



Companies House

— for the record —

Company Name

THE EQUITY PARTNERSHIP
LIMITED

Company Type

Private Company Limited By
Shares ✓

Company Number

4196006 ✓

Information extracted from
Companies House records on
12th March 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

100199/80

Section 1: Company details



Ref: 4196006/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	55 Bishopsgate London EC2N 3AS ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name BRIT GROUP SERVICES LIMITED ✓ Address 55 Bishopsgate London EC2N 3AS ✓	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BRIT GROUP SERVICES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Neil David ECKERT ✓ Address Chalvington House Chalvington Hailsham East Sussex BN27 3TQ ✓ Date of birth 20/05/1962 ✓ Nationality British ✓ Occupation Chief Executive ✓	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil David ECKERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Matthew SCALES ✓ Address 13 Park Drive Upminster Essex RM14 3AP ✓ Date of birth 21/05/1954 ✓ Nationality British ✓ Occupation Chartered Accountant ✓	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew SCALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Ravi SHANKAR ✓ Address 65 Fitzjames Avenue Croydon Surrey CR0 5DN ✓ Date of birth 06/05/1960 ✓ Nationality Indian ✓ Occupation Investment Manager ✓	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ravi SHANKAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jo Mark Pole WELMAN ✓ Address Riverhill House Riverhill Fittleworth Pulborough West Sussex RH20 1JY Date of birth 02/01/1958 ✓ Nationality British ✓ Occupation Company Director ✓	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jo Mark Pole WELMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin John WILLIAMSON ✓ Address 73 Monkams Drive Woodford Green Essex IG8 0LD ✓ Date of birth 02/07/1951 ✓ Nationality British ✓ Occupation Chartered Accountant ✓	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin John WILLIAMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary ✓ Nominal value of each share £0.01 ✓ Number of shares issued 1,000,000 ✓ Aggregate Nominal Value of issued shares £10,000.00 ✓	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preferred ✓ Nominal value of each share £1.00 ✓ Number of shares issued 850,000 Aggregate Nominal Value of issued shares £850,000.00	Class of share Nominal value of each share Number of shares issued 440,000 - 150,000 shares cancelled Aggregate Nominal Value of issued shares 440,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,850,000 Total Nominal value of shares issued £860,000.00	Total number of shares issued 1,440,000 Total Nominal value of shares issued 450,000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name BENFIELD GROUP PLC		Name BENFIELD HOLDINGS LIMITED		Shares transferred by BENFIELD GROUP PLC											
Address 55 Bishopsgate London EC2N 3AS		Address 													
UK Postcode EC2N 3BD		UK Postcode EC2N 3BD													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>200000</td> </tr> <tr> <td>Preferred</td> <td>850000</td> </tr> </table>		Class	Number				Ordinary	200000	Preferred	850000	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>PREFERRED</td> <td>440,000</td> </tr> </table>		Class	Number	PREFERRED
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ORDINARY	200,000	10/03/2004													
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> Shareholder Name BRIT INSURANCE HOLDINGS PLC ✓		Name 		Shares transferred by BRIT INSURANCE HOLDINGS PLC											
Address 55 Bishopsgate London EC2N 3AS ✓		Address 													
UK Postcode		UK Postcode													
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> Shareholder Name THE EQUITY PARTNERSHIP INVESTMENT COMPANY PLC ✓		Name 		Shares transferred by THE EQUITY PARTNERSHIP INVESTMENT COMPANY PLC											
Address St James S Chambers Athol Street Douglas Isle Of Man IM99 1PP ✓		Address 													
UK Postcode		UK Postcode													
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		__/__/__													

Current details		Amended details		Shares transferred		
> Shareholder Name Ravi SHANKAR ✓		Name 		Shares transferred by Ravi SHANKAR		
Address 65 Fitzjames Avenue Croydon Surrey CR0 5DN		Address 				
Shares held Class Ordinary ✓		UK Postcode _ _ _ _ _ Shares held Class Ordinary ✓				
Number 30000 ✓		Number 				
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name STRAND ASSOCIATES LTD ✓		Name 		Shares transferred by STRAND ASSOCIATES LTD		
Address Po Box 293 Provident House Haviland Street St Peter Port Guernsey Channel Islands GY1 3RS		Address GRANITE HOUSE, LE GRAND RUE ST MARTIN, GUERNSEY CHANNEL ISLANDS				
Shares held Class Ordinary		UK Postcode GY1 3RS Shares held Class ORDINARY				
Number 30000		Number 36,000				
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Jo Mark Paul WELMAN		Name JO MARK POLE WELMAN		Shares transferred by Jo Mark Paul WELMAN		
Address Riverhill House Riverhill Fittleworth West Sussex RH20 1JY ✓		Address 				
Shares held Class Ordinary ✓		UK Postcode _ _ _ _ _ Shares held Class Ordinary ✓				
Number 100000 ✓		Number 				
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name THE EQUITY PARTNERSHIP EMPLOYEE BENEFIT TRUST COMPANY LIMITED Address 55 BISHOPSGATE LONDON UK Postcode EC2N 3AS	125,800 ORDINARY SHARES		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature **for BRIT GROUP SERVICES LIMITED**
 Corporate Secretary
 (Director / Secretary)
Secretary

Date 22 / 03 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/4/2005 If you are making this return up to an earlier date, please give the date here

22 / 03 / 2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2006** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode