

BLUEPRINT

2000

363a

255933 | 120

Please complete in typescript,
or in bold black capitals

Annual Return

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

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

FRIDAY



A22
27/04/2007
COMPANIES HOUSE

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**

for 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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

Name

* Style / Title

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

Country

RACHAEL JANE

HALL

67 STOCKEN CLOSE

HUCCLECOTE

GLOUCESTER

UK Postcode GL3 3UL

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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	
Date of birth	1	3	0	1
	1	9	4	5
Forename(s)	GEORGE ANDREW			
Surname	PRESCOTT			
Address	120 SUTTON COURT, SUTTON COURT ROAD			
Post town	CHISWICK			
County / Region	LONDON		UK Postcode	W4 3EE
Country			Nationality	BRITISH
Business occupation	DEPUTY GROUP CHIEF EXECUTIVE			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	8
	1	9	4	7
Forename(s)	KEVIN PAUL			
Surname	CANNON			
Address	THE SPINNEY, 8 THE RIDING			
Post town	WOKING			
County / Region	SURREY		UK Postcode	GU21 5TA
Country			Nationality	BRITISH
Business occupation	MANAGER, INSURANCE COMPANY			

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

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

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		Mr	
	Day	Month	Year	
Date of birth	0	4	0	5
	1	9	5	5
Forename(s)	MICHAEL HOWARD			
Surname	TRIPP			
Address	THE GREY HOUSE, COPT HILL LANE			
Post town	TADWORTH			
County / Region	SURREY		UK Postcode	KT20 6HL
Country	UNITED KINGDOM		Nationality	BRITISH
Business occupation	GROUP CHIEF EXECUTIVE			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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

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

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

☐

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**

12/4/07

† 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

☐

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

DX number

DX exchange

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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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ECCLESIASTICAL INSURANCE GROUP PLC Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND UK postcode GL1 1JZ	£1 00 ORDINARY Shares Held 499,999		
Name MICHAEL HOWARD TRIPP Address THE GREY HOUSE, COPT HILL LANE, TADWORTH, SURREY, UNITED KINGDOM UK postcode KT20 6HL	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			