



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5HTG4TP**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **EUROCLEARING LIMITED**

*Company Number:* **02548770**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**THE JOHNSON BUILDING  
77 HATTON GARDEN  
LONDON  
EC1N 8JS**

*Register of  
Members Address:*

**THE JOHNSON  
BUILDING 77 HATTON  
GARDEN  
LONDON  
EC1N 8JS**

*Register of Debenture  
Holders Address:*

**THE JOHNSON  
BUILDING 77 HATTON  
GARDEN  
LONDON  
EC1N 8JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WPP GROUP (NOMINEES) LIMITED** *Address:* **27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

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*Director 1 :*

*Name:* **MRS JANET ANN  
MARKWICK** *Address:* **DOWNSVIEW HOUSE BAUGHURST  
ROAD  
BAUGHURST  
TADLEY  
HANTS  
UNITED KINGDOM  
RG26 5LL**

*Date of Birth:* **22/04/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JO TAYLER** *Address:* **14 CHANCERY MEWS  
WANDSWORTH COMMON  
LONDON  
SW17 7TD**

*Date of Birth:* **17/02/1967** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/10/2008**

#### *Name:*

**GREY COMMUNICATIONS GROUP LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

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