



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X36WSPJ2**

*Company Name:* **EUROHYPO INVESTMENT BANKING LIMITED**

*Company Number:* **02763136**

*Date of this return:* **09/11/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **90 LONG ACRE  
LONDON  
WC2E 9RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN SIAN**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **29 ST MARKS CRESCENT  
LONDON  
NW1 7TU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **LAWSON-MAY**

*Former names:*

*Service Address:*        **23 FERNCROFT AVENUE  
LONDON  
NW3 7PG**

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

*Date of Birth:*    **14/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL DENIS**

*Surname:* **RIVLIN**

*Former names:*

*Service Address:* **37 CHALCOT CRESCENT  
PRIMROSE HILL  
LONDON  
NW1 8YG**

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

*Date of Birth:* **09/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAXIM LEWIS**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **MOORINGS  
2 UPPER GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE B SHAREHOLDERS ( ACTING BY MAJORITY ) ARE ENTITLED TO APPOINT TWO DIRECTORS WHICH THEY ARE ENTITLED TO REMOVE . DECISIONS ARISING AT SHAREHOLDERS MEETINGS REQUIRE A MAJORITY OF VOTES . DIVIDENDS EACH B SHAREHOLDER SHALL BE ENTITLED TO ONE SIXTH OF THE AMOUNT DECLARED AVAILABLE FOR DISTRIBUTION . TRANSFERS THE A SHAREHOLDERS HAVE A RIGHT OF PRE EMPTION .

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>150000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>150000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE A SHAREHOLDERS ( ACTING BY MAJORITY ) ARE ENTITLED TO APPOINT ONE DIRECTOR WHICH THEY ARE ENTITLED TO REMOVE DECISIONS ARISING AT SHAREHOLDERS MEETINGS REQUIRE A MAJORITY OF VOTES . DIVIDENDS THE AMOUNT AVAILABLE TO A SHAREHOLDERS SHALL BE TWO THIRDS OF THE TOTAL AMOUNT AVAILABLE DIVIDED PRO RATA ACCORDING TO THEIR HOLDINGS. TRANSFER OF SHARES B SHAREHOLDERS HAVE A RIGHT OF PRE EMPTION OVER A SHARES .

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150002</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-11-09  
*Name:* EUROPAISCHE HYPOTHEKENBANK S.A.

*Shareholding 2* : 1 ORDINARY B shares held as at 2010-11-09  
*Name:* OCKENDON INVESTMENTS LIMITED

*Shareholding 3* : 150000 A ORDINARY shares held as at 2010-11-09  
*Name:* EUROHYPO AG

*Shareholding 4* : 1 ORDINARY B shares held as at 2010-11-09  
*Name:* RED LEVEL LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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