



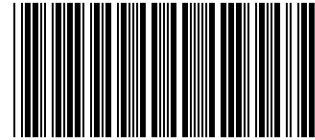
Companies House
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Annual Return

Company Name: **EULER UK GROUP SERVICES LIMITED**

Company Number: **03376459**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **27/05/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**1 CANADA SQUARE
LONDON
E14 5DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SATINDER KALER**

Address: **22 VERDANT LANE
LONDON SE6 1LF**

Director 1:

Name: **RICHARD JOHN WEBSTER**
Date of Birth: **13/09/1961**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **21 BELFIELD ROAD
DIDSBURY
MANCHESTER M20 6BJ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2007

Name: **EULER HERMES HOLDINGS UK PLC**

Address: **1 CANADA SQUARE
LONDON E14 5DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**