



BLUEPRINT
Company Secretary

MB
001686

363a

Annual Return

Company Number 1748485

Company Name in full The Export Credit Clearing House Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 99

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

31 05 00

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

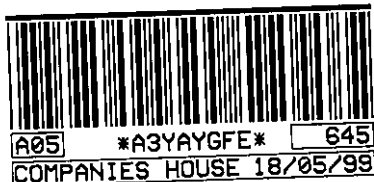
Principal business activities

(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.



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

County / Region

1 Canada Square

London

Postcode 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

1 Canada Square

London

Postcode E14 5DX

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 1-5)

(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

Donna

Johnston

Ross

40 Sinclair Way

Darenth

County / Region

Country

Kent

Postcode DA2 7JS

Usual residential

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

Directors (See notes 1-5)

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	27	10	59
	Forename(s)	Russell James						
	Surname	Benzies						
	Previous forename(s)							
	Previous surname(s)							
	Address	Rosemount						
		50 Hillcrest Gardens						
	Post town	Hinchley Wood						
	County / Region	Surrey	Postcode	KT10 0BX				
	Country		Nationality	British				
	Business occupation	Chief Executive						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	26	06	45
		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 notes 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

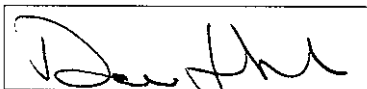
☒

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



Date

14/05/99

† 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.**

This return includes

continuation sheets.

(enter number)

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.

Karen Graney
EULER Trade Indemnity plc
One Canada Square
London E14 5DX

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1748485

Company Name in full The Export Credit Clearing House Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EULER Holdings UK PLC				
1 Canada Square, London, E14 5DX.				
Ordinary	100,000			
Graham John Kent				
32 Cranley Gardens, Muswell Hill, London, N10 3AP.				
Ordinary	0			
		1	30-Sep-1998	Transfer on Resignation of Director