

BLUEPRINT

2000

001322/90
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3985788

Company Name in full

Managing Agency Partners Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 4 0 5 2 0 0 7

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

110 Fenchurch Street C/o Managing Agency Partners

Limited

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

Post town

London

County / Region

UK Postcode

EC3M 5JT

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A33

AGIEYPJS
14/05/2007
COMPANIES HOUSE

163

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

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

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

Post town

County / Region

Country

Brighd Siobhan

McAuley

31 St James's Road

Gravesend

Kent

UK Postcode

DA11 0HF

England

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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

1 8 0 9 1 9 5 2

Forename(s)

Henry Raymond

Surname

Dumas

Address

Coldharbour Farm

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

Post town

Wick

County / Region

Glos.

UK Postcode

BS30 5RJ

Country

England

Nationality

British

Business occupation

Non Executive Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 8 0 7 1 9 5 5

Forename(s)

Anthony Gordon Piers

Surname

Hobrow

Address

38 Lower Village

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH16 4GS

Country

United Kingdom

Nationality

British

Business occupation

Chairman

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	0	8	0	1	1	9	6	5				
Forename(s)	Aidan											
Surname	Kong											
Address	Beecholme, New Road											
Post town	Rotherfield											
County / Region	East Sussex					UK Postcode	TN6 3JR					
Country	England					Nationality	British					
Business occupation	Underwriter											

* Voluntary details

Name	* Style / Title		Mr									
			Day	Month		Year						
Date of birth	3	0	0	3	1	9	5	5				
Forename(s)	David Endon Stuart											
Surname	Shipley											
Address	18 Rothamsted Avenue											
Post town	Harpenden											
County / Region	Herts					UK Postcode	AL5 2DJ					
Country	England					Nationality	British					
Business occupation	Underwriter											

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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	1	7	1	0
			1	9
			6	4
Forename(s)	Richard Kevin			
Surname	Trubshaw			
Address	"Nower Hayes", The Drive, Tyrrells Wood			
Post town	Leatherhead			
County / Region	Surrey		UK Postcode	KT22 8QW
Country	United Kingdom		Nationality	BRITISH
Business occupation	Deputy Underwriter			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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 C	2,002	£2,002.00
Ordinary-A	27,778	£27,778.00
Ordinary-B	250,000	£250,000.00
Totals	279,780	279,780.00

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

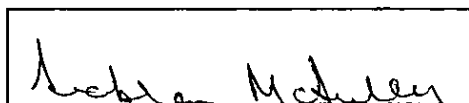
A list of changes is enclosed

☐☐

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**4th May 07

† 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

3

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

Mrs Siobhan McAuley, Managing Agency Partners Ltd,

110 Fenchurch Street, London, EC3M 5JT, United Kingdom

Tel 0207 709 3867

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3985788

Company Name in full | Managing Agency Partners Holdings 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	Shares or amount of stock transferred (if appropriate)		
	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 BWCi Trust Company Limited a/c 4046 <hr/> Address Albert House, South Esplanade, St. Peter Port, Guernsey, Channel Islands <hr/> UK postcode GY1 1AW	£1.00 Ordinary C Shares Held 2,002		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 OMNI BRIDGEWAY VENTURES BV <hr/> Address Tobias Asserlaan 5, The Hague, The Netherlands <hr/> UK postcode 2517 KC	£1 00 Ordinary-A Shares Held 27,778		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 MAP Equity Limited <hr/> Address 110 Fenchurch Street, London, England <hr/> UK postcode EC3M 5JT	£1 00 Ordinary-B Shares Held 250,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			