D SOVEREIGN HOUSE | | | |
| Confidentiality Order granted under section | | LS POPPINS COURT | | | |
| 723B of the Companies Act 1985. Otherwise, give your usual | Do at town | | | | |
| residential address. In the case of a corporation | | own Landon | | | |
| or Scottish firm, give the registered or principal office address. | | n [| | | |
| omce address. If a partnership, give the | | de E C Ly LA LY LA X | | | |
| names and addresses of the partners or the name of the partnership and office address | | | | | |

| Directors Please list the directors Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
|--|--|---|
| In the case of a director that is a corporation or a | Name *Style/Title | L MR |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | 22102111955 |
| | Forename(s) | JEAN-WC |
| †† Tick the box if the | Surname | DRUGEDA |
| address shown is a service address for th beneficiary of a | e Address †† | 38 BD VOLTAIRE |
| Confidentiality Order granted under section 723B of the Companie | | |
| Act 1985. Otherwise, give your usual residential address. Ir | Post town | 75011 PARIS |
| the case of a corporation or Scottis | County/Region | |
| firm, give the registers or principal office address. | | |
| l addiess. | Country | PRANCE |
| | Nationality | FRENCH |
| | Business occupation | TREASURER |
| | | |
| Directors Please list the directors Notice of the control of the c | in alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors * Voluntary details In the case of a | • | |
| Please list the directors * Voluntary details | • | Details of new directors must be notified on form 288a Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/Title | HR |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Name *Style/Title Date of birth | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/Title Date of birth Forename(s) | Day Month Year LO 610 411 9 5 6 |
| Please list the directors *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 Date of birth Forename(s) Surname | Day Month Year LO 16/10/4/11/19/15/16 RORERT DAVID HOLDEN |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year LO 16/10 14/11 19 15 16 LORERT DAVID |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year LO [G 1 LO [4 1 L] L9 LS L6 RORERT DAVID LHOLDEN S ARREY VIEW |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year LO 16/10/4/11/19/15/16 RORERT DAVID HOLDEN |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere | Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region | Day Month Year LO [G LO [4 L] L9 L5 L6 RORERT DAVID HOLDEN S ABBEY VIEW RADLETT |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region but the County/Region County/Region County/Region | Day Month Year LO 16 10 14 11 19 15 16 RORERT DAVID HOLDEN S ABREY VIEW RADLETT HERTFORDSHIRE |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region but UK Postcode Country | Day Month Year LO 16/10 14/11 19 15 16 RORERT DAVID LHOLDEN S ARREY VIEW LRADLETT LHERTFORDSHIRE LW 10 17 L 18 LL LT |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region b UK Postcode Country Nationality | Day Month Year LO 16 10 14 11 19 15 16 LRORERT DAVID LHOLDEN S ARREY VIEW LRADLETT LHERTFORDSHIRE LW 10 17 L 18 LL IT LUNITED KING-DOTT |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region b UK Postcode Country Nationality | Day Month Year LO GILO 14/11 19 15 LG RORERT DAVID LHOLDEN S ABREY VIEW LRADLETT LHERTFORDSHIRE LW LD IF L 18 LL IT LUNITED KING-DOM BRITISH |

| | 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) | |
|---|---|---|---|--|--|
| | | L'A" ORDINARY | 186,031,655 | 1x 186,031,655.00 | |
| | | UB" ORDINARY | <u> </u> | l±11,5∞.∞ | |
| | | L'C" ORDINARY | 13,500 | 1213,500.00 | |
| | | "D" ORDINARY | 13,500 | 12 13,500.00 | |
| | | Totals | 186,090,122 | 13 186,070,155;00 | |
| i | 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 coupublic company at any time this return | ompany was a traded during the period of | | |
| | List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | oox 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 | | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | | |
| | either of the last two returns. 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 | 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. | | | |
| | returns. | A list containing shareholder changes is enclose | | | |
| l | | → For private or non-traded public companies, please complete Schedule A | | ease | |
| | | → For traded public companies, please complete Schedule B | | | |
| | | There were no shareholder | changes in this period | | |
| Certificate | | I certify that the information knowledge and belief | given in this return is true | to the best of my | |
| ١ | Signed | Ensahali | | Date 25 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 (enter number) | | | | |
| | You do not have to give any contact information in the box opposite but if | LSUSANNA | 1 BOND | | |
| | you do, it will help Companies House to contact you if there is a query on the | TIMES HOUSE, BRAVINGTONS WALK | | | |
| | form. The contact information that you give will be visible to searchers of the | INI GAN | 01000 | | |
| | public record. | DX number | DX exchange | | |
| | 1 | | | Page 4 | |

| Directors Please list the directors in alphat Voluntary details | petical order | Details of new directors must be notified on form 288a | | |
|---|---|--|--|--|
| In the case of a director that is a Name corporation or a | *Style/Title | MR | | |
| Scottish firm, the name is the | | Day Month Year | | |
| corporate or firm | Date of birth | 0210611191512 | | |
| | Forename(s) | LAART MARINUS | | |
| †† Tick the box if the | Surname | TOCHEMSEN | | |
| address shown is a service address for the beneficiary of a Confidentiality Order | i i | C.J. VAN HOUTENLAND | | |
| granted under section 723B of the Companies Act 1985. Otherwise, | Post town | WEESP 1381 CP | | |
| give your usual residential address. In | County/Region | | | |
| the case of a corporation or Scottish firm, give the registered or principal office address. | | | | |
| | Country | THE NETHERLANDS | | |
| | Nationality | DUTCH | | |
| Busin | ess occupation | MANAGER PARTICIPATIONS | | |
| | | | | |
| | | | | |
| Directors Please list the directors in alphab *Voluntary details | petical order | Details of new directors must be notified on form 288a | | |
| Please list the directors in alphababababababababababababababababababab | | | | |
| Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a Scottish firm, the | | | | |
| Please list the directors in alphababababababababababababababababababab | | Day Month Year | | |
| Please list the directors in alphab * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | *Style/Title Date of birth | Day Month Year | | |
| Please list the directors in alphab *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | *Style/Title Date of birth Forename(s) | MR Day Month Year 2 9 / 0 9 / 1 1 2 5 1 | | |
| Please list the directors in alphab *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a | *Style/Title Date of birth Forename(s) Surname | MR Day Month Year 2 9 10 9 1 1 9 5 1 HARTWIG- | | |
| Please list the directors in alphab *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section | *Style/Title Date of birth Forename(s) Surname | MR Day Month Year 12 19 10 19 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |
| Please list the directors in alphabativoluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | *Style/Title Date of birth Forename(s) Surname Address †† | MR Day Month Year 12 19 10 19 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |
| Please list the directors in alphabe Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | *Style/Title Date of birth Forename(s) Surname Address †† | MR Day Month Year L2 9 10 9 11 19 5 11 L HARTWIG- LSCHNEIDERFIT L BAMBERGER STRASE 11 LEICHWALDE D-15732 | | |
| Please list the directors in alphabativoluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year 12 19 10 19 11 19 15 11 L HARTWIG- IS CHNEIDERFIT L RAMBERGER STRASF 11 LEICHWALDE D-15732 | | |
| Please list the directors in alphabe Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year 12 19 10 19 11 19 15 11 HARTWIG- IS CHNEIDERFIT RAMBERGER STRASE II LEICHWALDE D-1577 | | |
| Please list the directors in alphabativoluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year 12 19 10 19 11 19 15 11 LHARTWIG- ISCHNEIDERAT LRAMBERGER STRASSE 11 LAICHWALDE D-15732 | | |
| Please list the directors in alphabativoluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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. | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year 12 9 10 9 11 19 5 11 LHARTWIG LSCHNEIDERFIT LRAMBERGER STRASE II LOCHWALDE D-15732 LL L L L L LGERMANY | | |

| Please list the directors in alphabetical order * Voluntary details In the case of a | Details of new directors must be notified on form 288a |
|--|--|
| director that is a corporation or a Scottish firm, the | Day Month Year |
| name is the corporate or firm name Date of birth | |
| Forename(s) | |
| Surname | |
| th Tick the box if the address shown is a service address for the beneficiary of a | |
| Confidentiality Order granted under section | |
| give your usual | |
| residential address. In the case of a County/Region corporation or Scottish | |
| firm, give the registered or principal office address. | |
| Country | |
| Nationality | |
| Business occupation | |
| | |
| Directors Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a |
| In the case of a director that is a Name *Style/Title | |
| corporation or a Scottish firm, the | Day Month Year |
| name is the corporate or firm Date of birth | |
| name | |
| - | |
| Forename(s) Surname | _ |
| Forename(s) Surname †† Tick the box if the address shown is a service address for the beneficiary of a | |
| Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section | |
| 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, | |
| 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 County/Region | |
| 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 Surname Address †† Address †† County/Region County/Region UK Postcode | |
| 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. | |
| 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. Forename(s) Surname Address †† Post town County/Region UK Postcode | |
| 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. Forename(s) Surname Address †† County/Region County/Region UK Postcode Country Nationality | |

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 | LEUROPEAN NICHT 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

| | : | | |
|--------------------------|--|--|----------------------------------|
| | | Shares or amount of stock transferred | |
| Shareholder's name only | Class and number of shares or amount of stock held | (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | "AN ORDINARY | | - |
| EUROSTARLUK.)LID | 114,439,656 | | |
| Name _ | MA" DEDINARY | | |
| GERMAN RAIL UK LID | 25,100,739 "C" ORDINARY | | |
| Name | LAN ORDINARY | | |
| NS REIZIGERS BV | 25, 106, 254 25, 106, 254 | | |
| Name | WAM ORDINARY | | |
| TRANSMANICHE NIGHTTRAVEL | 21,385,006 08" ORDINARY | | |
| Name | , | | |
| | | | |
| Name [*] | | i | • |
| | · | | |
| Name | | | : |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | _ <u></u> | |

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Company number | |
|----------------|--|
| Company mambe. | |

| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--------------------------------|---|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | · | | |
| Name | | | | |
| | | | | |