



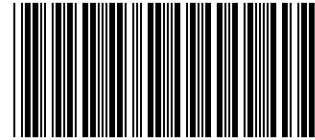
Companies House
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Annual Return

Company Name: **AARDVARK UNDERWRITING LIMITED**

Company Number: **03632970**



XZP0DJ9Q

Received for filing in Electronic Format on the: **30/09/2006**

Company Details

Period Ending: **11/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

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: **MRS FIONA ANN BLOOD** *Address:* **32 VALE ROAD
CLAYGATE
SURREY
ENGLAND KT10 0NJ**
Date of Birth: **25/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MISS EMILY ELIZABETH MAGGS	<i>Address:</i>	105 MURRAYFIELD 16 CORLETT DR ILLOVO JOHANNESBURG SOUTH AFRICA JHB 2196
<i>Date of Birth:</i>	22/05/1979		
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	DIRECTOR		

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY £1.00 Shares held as at 11/09/2006

Name: **AARDVARK INVESTMENT HOLDINGS LIMITED**

Address: **9 COLUMBUS CENTRE
PELICAN DRIVE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**