



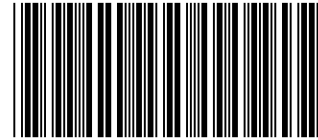
Companies House
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Annual Return

Company Name: **GRAYFIELD UNDERWRITING LIMITED**

Company Number: **03635303**



Received for filing in Electronic Format on the: **28/09/2005**

XQW0392L

Company Details

Period Ending: **15/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FOUNTAIN HOUSE
130 FENCHURCH
STREET
LONDON
ENGLAND
EC3M5DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CELIA DOROTHY CROWTHER** *Address:* **HOLLY
HEATHWAY
EAST HORSLEY
SURREY
ENGLAND KT245ET**

Director 1:

Name: **MRS CELIA DOROTHY CROWTHER** *Address:* **HOLLY HEATHWAY EAST HORSLEY SURREY ENGLAND KT245ET**
Date of Birth: **03/11/1933**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 2:

Name: **MR RONALD PETER MORRISON CROWTHER** *Address:* **HOLLY HEATHWAY EAST HORSLEY SURREY ENGLAND KT245ET**
Date of Birth: **31/07/1935**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1.00 Shares held as at 15/09/2005

Name: **MR RONALD PETER MORRISON CROWTHER**
Address: **HOLLY HEATHWAY EAST HORSLEY SURREY ENGLAND KT245ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**
