

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

254127/90.

CHFP010

Company Number

2368571

Company Name in full

ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	9	0	4	2	0
				0	6

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

BEAUFORT HOUSE, BRUNSWICK ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

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

UNDERWRITING INSURANCE



When you have completed and signed the form please send it to the
registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town GLOUCESTER

County / Region UK Postcode GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

RACHAEL JANE

HALL

67 STOCKEN CLOSE

HUCCLECOTE

GLOUCESTER

UK Postcode GL3 3UL

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 0 1 1 9 4 5

Forename(s) GEORGE ANDREW

Surname PRESCOTT

Address 120 SUTTON COURT, SUTTON COURT ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CHISWICK

County / Region LONDON UK Postcode W4 3EE

Country Nationality BRITISH

Business occupation DEPUTY GROUP CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 9 1 9 4 5

Forename(s) GRAHAM VINCENT

Surname DOSWELL

Address GLEBE HOUSE, ONE RECTORY BARNS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LOWER SWELL

County / Region GLOS UK Postcode GL54 1LH

Country Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
2	1	0	8	1	9	4	7

Date of birth

Forename(s) KEVIN PAUL

Surname CANNON

Address

THE SPINNEY, 8 THE RIDING

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WOKING

County / Region SURREY

UK Postcode GU21 5TA

Country

Nationality BRITISH

Business occupation MANAGER, INSURANCE COMPANY

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	500,000	£500,000.00
Totals		500,000	500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

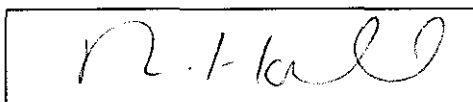
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

9/4/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2368571

Company Name in full ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ECCLESIASTICAL INSURANCE GROUP PLC <hr/> Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND <hr/> UK postcode GL1 1JZ	£1.00 ORDINARY Shares Held 499,999		
Name GRAHAM VINCENT DOSWELL <hr/> Address GLEBE HOUSE, ONE RECTORY BARNS, LOWER SWELL, GLOS <hr/> UK postcode GL54 1LH	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> <hr/> UK postcode			