



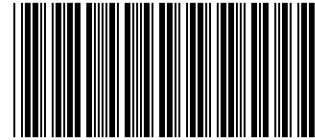
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ADMIRAL SYNDICATE MANAGEMENT LIMITED**

Company Number: **03877606**



XWINAAK2

Received for filing in Electronic Format on the: **21/11/2005**

Company Details

Period Ending: **16/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CAPITAL TOWER
GREYFRIARS ROAD
CARDIFF
CF10 3AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ROBERT WATERS**

Address: **HUNTERS GATE
TRERHYNGYLL
COWBRIDGE
VALE OF GLAMORGAN CF71 7TN**

Director 1:

Name: **STUART DAVID CLARKE**
Date of Birth: **22/09/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WHITE LODGE 1 ANDERSON
LANE
SOUTHGATE
SWANSEA SA3 2BX**

Director 2:

Name: **HENRY ALLAN
ENGELHARDT** *Address:* **YELLOW WELLS GRAIG ROAD
LISVANE
CARDIFF CF14 0UF**
Date of Birth: **17/01/1958**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR
INSURANCE**

Director 3:

Name: **ANTHONY JAMES KEYS** *Address:* **63 PONT STREET
LONDON SW1X 0BD**
Date of Birth: **09/10/1941**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Director 4:

Name: **STUART JOHN MORGAN** *Address:* **THE CHALET
SYMONDS YAT EAST
HEREFORDSHIRE HR9 6JL**
Date of Birth: **26/03/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ANDREW CHARLES
PROBERT** *Address:* **FOXHOLLOWS SLON LANE
OGMORE-BY-SEA
MID GLAMORGAN CF32 0PN**
Date of Birth: **30/04/1952**
Nationality: **BRITISH**
Occupation: **FINANCE & IT DIRECTOR**

Director 6:

Name: **DAVID GRAHAM STEVENS** *Address:* **GARNLLWYD BARNES
GARN LLWYD
LLANCARFAN
SOUTH GLAMORGAN CF62 3AT**
Date of Birth: **01/01/1962**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 16/11/2005

Name:

ADMIRAL GROUP PLC

Address:

**CAPITAL TOWER
GREYFRIARS ROAD CARDIFF CF10 3AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**