



Companies House

for the record  
Company Name

EUROHYPO (UK) LTD

## 363s Annual Return

Deutsche  
£15.  
00272

Company Type  
**Private Company Limited By Shares**

Company Number  
**2763136**

Information extracted from  
Companies House records on  
**23th October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2763136/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>6 Bishopsgate</del> <del>London</del> <del>EC2N 4DA</del>	Address <u>Winchester House</u> <u>1 Great Winchester St</u> <u>London</u> UK Postcode <u>EC2N 2DB</u>																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul Denis RIVLIN  <b>Address</b> 37 Chalcot Crescent London NW1 8YG	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Denis RIVLIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bernd KNOBLOCH  <b>Address</b> Frauenlobstrabe 60A Frankfurt Am Main Hessen 60487 Germany  <b>Date of birth</b> 20/11/1951  <b>Nationality</b> German  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bernd KNOBLOCH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Denis RIVLIN  <b>Address</b> 37 Chalcot Crescent London NW1 8YG  <b>Date of birth</b> 09/03/1952  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Denis RIVLIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary 1</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>150,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£150,000.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>150,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£150,000.00</b>	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>EUROPAISCHE HYPOTHEKEN BAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>EUROPAISCHE HYPOTHEKEN BANK S. A</b>		
<b>Address</b> <b>25 B Boulevard Royal</b> <b>Luxembourg</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary 1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <b>150000</b>				
		<hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				__/__/____
		<hr/>				__/__/____

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

my Kul  
(Director / Secretary)

Date

5 / 12 / 99

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **9/11/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Paul Rivlin

Telephone number inc code

020 7 545 5973

Address

Winchester House  
1 Great Winchester St  
London

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EC2N 2DB

**Company Number****3071717**

† Directors only.

† Other directorships

**Current Directorships for Mr Paul Denis Rivlin****Camron Public Relations Limited****Donprint Ltd****Eurohypo (UK) Ltd****Marylebone Charitable Foundation Ltd****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Past Directorships for Mr Paul Denis Rivlin****155 Bishopsgate Limited (31-Mar-1995)****175 Bishopsgate Holdings Limited (31-Mar-1995)****175 Bishopsgate Limited (31-Mar-1995)****Alphaform (No. Eight) Limited (31-Mar-1995)****Appold Investments Limited (31-Mar-1995)****Avongrid Properties Limited (31-Mar-1995)****Blackwall (1) Limited (31-Mar-1995)****Blackwall (2&3) Limited (31-Mar-1995)****Blackwall (4) Limited (31-Mar-1995)****Blackwall Yard Management Company Limited (31-Mar-1995)****Broadgate (AMA) Limited (31-Mar-1995)****Broadgate Business Centre Limited (31-Mar-1995)****Broadgate Circle Management Company Limited (31-Mar-1995)****Broadgate City PLC (31-Mar-1995)****Broadgate Court Investments Limited (31-Mar-1995)****Broadgate Estates Limited (31-Mar-1995)****Broadgate Exchange Square Limited (31-Mar-1995)****Broadgate Interior Construction Limited (31-Mar-1995)****Broadgate Investment Holdings Limited (31-Mar-1995)****Broadgate Management (Bishopsgate) Limited (31-Mar-1995)**

**Company Number****3071717**

† Directors only.

† Other directorships

**Broadgate Phase 12 Limited (31-Mar-1995)****Broadgate Phase 13 Limited (31-Mar-1995)****Broadgate Property Management Limited (31-Mar-1995)****Broadgate Square Limited (31-Mar-1995)****Brunswick Park Limited (31-Mar-1995)****Brunswick Wharf Limited (31-Mar-1995)****Exchange House Holdings Limited (31-Mar-1995)****Exchange House Investments Limited (31-Mar-1995)****Exchange Square Management Limited (31-Mar-1995)****Four Broadgate Limited (31-Mar-1995)****Leamouth Construction (2&3) Limited (31-Mar-1995)****Leamouth Construction (4) Limited (31-Mar-1995)****Leamouth Construction Company Limited (31-Mar-1995)****Ludgate (1) Limited (31-Mar-1995)****Ludgate (2) Limited (31-Mar-1995)****Ludgate Finance Limited (31-Mar-1995)****Ludgate Investment Holdings Limited (31-Mar-1995)****Ludgate Management Limited (31-Mar-1995)****Ludgate Phase 5 Limited (31-Mar-1995)****Ludgate Services Limited (31-Mar-1995)****One Fleet Place Limited (31-Mar-1995)****One Hundred Ludgate Hill Limited (31-Mar-1995)****One Hundred New Bridge Street Limited (31-Mar-1995)****Rosehaugh Stanhope (Broadgate Phase 6) PLC (31-Mar-1995)****Six Broadgate Limited (31-Mar-1995)****Snowdance Properties Limited (31-Mar-1995)****Taberna Properties Limited (31-Mar-1995)****NOTES**

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