



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

mid B.
£75 x 5
005552

363a

Annual Return

Company Number 1748485

Company Name in full The Export Credit Clearing House Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 5 2 0 0 0

Date of next return (See note 2)

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
3	1	0 5 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

1 Canada Square

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

Post town

London

County / Region

Postcode

E14 5DX

Principal business activities

(See note 4)

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

9999

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



A04
COMPANIES HOUSE

0106
31/05/00

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **London**
County / Region

1 Canada SquarePostcode **E14 5DX****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Mrs

* Honours etc

Jan

Baker

Thomson

17 Doria Drive

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

Post town
County / Region
Country

Gravesend**Kent**Postcode **DA12 4HS**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth		
			2	7	1 0 1 9 5 9
	Forename(s)	Russell James			
	Surname	Benzies			
	Previous forename(s)				
	Previous surname(s)				
Address	2 Lytton Park				
	Post town	Cobham			
	County / Region	Surrey	Postcode	KT11 2HB	
	Country		Nationality	British	
	Business occupation	Chief Executive and Director			
	Other directorships	None			

* Voluntary details.

Name	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth		
			2	6	0 6 1 9 4 5
	Forename(s)	Jeremy Colin Wadham			
	Surname	Friend			
	Previous forename(s)				
	Previous surname(s)				
Address	45 Courtlands Avenue				
	Post town	Hayes			
	County / Region	Kent	Postcode	BR2 7HY	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			

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

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100,000	£25,000.000
Totals	100,000	£25,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J Baker

Date

31/5/00

† 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.

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

This return includes

continuation sheets.

(enter number)

Jan Baker
EULER Trade Indemnity plc
One Canada Square
London E14 5DX