



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA9PY5EM**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **EUROPA GROUP LIMITED**

*Company Number:* **03279177**

---

### *Company Details*

*Period Ending:* **15/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**29 HIGH STREET  
THORNBURY  
BRISTOL  
SOUTH  
GLOUCESTERSHIRE  
BS35 2AR**

*Register of  
Members Address:*

**EUROPA HOUSE UNIT 8  
THORNBURY OFFICE  
PARK  
MIDLAND WAY  
THORNBURY  
SOUTH  
GLOUCESTERSHIRE  
BS35 2BS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS MARY-ANNE KING**

*Address:* **17 COUZENS CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON  
UNITED KINGDOM  
BS37 6BT**

---

### *Director 1 :*

*Name:* **BARRY MALCOLM  
HULBERT**

*Address:* **THE PADDOCKS HAZEL LANE  
RUDGEWAY  
SOUTH GLOUCESTER  
BS35 3QR**

*Date of Birth:*

**18/02/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE INTER  
MEDIARY**

---

### *Director 2 :*

*Name:* **MISS MARY-ANNE KING**

*Address:* **17 COUZENS CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON  
UNITED KINGDOM  
BS37 6BT**

*Date of Birth:*

**07/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

*Director 3 :*

*Name:* **MR ANDREW CHRISTOPHER POWELL** *Address:* **BEWICK COTTAGE CHURCHEND  
SLIMBRIDGE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 7BL**

*Date of Birth:* **14/03/1959** *Nationality:* **BRITISH** *Occupation:* **INSURANCE DIRECTOR**

---

*Director 4 :*

*Name:* **MR SCOTT ANTHONY SALTER** *Address:* **WOODBIDGE HOUSE TREGARN  
ROAD LANGSTONE  
NEWPORT  
GWENT  
NP18 2JS**

*Date of Birth:* **07/07/1966** *Nationality:* **BRITISH** *Occupation:* **INSURANCE**

---

*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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/11/2008**

*Name:*

**BLUE BOAR HOLDINGS LTD**

*Address:*

---

*Shareholding 2:*

**99900 ORDINARY Shares held as at 15/11/2008**

*Name:*

**BLUE BOAR HOLDINGS LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

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