



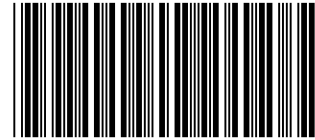
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Companies House
— for the record —

Annual Return

Company Name: EUROPEAN FUTURES LIMITED

Company Number: 03092261



XJ6KZS63

Received for filing in Electronic Format on the: 17/08/2007

Company Details

Period Ending: 17/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SCEPTRE CONSULTANTS LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: JOHN COYLE **Address:** 24 CASTLELANDS
Date of Birth: 22/07/1937 **HYDE ROAD**
Nationality: IRISH **DALKEY**
Occupation: COMPANY DIRECTOR **IRELAND**

Director 2:

Name: **KILLIAN WALSH**
Date of Birth: **15/07/1982**
Nationality: **IRISH**
Occupation: **DESIGNER**

Address: **19 NORWOOD PARK
RANELAGH
DUBLIN 6
IRELAND**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 17/08/2007

Name: **DAMELAR AG**

Address: **AVELETRSES 5 9490 VADUZ
LIECHTENSTEIN**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2007

Name: **RIVERCROFT LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **17/08/2007** Authenticated: **Yes (E/W)**