



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **SOVEREIGN MARINE & GENERAL INSURANCE COMPANY LIMITED**

*Company Number:* **00013855**

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### *Company Details*

*Period Ending:* **01/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**CARE OF KPMG LLP 8  
SALISBURY SQUARE  
LONDON  
EC4Y 8BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DARRYL MARCUS  
ASHBOURNE**

*Address:* **10 TALLIS WAY  
WARLEY  
BRENTWOOD  
ESSEX  
CM14 5WJ**

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### *Director 1 :*

*Name:* **MR DARRYL MARCUS  
ASHBOURNE**

*Address:* **10 TALLIS WAY  
WARLEY  
BRENTWOOD  
ESSEX  
CM14 5WJ**

*Date of Birth:*

**18/12/1957**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCT**

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### *Director 2 :*

*Name:* **JAMES RICHARD BOLTON**

*Address:* **51 WOODSIDE  
WIMBLEDON  
LONDON  
SW19 7AF**

*Date of Birth:*

**27/07/1967**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000000</b>	<b>GBP30000000</b>
<i>TOTALS</i>		
	<b>30000000</b>	<b>GBP30000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**30000000 ORDINARY Shares held as at 01/05/2008**

*Name:* **SERJEANTS INN NOMINEES LTD**  
*Address:* **65 HOLBARN VIADUCT  
LONDON  
EC1A 2DY**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **14/05/2008**      *Authenticated:* **Yes (E/W)**