



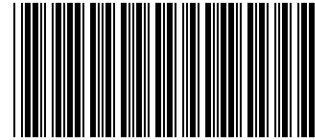
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Companies House
— for the record —

Annual Return

Company Name: UNDERSHAFT (NO.1) LIMITED

Company Number: 02180202



X55H1VH1

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AVIVA COMPANY SECRETARIAL
SERVICES LIMITED

Address: ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ

Director 1:

Name: AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED

Address: ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ

Director 2:

Name: **AVIVA DIRECTOR SERVICES LIMITED** Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 3:

Name: **ANDREW JOHN MOSS** Address: **ST HELEN'S
1 UNDERSHAFT
LONDON**
Date of Birth: **10/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR** **GREATER LONDON EC3P 3DQ**

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	575459764	GBP575459764
TOTALS	575459764	GBP575459764

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

575459764 ORDINARY Shares held as at 14/12/2007

Name: **AVIVA INTERNATIONAL HOLDINGS LIMITED**
Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**