



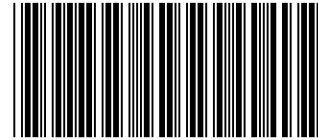
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Companies House
— for the record —

Annual Return

Company Name: **AUGUSTA UNDERWRITING LIMITED**

Company Number: **04061657**



XPCNA8NQ

Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **27/09/2005**

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: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M5DJ**

Director 1:

Name: **MRS CHRISTINE VERLEY
GEORGINA CUTLER** *Address:* **CLOPTON HOUSE
GRUNDISBURGH ROAD,
CLOPTON
CLOPTON
WOODBRIDGE
SUFFOLK
ENGLAND IP136QB**

Date of Birth: **24/12/1943**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Director 2:

Name: **DR TIMOTHY PATRICK
CUTLER** *Address:* **CLOPTON HOUSE
GRUNDISBURGH ROAD,
CLOPTON
CLOPTON
WOODBRIDGE
SUFFOLK
ENGLAND IP136QB**

Date of Birth: **19/11/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT
DERMATOLOGIST**

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 27/09/2005, 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 27/09/2005

Name: **DR TIMOTHY PATRICK CUTLER**

Address: **CLOPTON HOUSE
GRUNDISBURGH ROAD
CLOPTON
WOODBRIDGE
SUFFOLK
ENGLAND IP136QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**