



*Companies House*  
— for the record —

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

**Annual Return**



**XOT2RB4M**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **EUROTUNNEL FINANCIAL SERVICES LIMITED**

*Company Number:* **02982116**

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### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UK TERMINAL,  
ASHFORD ROAD  
FOLKESTONE  
KENT  
CT18 8XX**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CML SECRETARIES  
LIMITED**

*Address:* **2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1EH**

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### *Director 1 :*

*Name:* **MONSIEUR JACQUES  
GOUNON**

*Address:* **28 AVENUE DE L'ESPINETTE  
CENTRALE  
RHODE-ST-GENESE  
BELGIUM  
1640**

*Date of Birth:* **25/04/1953**    *Nationality:* **FRENCH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOSEPHINE WILLACY**

*Address:* **WHITEWAYS STOWTING  
ASHFORD  
KENT  
TN25 6BS**

*Date of Birth:* **15/08/1963**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 21/06/2009**

#### *Name:*

**THE CHANNEL TUNNEL GROUP LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

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