



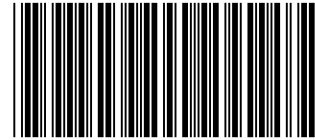
Companies House
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Annual Return

Company Name: **TALBOT UNDERWRITING LTD**

Company Number: **02202362**



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Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**GRACECHURCH HOUSE
55 GRACECHURCH STREET
LONDON
EC3V 0JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE SARAH CLOUTING**

Address: **19 PRUSOM'S ISLAND
135 WAPPING HIGH ST
LONDON E1W 3NH**

Director 1:

Name: **CHARLES NEVILLE RUPERT
ATKIN**

Date of Birth: **07/06/1958**

Nationality: **BRITISH**

Occupation: **LLOYD'S UNDERWRITER**

Address: **SHEPHERDS GATE
COLEMANS HATCH
HARTFIELD
EAST SUSSEX TN7 4HF**

Director 2:

Name: **GILLES ALEX MAXIME
BONVARLET** *Address:* **11 ACFOLD ROAD
LONDON SW6 2AJ**
Date of Birth: **19/02/1964**
Nationality: **FRENCH**
Occupation: **CHIEF OPERATING
OFFICER**

Director 3:

Name: **MICHAEL EDWARD
ARSCOTT CARPENTER** *Address:* **14 DYNEVOR ROAD
RICHMOND
SURREY TW10 6PF**
Date of Birth: **11/04/1949**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 4:

Name: **JANE SARAH CLOUTING** *Address:* **19 PRUSOM'S ISLAND
135 WAPPING HIGH ST
LONDON E1W 3NH**
Date of Birth: **23/03/1957**
Nationality: **BRITISH**
Occupation: **UNDERWRITING AGENT**

Director 5:

Name: **JOSEPH EVANS CONSOLINO** *Address:* **VALIDUS HOLDINGS LTD,
19 PAR-LA-VILLE ROAD
BERMUDA
HM11**
Date of Birth: **03/11/1966**
Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

Director 6:

Name: **MARK SUTHERLAND
JOHNSON** *Address:* **HOLMBURY
SOUTH VIEW ROAD
WADHURST
EAST SUSSEX TN5 6TN**
Date of Birth: **29/07/1958**
Nationality: **BRITISH**
Occupation: **UNDERWRITER**

Director 7:

Name: **ANTHONY JAMES KEYS** *Address:* **63 PONT STREET
LONDON SW1X 0BD**
Date of Birth: **09/10/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 8:

Name: **GILLIAN SUSAN LANGFORD** Address: **KINGSHOLME**
Date of Birth: **01/07/1959** **HEDGEROW WALK**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN8 9DT**

Director 9:

Name: **EDWARD JOSEPH NOONAN** Address: **VALIDUS HOLDINGS LTD,**
Date of Birth: **21/05/1958** **19 PAR-LA-VILLE ROAD**
Nationality: **AMERICAN** **BERMUDA**
Occupation: **DIRECTOR** **HM11**

Director 10:

Name: **GEORGE PETER REETH** Address: **VALIDUS HOLDINGS LTD,**
Date of Birth: **24/08/1956** **19 PAR-LA-VILLE ROAD**
Nationality: **AMERICAN** **BERMUDA**
Occupation: **DIRECTOR** **HM11**

Director 11:

Name: **JULIAN GRAEME ROSS** Address: **BEECHY LEES**
Date of Birth: **10/12/1965** **ROW DOW OTFORD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **ACTUARY** **KENT TN14 5RY**

Director 12:

Name: **VERNER GEORGE SOUTHEY** Address: **10 SOUTH GROVE HOUSE**
Date of Birth: **01/10/1942** **SOUTH GROVE**
Nationality: **BRITISH** **HIGHGATE N6 6LP**
Occupation: **SOLICITOR**

Director 13:

Name: **NIGEL DAVID WACHMAN** Address: **71 BRODRICK ROAD**
Date of Birth: **07/07/1958** **LONDON SW17 7DX**
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>
ORDINARY	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 27/07/2007

Name: **TALBOT UNDERWRITING HOLDINGS LTD**

Address: **GRACECHURCH HOUSE
55 GRACECHURCH ST
LONDON EC3V 0JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**