

BLUEPRINT

2000

N/M

363a

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
09	04	2009

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

WEDNESDAY



A71

ASPZH9FV

29/04/2009

265

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2**

10/08

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 here 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

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

Name

* Style / Title |

Forename(s) | RACHAEL JANE

Surname | HALL

☐ Address †† | 67 STOCKEN CLOSE

Post town | HUCCLECOTE

County / Region | GLOUCESTER UK Postcode | GL3 3UL

Country |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation 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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

2 1 0 8 1 9 4 7

Forename(s) KEVIN PAUL

Surname CANNON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

THE SPINNEY, 8 THE RIDING

Post town WOKING

County / Region SURREY

UK Postcode GU21 5TA

Country

Nationality BRITISH

Business occupation MANAGER, INSURANCE COMPANY

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

0 4 0 5 1 9 5 5

Forename(s)

MICHAEL HOWARD

Surname

TRIPP

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 7 1 9 6 0

Forename(s)

STEVEN ARCHIBALD

Surname

WOOD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

PAYNES PLACE HOUSE, NEW ROAD, SHAFTESBURY

Post town

DORSET

County / Region

UK Postcode

SP7 8QL

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

BLUEPRINT

2000

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed**Date**

27/4/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

BLUEPRINT

2000

DX number DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

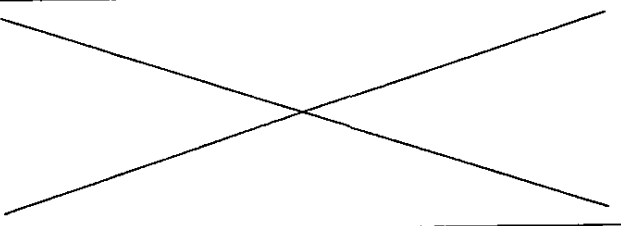
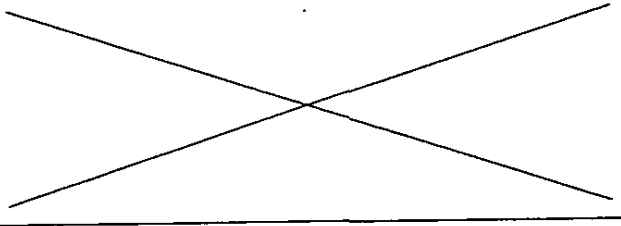
Company Number | 2368571

Company Name in full | ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ECCLESIASTICAL INSURANCE GROUP PLC 	£1.00 ORDINARY Shares Held 499,999			
Name MICHAEL HOWARD TRIPP 	£1.00 ORDINARY Shares Held 1			
Name 