



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

16th March 2002

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 c



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COMPANIES HOUSE
COMPANIES HOUSE

0533
26/04/02
17/04/02

Section 1: Company details

Ref: 4196006/01/01

	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 3BD	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i> 6523	SIC CODE Description

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>	Name Peter GODDARD Address Fernmead Glebe Road, Fernhurst Haslemere Surrey GU27 3EQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter GODDARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Neil David ECKERT Address Chalvington House Chalvington Hailsham East Sussex BN27 3TQ Date of birth 20/05/1962 Nationality British Occupation Lloyds Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil David ECKERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Joseph MCCRANE Address The White Lodge Erskine Road Gullane East Lothian EH31 2DQ Date of birth 23/06/1954 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph MCCRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 288.	Name Ravi SHANKAR Address 65 Fitzjames Avenue Croydon Surrey CR0 5DN Date of birth 06/05/1960 Nationality Indian Occupation Investment Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ravi SHANKAR 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 288.	Name Jo Mark Pole WELMAN Address River Hill House Riverhill, Fittleworth Pulborough West Sussex RH20 1JY Date of birth 02/01/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jo Mark Pole WELMAN 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 288.	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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin John WILLIAMSON ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000.00

Class of Share

PREFERRED

Number of shares issued

750,000

Aggregate Nominal Value of issued shares

£750,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

760,000

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BENFIELD GROUP PIC</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC2N 3AS</u>	ORDINARY 2,000		
Name <u>BENFIELD GROUP PIC</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC2N 3AS</u>	PREFERRED 750,000		
Name <u>BRIT INSURANCE HOLDINGS PLC</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC2N 3AS</u>	ORDINARY 3,410		
Name <u>RAVI SHANKAR</u> Address <u>65 FITZJAMES AVENUE</u> <u>CROYDON</u> <u>SURREY</u> UK Postcode <u>CR0 5DN</u>	ORDINARY 300		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>STRAND ASSOCIATES LTD</u> Address <u>PO BOX 293, PROVIDENT HOUSE</u> <u>HAVILLAND STREET ST PETER AD</u> <u>GUERNSEY CHANNEL ISLANDS</u> UK Postcode <u>GY1 3BS</u>	ORDINARY 300		
Name <u>THE EQUITY PARTNERSHIP</u> <u>INVESTMENT COMPANY PLC</u> Address <u>ST JAMES'S CHAMBERS</u> <u>ATHOL STREET</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u>LM99 1PE</u>	ORDINARY 2,990		
Name <u>JO MARK POLE WELMAN</u> Address <u>RIVERHILL HOUSE, RIVERHILL</u> <u>FITTEWORTH</u> <u>WEST SUSSEX</u> UK Postcode <u>BH20 1JY</u>	ORDINARY 1,000		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

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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 £15.

Signature

[Signature]
(Director/ Secretary)

Date

24/04/2002

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 6/4/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

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 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number 002189

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P J GODDARD

Telephone number inc code

020 7984 8520

Address

BIF INSURANCE HOLDINGS PLC
55 BISHOPSGATE
LONDON

DX number if applicable

DX exchange

Postcode

EC2N 3AS