



Companies House
— for the record —

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Annual Return



XLJH9AST

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Company Name: **EXPORT CREDIT CLEARING HOUSE LIMITED(THE)**

Company Number: **01748485**

Company Details

Period Ending: **31/05/2009**

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:*

**1 CANADA SQUARE
LONDON
E14 5DX**

*Register of Debenture
Holders Address:*

**1 CANADA SQUARE
LONDON
E14 5DX**

Details of Officers of the Company

Company Secretary 1:

Name: **SATINDER KALER**

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

Director 1 :

Name: **MR FABRICE DESNOS**

Address: **13 REECE MEWS
LONDON
SW7 3HE**

Date of Birth: **24/06/1969**

Nationality: **FRENCH**

Occupation: **CHIEF EXECUTIVE**

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	100000	GBP25000
<i>TOTALS</i>		
	100000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/05/2009

Name:

EULER HERMES HOLDINGS UK PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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