



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEQ9JWF4**

*Company Name:* **PAINEUROPE LIMITED**

*Company Number:* **02714090**

*Date of this return:* **31/07/2011**

*SIC codes:* **2213**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9TH FLOOR NEW ZEALAND HOUSE  
80 HAYMARKET  
LONDON  
SW1Y 4TQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GARETH KENDALL/SARAH KELLY  
CHADBOURNE & PARKE REGIS HOUSE  
45 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4R 9AN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TIERCEL SERVICES LIMITED**

*Registered or  
principal address:* **NEW ZEALAND HOUSE 9TH FLOOR  
80 HAYMARKET  
LONDON  
SW1Y 4TQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01353477**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART DAVID**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **UNIT 191 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 0AB**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **02/07/1935**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOUGLAS**

*Surname:*                                **DOCHERTY**

*Former names:*

*Service Address:*                        **UNIT 1AG 25 BELMONT HILLS DRIVE**  
    **WARWICK PARISH**  
    **WARWICK WK06**  
    **BERMUDA**  
    **BERMUDA**  
    **FOREIGN**

*Country/State Usually Resident:*   **BERMUDA**

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER BENBOW**

*Surname:*                           **MITCHELL**

*Former names:*

*Service Address:*                **UNIT 191 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 0AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>498</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>498</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                  |                   |                                |            |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |            |

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>498</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>498</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                  |                   |                                |            |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>996</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>996</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | : 498 ORDINARY B shares held as at 2011-07-31 |
| <i>Name:</i>          | SD BAKER, PM WARD & LJ SCHREYER AS TRUSTEES   |
| <i>Shareholding 2</i> | : 498 ORDINARY A shares held as at 2011-07-31 |
| <i>Name:</i>          | EBURY INVESTMENTS LIMITED                     |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.