



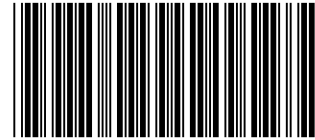
Companies House
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Annual Return

Company Name: **LINK UNDERWRITING AGENCY LIMITED**

Company Number: **04227586**



XF4BNRKP

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **04/06/2007**

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

Principal Business Activities:

SIC Codes

6601

6603

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHESTER HOUSE HARLANDS
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1LR**

**CHESTER HOUSE
HARLANDS ROAD
HAYWARDS HEATH
RH16 1LR
WEST SUSSEX
UK
EC3M 1JP**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRISHA AGNES NAVARRO**

Address: **24 JARDINES DE ALCAIDESA,
AVENIDA DE LAS
PALMERAS,ALCAIDESA
SAN ROQUE
11380 CADIZ
SPAIN**

Director 1:

Name: **RORY WILLIAM O'BRIEN** *Address:* **APARTMENT 5E LA RIVIERA
WESTMOORINGS
TRINIDAD AND TOBAGO**
Date of Birth: **26/04/1964**
Nationality: **IRISH**
Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Director 2:

Name: **JACQUELINE DENISE
TAYLOR** *Address:* **STONE HOUSE
UPPER IVINGTON
LEMINSTER
HEREFORDSHIRE HR6 0JP**
Date of Birth: **16/06/1955**
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	274413	GBP274413
TOTALS	274413	GBP274413

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

274413 ORDINARY Shares held as at 04/06/2007

Name: **- GHL EUROPE LIMITED**

Address: **-
846-848 EUROPORT
GIBRALTAR
-
GIBRALTAR -**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**
