



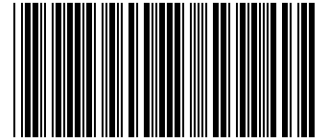
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Annual Return

Company Name: **CHARIOT (II) UNDERWRITING PLC**

Company Number: **03406789**



Received for filing in Electronic Format on the: **08/07/2006**

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Company Details

Period Ending: **03/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8-9 THE AVENUE
EASTBORNE
EAST SUSSEX
ENGLAND
BN21 3YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M 5DJ**

Director 1:

Name: **MR MITCHELL LAWRENCE
EDWARD DOWLEN** *Address:* **COCKSPARROW HALL
SCHOOL LANE
LODSWORTH
WEST SUSSEX
ENGLAND GU28 9DH**
Date of Birth: **22/01/1961**
Nationality: **BRITISH**
Occupation: **INSURANCE**

Director 2:

Name: **MR STEPHEN LESLEY
TANNER** *Address:* **10 CAMPDEN HOUSE COURT
42 GLOUCESTER WALK
LONDON
ENGLAND W8 4HU**

Date of Birth: **11/03/1936**

Nationality: **BRITISH**

Occupation: **HEAD OF TRADE
ASSOCIATION**

Director 3:

Name: **MR GRAHAM JOHN WHITE** *Address:* **114 RICHMOND ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 3PT**

Date of Birth: **04/06/1946**

Nationality: **BRITISH**

Occupation: **UNDERWRITING AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1.00	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY £1.00 Shares held as at 03/07/2006

Name: **CHARIOT INCORPORATED PUBLIC LIMITED COMPANY**

Address: **8-9 THE AVENUE
EASTBORNE
EAST SUSSEX
ENGLAND BN21 3YA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**