



Companies House
— for the record —

363a(ef)

Annual Return



XM0S3280

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Company Name: PAINEUROPE LIMITED

Company Number: 02714090

Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**6TH FLOOR 52/54
GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

*Register of
Members Address:*

**REGIS HOUSE KING
WILLIAM STREET
KING WILLIAM
STREET
LONDON
UNITED KINGDOM
EC4R 9AN**

*Register of Debenture
Holders Address:*

**CHADBOURNE &
PARKE REGIS HOUSE
KING WILLIAM
STREET
LONDON
UK
EC4R 9AN**

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SERVICES LIMITED** *Address:* **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Director 1 :

Name: **MR DOUGLAS DOCHERTY** *Address:* **GARDEN GROVE APT 3 99 SOUTH
ROAD
PAGET PG 03
BERMUDA
FOREIGN**

Date of Birth: **18/01/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR CHRISTOPHER BENBOW
MITCHELL** *Address:* **UNIT 191 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0GW**

Date of Birth: **31/12/1936** *Nationality:* **British** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	498	GBP498
ORDINARY B	498	GBP498
<i>TOTALS</i>		
	996	GBP996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

498 ORDINARY B Shares held as at 31/07/2008

Name: **SD BAKER & LJ SCHREYER AS TRUSTEES**
Address: **C/O CHADBOURNE & PARKE 30 ROCKEFELLER PLAZA, NEW
YORK
UNITED STATES**

Shareholding 2:

498 ORDINARY A Shares held as at 31/07/2008

Name: **EBURY INVESTMENTS LIMITED**
Address: **MUNDIPHARMA HOUSE 14 PAR-LA-VILLE ROAD, PO BOX HM
2332
HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**