



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

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Company Name: **EUCLID NETWORK**

Company Number: **06433321**

Date of this return: **21/11/2012**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **SOCIETY BUILDING 8 ALL SAINTS STREET
LONDON
ENGLAND
N1 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FILIPPO**

Surname: **ADDARII**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **KATE**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL EDWARD**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/04/1954**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **SIR STEPHEN JOHN LIMERICK**

Surname: **BUBB**

Former names:

Service Address: **171 CLAPHAM ROAD
LONDON
WC1A 1NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1952**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIANA**

Surname: **HOXHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ALBANIA**

Date of Birth: **05/04/1971** *Nationality:* **ALBANIAN**

Occupation: **CHARITY EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LOPEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/11/1956** *Nationality:* **FRENCH**

Occupation: **POLICY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **SOPHIA**

Surname: **LOVGREN**

Former names:

Service Address: **45 TANTOGATAN
STOCKHOLM
SWEDEN
11842**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/07/1966** *Nationality:* **SWEDISH**

Occupation: **SECRETARY GENERAL**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN MENZIES**

Surname: **LOW**

Former names:

Service Address: **3 CHESTNUTS
HERTFORD
HERTFORDSHIRE
SG13 8AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **MR CARLOS MIGUEL**

Surname: **PELICANO BORGES TEIXEIRA DE AZEVEDO**

Former names:

Service Address: **285 RUA D. PEDRO
VN GIAI
PORTUGAL
4400-117**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **07/08/1981** *Nationality:* **PORTUGUESE**

Occupation: **CEO AT UDIPSS-PORTO**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTIANE LUCILLE**

Surname: **SIGALOFF**

Former names:

Service Address: **174 KEIZERSGRACHT
AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/12/1971** *Nationality:* **DUTCH**

Occupation: **PRESIDENT, KENNISLAND**

Company Director 9

Type: **Person**
Full forename(s): **MR CLIFFORD DOUGLAS**

Surname: **SOUTHCOMBE**

Former names:

Service Address: **FALCONHURST MOUNT PLEASANT SOUTH
ROBIN HOODS BAY
NORTH YORKSHIRE
YO22 4RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **TRAVERSI**

Former names:

Service Address: **93 VIA A. DIAZ
PORTICI
NAPOLI
80055**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/04/1971**

Nationality: **ITALIAN**

Occupation: **CEO**

Company Director 11

Type: **Person**
Full forename(s): **THIERRY LOUIS EDMOND**

Surname: **WEISHAUP**

Former names:

Service Address: **28 RUE GAY LUSSAC
75775 PARIS
PARIS
75005
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/02/1959** *Nationality:* **FRENCH**
Occupation: **COMMUNICATIONS & PUBLIC
RELATI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.