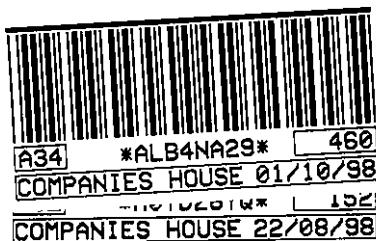




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W/1
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	07	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.

Registered Office (See note 3)

This is the address registered by Companies House.

GRACECHURCH HOUSE
55 GRACECHURCH STREET
LONDON EC3V OJP

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

Mid.
002583
EIS.

363s

Annual Return

of company number 02202362

U

company name
VENTON UNDERWRITING AGENCIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....
.....
.....

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02202362

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANE SARAH
CLOUTING
124 RIVERSIDE
MILK YARD GARNET STREET
LONDON
E1 9SZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES NEVILLE RUPERT
ATKIN
WREN COTTAGE
RUSHERS CROSS
MAYFIELD
EAST SUSSEX TN20 6PX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/06/58

Nat:BRITISH

Occ:LLOYS UNDERWRITER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships

02202362

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW LEWIS
BROOKS
2 PRIORITY GARDENS
LONDON
SW13 0JU

Day Month Year

--	--	--

Date of any change.

53 MORLEY ROAD
TWICKENHAM
MIDDLESEX
TW1 2HQ

Date of Birth:- 28/06/65

Nat:BRITISH

Occ:UNDER WRITER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

PAUL CHRISTOPHER
CHURCHILL
15 KING ALFRED PLACE
HYDE
WINCHESTER
HAMPSHIRE SO23 7DF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/06/67

Nat:BRITISH

Occ:CLAIMS DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

JANE SARAH
CLOUTING
124 RIVERSIDE
MILK YARD GARNET STREET
LONDON
E1 9SZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/03/57

Nat:BRITISH

Occ:UNDERWRITING AGENT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

02202362

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER HARRY
COWELL
ELMFIELD
HOOK GREEN ROAD
SOUTHFLEET
KENT DA13 9NQ

Date of Birth:- 26/04/48

Nat:ENGLISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

JEFFREY WAYNE
GREENBERG
950 PARK AVENUE
NEW YORK
NEW YORK 10028
USA

Date of Birth:- 10/07/51

Nat:AMERICAN

Occ:VENTURE CAPITALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

WINCHESTER FITCH
HOTCHKISS JR
201 MICHIGAN ROAD
NEW CANAAN
CONNECTICUT
USA

Date of Birth:- 24/09/56

Nat:AMERICAN

Occ:INVESTMENT ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

02202362

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD DOUGLAS
MONTGOMERIE
18 ST MAUR ROAD
LONDON
SW6 4DP

Date of Birth:- 08/02/63

Nat:BRITISH

Occ:LLOYDS UNDERWRITER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

ALEC
SHARP
PICKERIDGE FARM HOUSE COB LANE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX RH17 6ST

Date of Birth:- 20/06/43

Nat:BRITISH

Occ:UNDERWRITER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

DAVID MARTIN
SLADE
FIVEACRES SANDY LANE
IVY HATCH
SEVENOAKS
KENT TN15 0PD

Date of Birth:- 15/07/40

Nat:BRITISH

Occ:UNDERWRITING AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

02202362

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VERNER GEORGE
SOUTHEY
10 SOUTHGROVE HOUSE
SOUTHGROVE
HIGHGATE
LONDON N6 6LP

Date of Birth:- 01/10/42

Nat:BRITISH

Occ:SOLICITOR

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

JEREMY HUGH
VENTON
THE GATE HOUSE NEVILL PARK
TUNNERS WELLS
KENT TN4 8NN

Day Month Year

--	--	--

Date of any change.

GATEHOUSE
31 IDE ACRES ROAD
SMITH'S FLOE
BERMUDA

Date of Birth:- 14/04/48

Nat:BRITISH

Occ:LLOYDS UNDERWRITER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

PHILIP LAVALLIN
WROUGHTON
33 ABBOTSBURY ROAD
LONDON
W14 8EL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/04/33

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02202362

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

BRIAN MICHAEL O'HARA

BY-THE-SEA
10 HAPPY TALK DRIVE
PAGET

BERMUDA

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

~~SEE~~ FORM 288A TO
FOLLOW

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02202362

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	400,000	£400,000
Totals	400,000	£400,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 27/07/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☒

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

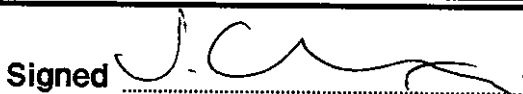
☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

21/8/98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MISS ROZAN R COTTON
GRACECHURCH HOUSE
55 GRACECHURCH STREET
LONDON Postcode EC3V 0JP

Telephone 0171 550 3500 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID MARTIN SLADE

15.7.40

HOME ADDRESS:

"Five Acres",
Ivy Hatch,
Sevenoaks,
Kent,
TN15 0PD

CURRENT DIRECTORSHIPS:

New Street Holdings Limited (NSH)	
Venton Underwriting Agencies Limited (VUA)) all wholly owned subsidiaries of
Venton Services Limited (VSL)) New Street Holdings Limited
Venton Underwriting Management Limited (VUM))
Venton Underwriting Group Limited	26.9.94 to date
Venton Underwriting Limited	Bermudian registered
Yachtsure Limited	28.12.94 to date
Marinasure Ltd (Formerly New Street Trustees Ltd)	14.11.96 to date
Venton Risk Services Ltd (Formerly Marinasure Ltd)	14.11.96 to date
Talbot Underwriting Limited	18.9.97 to date

PREVIOUS DIRECTORSHIPS:

N.T. Evenett & Partners Limited	1/1/91 to 31/7/93
Octavian Underwriting Limited	4/92 to 31/7/93
Sibton Park School Limited	1976 to March 1995

PETER HARRY COWELL 26.04.48

HOME ADDRESS:

Elmfield
Hook Green Road
Southfleet
Kent DA13 9NQ

CURRENT DIRECTORSHIPS:

New Street Holdings Ltd.		
Venton Services Limited)	wholly owned subsidiaries of
Venton Underwriting Agencies Ltd.)	New Street Holdings Limited
Thomas Crapper and Company Limited		Sept 95 to date
Talbot Underwriting Limited		Dormant for past 20 years
Marinasure Ltd (Formerly New Street Trustees Ltd		18.9.97 to date
Venton Risk Services Ltd (Formerly Marinasure Ltd)		14.11.96 to date
		07.10.97 to date

PREVIOUS DIRECTORSHIPS:

Janson Green Holdings Limited	Oct 1989 to Jan 1995
Janson Green Limited	Oct 1989 to Jan 1995
Janson Green Properties Limited	Oct 1989 to Jan 1995
Janeen Services Limited	Struck off 1992
Janson Green Management Limited	Struck off 1992
Janson Green Holdings (Special Trust) Limited	Oct 1989 to Jan 1995
Arnold & Green Limited	Oct 1989 to March 1995
Crawford & Company International Limited	March 1995 to Feb 1997

CHARLES NEVILLE RUPERT ATKIN , 7.6.58

HOME ADDRESS:

Wren Cottage,
Rushers Cross,
Mayfield,
East Sussex.
TN20 6PX

CURRENT DIRECTORSHIPS:

New Street Holdings Limited (NSH)
Venton Underwriting Agencies Limited (VUA)) wholly owned subsidiaries of
Venton Underwriting Management Limited (VUM)) New Street Holdings Limited
Venton Underwriting Limited)
Venton Holdings Limited)Bermudian registered
Yachtsure Limited
Talbot Underwriting Limited 18/9/97 -

PREVIOUS DIRECTORSHIPS:

S.J.O. Catlin Underwriting Agencies Limited 1987 to 1990
Catlin Holdings Limited 1987 to 1990

PAUL CHRISTOPHER CHURCHILL

13.6.67

HOME ADDRESS:

15 King Alfred Place
Hyde
Winchester
HANTS
SO23 7DF

CURRENT DIRECTORSHIPS:

Venton Underwriting Agencies Ltd.

6.9.95 to date

PREVIOUS DIRECTORSHIPS:

JANE SARAH CLOUTING

23.03.57

124 Riverside,
Milk Yard,
Off Garnet Street,
London, E1 9SZ

CURRENT DIRECTORSHIPS

Venton Risk Services Ltd	7.10.97	to date
Venton Underwriting Agencies Ltd.	4.9.96	to date
R J Bromley (Underwriting Agencies) PLC in liquidation	4.88	to date

ANDREW LEWIS BROOKS

28.6.65

HOME ADDRESS:

53 Morley Road
Twickenham
Middlesex
TW1 2HG

CURRENT DIRECTORSHIPS:

Venton Underwriting Agencies Ltd.
Talbot Underwriting Limited

6.9.95 to date
18.9.97 to date

PREVIOUS DIRECTORSHIPS:

ALEC SHARP

• 20.06.43

HOME ADDRESS:

Pickeridge,
Cob Lane,
Ardingly,
West Sussex. RH17 6ST

CURRENT DIRECTORSHIPS:

Venton Underwriting Agencies Limited	29.3.96 to date
(wholly owned subsidiary of New Street Holdings Limited)	29.4.96 to date
New Street Holdings Limited	
Pickeridge Capital Ventures Limited	1.5.97 to date
Talbot Underwriting Limited	18.9.97

PREVIOUS DIRECTORSHIPS:

Shorgate Limited	06.04.87 to 30.6.96
Archer Group Holdings plc	14.07.93 to 11.09.95
Archer Managing Agents Limited	03.03.86 to 02.11.95
Bowman Investigations Limited	20.07.90 to 01.04.94
Castle Syndicate Management Limited	01.08.92 to 28.06.94
Castle Underwriting Holdings Limited	22.03.83 to 11.09.95
Devonshire Underwriting Agencies Limited	14.08.91 to 16.02.93
SURVIS Direct Limited	14.08.91 to 28.06.94
Lloyd's Underwriters Non Marine Association Limited	01.01.95 to 31.12.95

RICHARD DOUGLAS MONTGOMERIE · 8.2.63

HOME ADDRESS:

18 St Maur Road
London
SW6 4DP

CURRENT DIRECTORSHIPS:

New Street Holdings Limited
Venton Underwriting Agencies Limited (wholly owned subsidiary of New Street Holdings Limited)
Talbot Underwriting Limited 18/9/97 to date

PREVIOUS DIRECTORSHIPS:

None

PHILIP LAVALLIN WROUGHTON

19.4.33

HOME ADDRESS

33 Abbotsbury Road
London
W14 8EL

CURRENT DIRECTORSHIPS

Venton Underwriting Agencies Ltd.	4.9.96	to date
Aldervale Ltd.	11.61	to date
Marsh & McLennan Italia & Co. SpA		
Governor of St. Mary's School, Wantage	1986	to date

PREVIOUS DIRECTORSHIPS (last 5 years)

The Bowring Group Ltd.	11.8.95	30.6.96
C.T. Bowring & Co. Ltd.	5.79	30.6.96
C.T.B. Services Ltd.	11.8.95	13.2.96
Bowring Services Ltd.	1.86	30.6.96
C.T. Bowring & Co. (Insurance) Ltd.	1.68	30.6.96
Bowring Marsh & McLennan Ltd. (formerly Bowring U.K. Ltd.)	1.86	30.6.96
Carpenter Bowring (UK) Ltd. (formerly C.T. Bowring Reinsurance Ltd.)	1.83	30.6.96
Carpenter Bowring Ltd.	1.95	30.6.96
Winchester Bowring Ltd. (company merged with Carpenter Bowring on 1.10.92)	4.77	10.92
Marsh & McLennan Inc.	12.87	30.6.96
Marsh & McLennan Bowring Ltd.	4.88	30.6.96
Marsh & McLennan Companies Inc.	5.88	30.6.96
Marsh & McLennan Espana	28.6.88	30.6.96
Marsh & McLennan Pty. Ltd. (Australia)	1.7.88	7.4.95
Marsh & McLennan Sweden AB	1988	6.96
Marsh & McLennan Denmark A/S	1.9.89	1992
Marsh & McLennan France	29.12.92	9.5.96
Marsh & McLennan Europe SA	9.94	31.12.95
Henrijean S.A.	2.6.88	1.6.95
Faugere & Jutheau	25.6.90	1.5.96
Terra Nova Insurance Company Ltd.	16.10.87	1994
Carpenter Bowring Reinsurance Australia Pty Ltd.	14.12.81	1.12.96
Carpenter Bowring Reinsurance New Zealand Ltd.	26.5.87	1.12.96
Member of Council of Lloyd's	1992	1996

VERNER GEORGE SOUTHEY

01.10.42

HOME ADDRESS:

10 South Grove House
South Grove
Highgate
London N6 6LP

CURRENT DIRECTORSHIPS:

Clyde Secretaries Limited	27/2/93 to present
Jago Managing Agency Limited	20/1/97 to present
Venton Underwriting Agencies Limited	31/12/96 to present
MURAIIC Limited	1997 to present
Apollo Holding Company Limited	1997 to present

PREVIOUS DIRECTORSHIPS:

Issuereason Limited	7/3/91 company dissolved
Debenture Trustees Company No 1 Limited	- 27/10/93
Minmar (165) Limited	16/9/91 company dissolved
Minmar (166) Limited	16/9/91 company dissolved
Siba Systems Limited	- 8/7/96
Clyde Nominees Limited	27/2/93 to 23/1/98
Clyde Nominees (No. 2) Limited	27/2/93 to 23/1/98

WINCHESTER FITCH HOTCHKISS JNR. · 24.9.56

HOME ADDRESS:

201 Michigan Road,
New Canaan,
Connecticut,
U.S.A.

CURRENT DIRECTORSHIPS:

New Street Holdings Limited	3.5.95 to
Venton Underwriting Agencies Limited) wholly owned subsidiaries of	3.5.95 to
Venton Underwriting Management Limited) New Street Holdings Limited	3.5.95 to
Venton Underwriting Limited)	
Venton Holdings limited) Bermudian registered	

JEFFREY WAYNE GREENBERG

10.7.51

HOME ADDRESS:

950 Park Avenue,
New York,
New York 10028
U.S.A.

CURRENT DIRECTORSHIPS:

ACE Limited (US registered)	November 1995
Venton Holdings Ltd (Bermudian registered)	February 1996
Marsh & McLennan Cos (US registered)	May 1996
Affinity Group Plans, Inc (US registered)	May 1996
National Alliance Insurance Co (US registered)	May 1996
Sen-Tech International Holdings Seneca Insurance Co (US registered)	May 1996
Venton Underwriting Agencies Limited	12.6.97

PREVIOUS DIRECTORSHIPS:

New Street Holdings Limited	2.4.96 to 29.4.96
Venton Underwriting Management Limited	2.4.96 to 29.4.96
Venton Services Limited	2.4.96 to 29.4.96
New Street Trustees Limited	2.4.96 to 29.4.96
(all wholly owned subsidiaries of New Street Holdings Limited)	

JEREMY HUGH VENTON

14.4.48

HOME ADDRESS:

Gatehouse,
31 Idle Acres Road
Smith's FL067
Bermuda

CURRENT DIRECTORSHIPS:

Venton Underwriting Agencies Limited (VUA)
Venton Underwriting Limited)
Venton Holdings Limited)Bermudian registered

PREVIOUS DIRECTORSHIPS:

LUNCO Limited	1.1.92 to 17.10.94
New Street Holdings Limited (NSH)	
Venton Services Limited (VSL)) all wholly owned subsidiaries of
Venton Underwriting Management Limited (VUM)) New Street Holdings Limited
New Street Trustees Limited (NST))
Venton Underwriting Group Limited	
Yachtsure Limited	28.12.94 to April 1998
Lloyd's Underwriters' Non-Marine Association Limited	
Nevill Park Road Limited	Jan. 95 to April 1998
Talbot Underwriting Limited	18.9.97 to April 1998