

BLUEPRINT

2000

005802 / 30  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3800934

**Company Name in full**

BLAIR UNDERWRITING LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	0	0	6	2	0	0
						5

**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.

PENINSULAR HOUSE, 36 MONUMENT STREET

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

Post town

LONDON

County / Region

UK Postcode

EC3R 8LJ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6720

6603

6712

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



A24  
COMPANIES HOUSE  
0221  
26/07/05  
\*AUY9A7A2\*  
A36  
COMPANIES HOUSE  
0636  
09/07/05  
\*AGQAL6TA\*

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**

BLAIRUND/41215/NAC (CZP)

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

AEQUANIMITER LIMITED

C/O CBS PRIVATE CAPITAL LTD, PENINSULAR

HOUSE, 36 MONUMENT STREET

Post town LONDON

County / Region UK Postcode EC3R 8LJ

Country

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

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>0 9</span> <span>0 9</span> <span>1 9 4 2</span> </div> </p> <p><b>Forename(s)</b> _____ VALERIE</p> <p><b>Surname</b> _____ BLAIR</p> <p><b>Address</b> _____ PO BOX 218, HOBE SOUND</p> <p>_____</p> <p><b>Post town</b> _____ FLORIDA</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____ 33475</p> <p><b>Country</b> _____ USA <b>Nationality</b> _____ USA CITIZEN</p> <p><b>Business occupation</b> _____ RETIRED</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____ MR</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>2 1</span> <span>1 0</span> <span>1 9 2 6</span> </div> </p> <p><b>Forename(s)</b> _____ WATSON KEEP</p> <p><b>Surname</b> _____ BLAIR</p> <p><b>Address</b> _____ PO BOX 218, HOBE SOUND</p> <p>_____</p> <p><b>Post town</b> _____ FLORIDA</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____ 33475</p> <p><b>Country</b> _____ USA <b>Nationality</b> _____ USA</p> <p><b>Business occupation</b> _____ RETIRED</p>
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**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
<b>Totals</b>	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

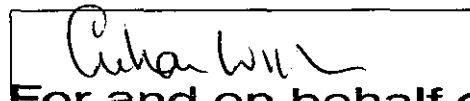
☐☐

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



Date

7/7/05

For and on behalf of  
a director / secretary  
**Aequanimiter Limited**

† Please delete as appropriate.

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

BLUEPRINT

2000

DX number 42660

DX exchange ISLE OF DOGS

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3800934

Company Name in full | BLAIR 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	Date of registration of transfer
Name WATSON KEEP BLAIR  Address PO BOX 218, HOBE SOUND, FLORIDA, USA  UK postcode   33475	£1.00 ORDINARY          Shares Held 500	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			