



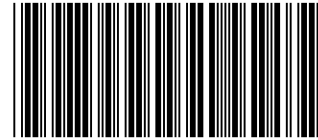
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Companies House
— for the record —

Annual Return

Company Name: HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED

Company Number: 00950928



XCAHAWLR

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT AUSTIN CONNOR

Address: WILLOW COTTAGE
14 COPTHALL LANE
CHALFONT ST. PETER
BUCKS SL9 0DB

Director 1:

Name: MR DAVID JOHN JOYCE

Address: FLAT 8
8 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Date of Birth: 08/05/1961

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR GREGORY JAMES POLACK** *Address:* **554 GALLEYWOOD ROAD
CHELMSFORD
ESSEX CM2 8BX**
Date of Birth: **07/05/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	500100	GBP500100.00
TOTALS	500100	GBP500100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500100 ORDINARY Shares held as at 16/01/2008

Name: **LLOYDS TSB BANK PLC**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**