



Companies House

— for the record —

Company Name

MARLOW UNDERWRITING  
AGENCY LIMITED

# 363s Annual Return

001 832/90

Company Type

Private Company Limited By  
Shares

Company Number

965696

Information extracted from  
Companies House records on  
21st November 2006

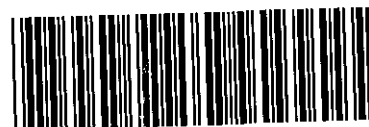
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: 965696/03/10

### Current details

WEDNESDAY



A05 \*A07SZLB4\* 13/12/2006 647  
COMPANIES HOUSE

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Hampden House Great Hampden Great Missenden Bucks HP16 9RD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> HAMPDEN LEGAL PLC  <b>Address</b> Hampden House Great Hampden Buckinghamshire HP16 9RD	<b>Name</b> _____  <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. <b>Address</b> _____ _____ _____  UK Postcode    L L L L    L L L Date of change    L L / L L / L L L L Date HAMPDEN LEGAL PLC ceased to be secretary (if applicable) L L / L L / L L L L
<b>&gt; Director</b> <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>	<b>Name</b> HAMPDEN LEGAL PLC  <b>Address</b> Hampden House Great Hampden Buckinghamshire HP16 9RD  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Corporate Body	<b>Name</b> _____  <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. <b>Address</b> _____ _____ _____  UK Postcode    L L L L    L L L Date of birth    L L / L L / L L L L Nationality    _____ Occupation    _____  Date of change    L L / L L / L L L L Date HAMPDEN LEGAL PLC ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> William David Alexander JUSTICE    <b>Address</b> 51 Gwendwr Road London W14 9BG    <b>Date of birth</b> 06/12/1939  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William David Alexander JUSTICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Timothy Patrick Camroux OLIVER    <b>Address</b> Park House Great Hampden Great Missenden Buckinghamshire HP16 9RD    <b>Date of birth</b> 02/03/1944  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Patrick Camroux OLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £0.05  <b>Number of shares issued</b> 64,593  <b>Aggregate Nominal Value of issued shares</b> £3,229.65	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £0.05  <b>Number of shares issued</b> 1,435,407  <b>Aggregate Nominal Value of issued shares</b> £71,770.35	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,500,000  <b>Total Nominal value of shares issued</b> £75,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |               |                         | Amended details |               | Shares transferred |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
|---|---------------|-------------------------|-----------------|---------------|--------------------|---------|--|-------|--|---------------|--------------|---------------|-------|-------|---|-------|--|--------------|---------------|-------------------------|---------------|-------------------------|------------|-------|------------|------------|-------|------------|
| <b>&gt; Shareholder Name</b><br>HAMPDEN GROUP MANAGEMENT LTD<br><br><b>Address</b><br>Hampden House<br>Great Hampden<br>Great Missenden<br>Bucks<br>HP16 9RD<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>1435407</td> </tr> <tr> <td>Ordinary A</td> <td>64592</td> </tr> </table> |               |                         | <i>Class</i>    | <i>Number</i> | Ordinary B         | 1435407 | Ordinary A   | 64592 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> |               | <i>Class</i> | <i>Number</i> | _____ | _____ | _____   | _____ | <b>Shares transferred by</b><br>HAMPDEN GROUP MANAGEMENT LTD<br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |              |               | <i>Class</i>            | <i>Number</i> | <i>Date of transfer</i> | _____      | _____ | __/__/____ | _____      | _____ | __/__/____ |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Ordinary B  | 1435407       |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Ordinary A  | 64592         |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <b>&gt; Shareholder Name</b><br>Mr T P C OLIVER AS NOMINEE FOR HAMPDEN GROUP MANAGEMENT LTD<br><br><b>Address</b><br>Park House<br>Great Hampden<br>Great Missenden<br>Buckinghamshire<br>HP16 9RD<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>               |               |                         | <i>Class</i>    | <i>Number</i> | Ordinary A         | 1       | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> |       | <i>Class</i>   | <i>Number</i> | _____        | _____         | _____ | _____ | <b>Shares transferred by</b><br>Mr T P C OLIVER AS NOMINEE FOR HAMPDEN GROUP MANAGEMENT LTD<br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |       |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____         | _____                   | __/__/____ | _____ | _____      | __/__/____ |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Ordinary A  | 1             |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |         |  |       |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

Hampden Legal Plc

(Director / Secretary)

Date 11 DEC 2006

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 27/11/2006
- 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 **27th November 2007** 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*

\_ \_ \_ \_ \_

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Hampden Legal Plc  
Hampden House  
Great Hampden  
Great Missenden  
Bucks, HP16 9RD 01494 489001