



M/BK
101205 8 x £120

363a

Annual Return

Company Number

2980495

Company Name in full

Euclidian (No. 1) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 10 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

19 10 99

Registered Office (See note 3)

Show here the address at the date of this return.

7 Birchin Lane

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

EC3V 9BY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

6603

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KAFN4C6I* 2898
COMPANIES HOUSE 16/12/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

24 Bevis Marks

Post town London

County / Region

Postcode EC3A 7NR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

BA, ACA, ACII

Andrew James

Willoughby

4 Franklin House

Sandbourne Road

London

Postcode

SE4 2NT

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	10	60
Forename(s)	James Frederick			
Surname	Corrigan-Stuart			
Previous forename(s)				
Previous surname(s)				
Address	Lanscombe			
	47 Ellesborough Road			
Post town	Wendover			
County / Region	Bucks	Postcode	HP22 6EL	
Country		Nationality	British	
Business occupation	Insurance Broker & Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	06	46
Forename(s)	John Dudley			
Surname	Fishburn			
Previous forename(s)				
Previous surname(s)				
Address	The Old Rectory			
	Englefield			
Post town	Reading			
County / Region	Berks	Postcode	RG7 5AS	
Country		Nationality	British	
Business occupation	Consultant			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Sir		
	*Honours etc	GBE		
	Date of birth	Day	Month	Year
		27	09	38
	Forename(s)	Alexander Michael		
	Surname	Graham		
	Previous forename(s)			
	Previous surname(s)			
Address	Walden Abbots			
	Whitwell			
	Post town	Hitchin		
	County / Region	Herts	Postcode	SG4 8AJ
	Country		Nationality	British
	Business occupation	Insurance Broker		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	01	57
	Forename(s)	James Edward		
	Surname	MacGregor Truscott		
	Previous forename(s)			
	Previous surname(s)			
Address	Warrenne Lodge			
	Broomers Hill Lane			
	Post town	Pulborough		
	County / Region	West Sussex	Postcode	RH20 2DU
	Country		Nationality	British
	Business occupation	Insurance Broker and Director		
	Other directorships	(See continuation sheet)		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	10	49
Forename(s)	Charles Adam Laurie			
Surname	Sebag-Montefiorie			
Previous forename(s)				
Previous surname(s)				
Address	21 Hazlewell Road			
Post town	London			
County / Region		Postcode	SW15 6LT	
Country		Nationality	British	
Business occupation	Corporate Financial Advisor			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number**

2980495

Company Name

Euclidian (No. 1) Limited

James Frederick Corrigan-Stuart**Other Current Directorships**

Euclidian Plc

Crowe Corporate Capital Limited

Euclidian Direct Limited

Euclidian Holdings No. 2 Limited

Euclidian Holdings Limited

John Dudley Fishburn**Other Current Directorships**

Euclidian Plc

Business Post Plc

Cordiant Plc

Euclidian Holdings Limited

HFC Bank plc

LUT Accommodation 1 Plc

LUT Accommodation 2 Plc

LUT Accommodation 3 Plc

LUT Accommodation 4 Plc

TR Smaller Companies Investment Trust Plc

UCL College Accommodation 3 Plc

UCL College Accommodation 4 Plc

UCL College Accommodation 5 Plc

UCL College Accommodation 6 Plc

Other Past Directorships

Principal Portfolios 1 Plc

Principal Portfolios 2 Plc

Principal Portfolios 3 Plc

Principal Portfolios 4 Plc

Alexander Michael Graham**Other Current Directorships**

Euclidian Plc

Acon Investments Limited

Employment Conditions Abroad Limited

Euclidian Holdings Limited

FirstCity Insurance Group Limited

Folgate Insurance Company Limited

Mercers' Company Property Services Limited

SimpleMethod Limited

TopFib Limited

United Response

James Edward MacGregor Truscott**Other Current Directorships**

Euclidian Plc

500 Jet Limited

Euclidian Direct Limited

Euclidian Holdings No. 2 Limited

Other directorships

Company Number 2980495

Company Name Euclidian (No. 1) Limited

James Edward MacGregor Truscott

Other Current Directorships

Euclidian Holdings Limited

Hayes Mackay Limited

Charles Adam Laurie Sebag-Montefiorie

Other Current Directorships

Euclidian Plc

Audio Book and Music Company Limited

Euclidian Holdings Limited

The Harvill Press Limited

Patrons of the National Gallery of Scotland

The Samuel Courtauld Trust

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

2980495

Euclidian (No. 1) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

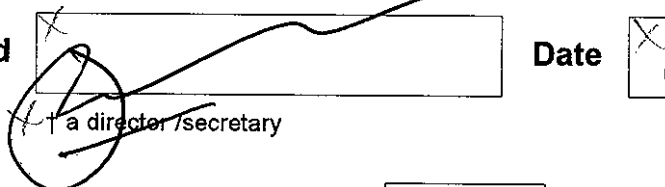
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.


† a director / secretary

16/4/98

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Mazars Neville Russell

24 Bevis Marks
London EC3A 7NR
Ref: DVG/EMJ

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query