

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

R.B.S  
001143  
LIS-00

CHFP010

**Company Number**

3073412

**Company Name in full**

Europea Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	6	0	7	2	0	0	1

**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.

5 Lloyds Avenue

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

EC3N 3AE

**Principal business activities**

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

6603

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



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.

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 where it is kept.

Post town

County / Region

UK Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

\* Voluntary details.

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

**Name**

\* Style / Title

Mr

Forename(s)

Mark Verity

Surname

Newell

**Address**

22 Beechcroft Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

New Malden

County / Region

Surrey

UK Postcode

KT3 3EG

Country

England

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	4
		1	9
		6	5
Forename(s)	David Alan		
Surname	Bond		
<b>Address</b>	38 Warren Drive, Southwater		
<b>Usual residential address</b>			
Post town	Horsham		
County / Region	West Sussex	UK Postcode	RH13 7GL
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	4
		0	7
		1	9
		6	3
Forename(s)	Helen		
Surname	Sharp		
<b>Address</b>	4 Montagu House, 33-34 Paddington Street		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	W1M 3RJ
Country	England	Nationality	Australian
<b>Business occupation</b>	Chartered Accountant		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	1 1 1 9 6 1
Forename(s)	Michael Henry		
Surname	King		
<b>Address</b>	45 Leicester Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Wanstead		
County / Region	London	UK Postcode	E11 2DW
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	1 2 1 9 6 5
Forename(s)	Stuart		
Surname	Leatherby		
<b>Address</b>	49 Camelot Close		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Southwater		
County / Region	West Sussex	UK Postcode	RH13 7HP
Country	England	Nationality	British
<b>Business occupation</b>	Operations Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1,000	£1,000.00
<b>Totals</b>		1,000	1,000.00

**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

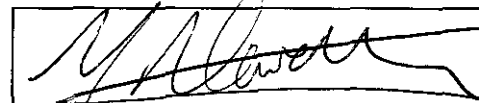
A list of changes is enclosed

☐☐

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****Date**

26/7/07

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel: 0207 335 7300  
Fax: 0207 335 7301

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3073412

**Company Name in full** | Europea 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Europea Insurance Management Holdings Limited</p> <p>Address 5 Lloyds Avenue, London, England</p> <p>UK postcode   EC3N 3AE</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			