



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **BRIT INSURANCE HOLDINGS LIMITED**

Company Number: **03121594**

Date of this return: **01/09/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **GODDARD**

Former names:

Service Address: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **SCALES**

Former names:

Service Address: **66 ERNEST ROAD
HORNCHURCH
ESSEX
RM11 3JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	0.08 ORDINARY	<i>Number allotted</i>	260249999
		<i>Aggregate nominal value</i>	20819999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	0.75 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260250000
		<i>Total aggregate nominal value</i>	20819999.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 260249999 0.08 ORDINARY shares held as at 2010-09-01
Name: BRIT OVERSEAS HOLDINGS S.A R.L.

Shareholding 2 : 1 0.75 ORDINARY shares held as at 2010-09-01
Name: BRIT OVERSEAS HOLDINGS S.A R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.