



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XELTR5WH**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **HILB ROGAL & HOBBS UK HOLDINGS LIMITED**

*Company Number:* **06019027**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**51 LIME STREET  
LONDON  
EC3M 7DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SHAUN KEVIN BRYANT**

*Address:* **22 SEARLE WAY  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX  
CO6 3QS**

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### *Director 1 :*

*Name:* **MR MICHAEL PATRICK  
CHITTY**

*Address:* **17 ESKDALE ROAD  
BEXLEYHEATH  
KENT  
DA7 5DL**

*Date of Birth:*

**14/03/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MR GRAHAME JOHN  
MILLWATER**

*Address:* **FLAT 816 WESTMINSTER GREEN  
8 DEAN RYLE STREET  
LONDON  
SW1P 4DA**

*Date of Birth:*

**28/04/1963**

*Nationality:*

**British**

*Occupation:*

**REINSURANCE BROKER**

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Director 3 :

Name: **MR PATRICK CHARLES  
REGAN**

Address: **FLAT 142 DISCOVERY DOCK WEST  
MARSH WALL  
LONDON  
ENGLAND  
E14 9LT**

Date of Birth: **18/03/1966**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2008**

Name: **HILB ROGAL & HOBBS**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**