



Companies House
— for the record —

AR01 (ef)

Annual Return



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X302TPI2

Company Name: **EUCLID NETWORK**

Company Number: **06433321**

Date of this return: **21/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **1 NEW OXFORD STREET
LONDON
WC1A 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN LUCCA**

Surname: **RATTENBURY**

Former names:

Service Address: **36 LAUREL APARTMENTS
TOWNSEND STREET
LONDON
SE17 1HG**

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): **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): **JOHN MENZIES**

Surname: **LOW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 6

Type: **Person**
Full forename(s): **MR PATRIK GUNNAR VERNER**

Surname: **SCHROEDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/01/1971** *Nationality:* **SWEDISH**

Occupation: **CHARITY SECRETARY GENERAL**

Company Director 7

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

Surname: **SOUTHCORBE**

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 8

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 9

Type: **Person**
Full forename(s): **MISS CLOTILDE**

Surname: **TRUFFAUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/12/1976** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE**

Company Director 10

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.