

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 3

### 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**

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

☐☒☐☐☐☐☐

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

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

RACHAEL JANE

HALL

190 ABBOTSWOOD ROAD, BROCKWORTH

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL3 4PF

Country

**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	
1	3	0	1	1	9
				4	5

Date of birth

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 | GROUP EXECUTIVE DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
3	0	0	9	1	9
				4	5

Date of birth

Forename(s) | GRAHAM VINCENT

Surname | DOSWELL

Address

| GLEBE HOUSE, ONE RECTORY BARN

**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 | MANAGING DIRECTOR, INSURANCE COMPANY

**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

Date of birth

Forename(s) | KEVIN PAUL

Surname | CANNON

Address | 7 VICTORIA MEWS, BALFOUR ROAD

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

Post town | WEYBRIDGE

County / Region | UK Postcode | KT13 8JB

Country | SURREY 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.

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

9/4/03

† 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

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	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  Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND  UK postcode   GL1 1JZ	£1.00 ORDINARY          Shares Held 499,999	Shares or amount of stock transferred (if appropriate)	
Name GRAHAM VINCENT DOSWELL  Address GLEBE HOUSE, ONE RECTORY BARNS, LOWER SWELL, GLOS  UK postcode   GL54 1LH	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			