

Bank of Bermuda

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COMPANIES HOUSE

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A11 \*AKN2YIYX\* 376  
COMPANIES HOUSE 17/08/99

of company number 03228029

C

company name

GLOBAL CAPITAL UNDERWRITING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/07/99

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2/2	0/7	9/9

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

2 MINSTER COURT  
MINCING LANE  
LONDON  
EC3R 7FL

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### Principal business activities *(See note 4)*

Trade classification is

6603 NON-LIFE INSURANCE

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

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

TITMUSS SAINER DECHERT  
2 SERJEANTS INN  
LONDON  
EC47 1LT

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

PAUL SAVERIO  
GIORDANO  
81 SOUTH ROAD SOUTHLANDS  
WARICK WK08  
BERMUDA

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

KENNETH BRUCE  
CONNELL  
KILLINEY  
5A NORTH COTE WEST  
PEMBROKE  
HM01  
BERMUDA

Date of Birth:- 08/01/53  
Nat:USA  
Occ:REINSURANCE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03228029

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

HENRY CHARLES VAUGHAN  
KEELING  
BREDON HOUSE  
3 NANTUCKET LANE  
SMITHS FL05  
BERMUDA

Day Month Year

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Date of any change.

Date of Birth:- 12/03/55

Nat:BRITISH

Occ:PRESIDENT AND CHIEFEXECUTIVE

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500,000	£500,000
<b>Totals</b>	<u>500,000</u>	<u>£500,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£15.**

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

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

13 Aug 99

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

DANIEL L. SUSSMAN

XL CAPITAL PRODUCTS LTD

RICHMOND HOUSE, 6TH FLOOR, 12 PAR-LA-VILLE

ROAD, HAMILTON Postcode HM 11  
BERMUDA

Telephone 441 295 7135 Ext 7452