



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **THE LONDON UNDERWRITING CENTRE LIMITED**

*Company Number:* **02353345**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**3 MINSTER COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

*Register of  
Members Address:*

**THE LONDON  
UNDERWRITING  
CENTRE 3 MINSTER  
COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN ROBERT  
BRACKEN**

*Address:* **152 MANOR GREEN ROAD  
EPSOM  
SURREY  
KT19 8LL**

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### *Director 1 :*

*Name:* **IAN GERALD DOWSON**

*Address:* **130 WESTERN AVENUE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1LS**

*Date of Birth:* **28/10/1953**    *Nationality:* **BRITISH**    *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **RICHARD NEVILLE LAY**

*Address:* **12 PAULTONS STREET  
LONDON  
SW3 5DR**

*Date of Birth:* **18/10/1938**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/02/2009**

*Name:* **LUC HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**