

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3632970

Company Name in full

AARDVARK UNDERWRITING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	9	2	0	0	4

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.

c/o ANTON PRIVATE CAPITAL LIMITED, LATHAM HOUSE,

16 MINORIES

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

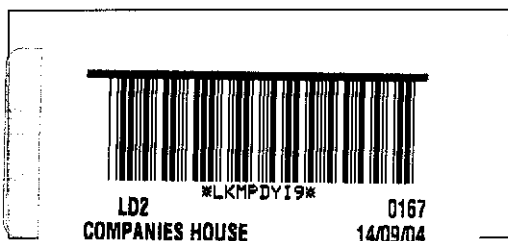
EC3N 1AX

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.



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.

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

Post town LONDON

County / Region UK Postcode EC3N 1AX

Country

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

ANTON FINANCIAL MANAGEMENT LIMITED

LATHAM HOUSE, 16 MINORIES

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	
Date of birth	2	5	0	5
	1	9	6	2
Forename(s)	FIONA ANN			
Surname	BLOOD			
Address	32 VALE ROAD			
Post town	CLAYGATE			
County / Region	SURREY		UK Postcode	KT10 0NJ
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	2
	1	9	4	1
Forename(s)	DAVID ANDREW			
Surname	NEWTON			
Address	3 VICTORIA AVENUE			
Post town	MELROSE			
County / Region	JOHANNESBURG		UK Postcode	2196
Country	SOUTH AFRICA		Nationality	BRITISH
Business occupation	FINANCIAL CONSULTANT			

Issued 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	£500.00
Totals	500	500.00

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

Irene Blood

Date

13/09/04

† 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.

LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

DX number 42660

DX exchange ISLE OF DOGS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3632970

Company Name in full | AARDVARK UNDERWRITING 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name AARDVARK INVESTMENT HOLDINGS LIMITED Address 9 COLUMBUS CENTRE, PELICAN DRIVE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1.00 ORDINARY Shares Held 500		
Name DAVID ANDREW NEWTON Address 3 VICTORIA AVENUE, MELROSE, JOHANNESBURG, SOUTH AFRICA UK postcode 2196	£1.00 ORDINARY Shares Held 0	500	26/10/2003
Name Address UK postcode			