



*Companies House*  
— for the record —

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

**Annual Return**



**XBIFK5JD**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **EUROCLEAR UK & IRELAND LIMITED**

*Company Number:* **02878738**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6711**

*Registered Office  
Address:*

**33 CANNON STREET  
LONDON  
EC4M 5SB**

*Register of  
Members Address:*

**33 CANNON STREET  
LONDON  
EC4M 5SB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID CLIVE WHITEHEAD**

*Address:* **9 BREECH LANE  
WALTON ON THE HILL  
SURREY  
KT20 7SJ**

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*Director 1 :*

*Name:* **RICHARD IAN CREWS**

*Address:* **33 CANNON STREET  
LONDON  
EC4M 5SB**

*Date of Birth:*

**22/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DEPUTY CEO**

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*Director 2 :*

*Name:* **DR TIMOTHY MAY**

*Address:* **HONEYPOT HOUSE 246 MAIN ROAD  
QUADRING  
SPALDING  
LINCOLNSHIRE  
PE11 4PT**

*Date of Birth:*

**11/07/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **HERSCHEL POST**

*Address:*   **18 KENSINGTON PARK GARDENS  
LONDON  
W11 3HD**

*Date of Birth:*  
              **09/10/1939**

*Nationality:*  
              **BRITISH AND  
AMERICAN**

*Occupation:*  
              **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **YVES EDOUARD FRANCOIS  
POULLET**

*Address:*   **13 AVENUE D L'AMAZONE,  
1640 RHODE-SAINT-GENESE  
BELGIUM**

*Date of Birth:*  
              **26/11/1966**

*Nationality:*  
              **BELGIAN**

*Occupation:*  
              **BANKER**

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*Director 5 :*

*Name:*   **JOHN TRUNDLE**

*Address:*   **ALDINGTON LOWER FARM ROAD  
EFFINGHAM  
SURREY  
KT24 5JJ**

*Date of Birth:*  
              **22/05/1957**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **HEAD OF RISK  
MANAGEMENT**

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*Director 6 :*

*Name:* **YANNIC OIERRE JEAN  
WEBER**

*Address:* **29 CHAUSSEE DE LA LIBERATION  
GREZDOICEAU  
1390  
BELGIUM**

*Date of Birth:*

**13/08/1955**

*Nationality:*

**BELGIUM**

*Occupation:*

**HEAD OF COMMERCIAL  
DIVISION**

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*Director 7 :*

*Name:* **MIKE WILLIAMS**

*Address:* **46 DURAND GARDENS  
LONDON  
SWP 0PP**

*Date of Birth:*

**22/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*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>
<b>ORDINARY</b>	<b>24060400</b>	<b>GBP6015100</b>

*TOTALS*

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**24060400**

**GBP6015100**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24060400 ORDINARY Shares held as at 08/12/2008**

*Name:*

**EUROCLEAR SAINV**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

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