



**BLUEPRINT**  
Company Secretary

mid  
119160 2105 x 7

# 363a

## Annual Return

Company Number **2188665**

Company Name in full **Trade Indemnity Factors 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

09 05 98

**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

09 05 99

**Registered Office** (See note 3)

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

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

Post town

County / Region

Postcode

**1 Canada Square**

**London**

**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.



KLO \*KZFN26VD\* 2031  
COMPANIES HOUSE 08/06/98

ode

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 the register of members 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

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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

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

Post town  
County / Region  
Country

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

Mr

\* Honours etc

Graham John

Kent

32 Cranley Gardens

Muswell Hill

London

Postcode N10 3AP

**Directors** (See notes 1-5)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mrs			Day	Month	Year	
	* Honours etc				Date of birth	16	01	65
	Forename(s)	Donna						
	Surname	Johnston						
	Previous forename(s)							
	Previous surname(s)	Ross						
<b>Address</b>	40 Sinclair Way							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Darenth						
	County / Region	Kent	Postcode	DA2 7JS				
	Country		Nationality	British				
	Business occupation	Legal Affairs Officer						
	Other directorships	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	28	07
	Forename(s)	Graham John						
	Surname	Kent						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	32 Cranley Gardens							
	Muswell Hill							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	N10 3AP				
	Country		Nationality	British				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

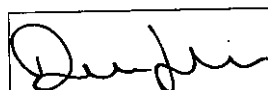
☒

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

5-6-98

† 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

1

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.

Miss April Stanfield  
EULER Trade Indemnity plc  
1 Canada Square  
London E14 5DX  
Telephone: 0171 860 2921  
Tel: 0171 860 2921

Company Number 2188665

Company Name in full Trade Indemnity Factors Limited

Past directorships for Mr Graham John Kent

NMB-Heller Limited (06-Sep-1996)

Trade Indemnity-Heller Commercial Finance Limited (05-Sep-1996)

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

**Company Number** 2188665

**Company Name in full** Trade Indemnity Factors 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	1			
Mr Graham John Kent				
32 Cranley Gardens, Muswell Hill, London, N10 3AP				
Ordinary	1			