



*Companies House*  
— for the record —

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

**Annual Return**



**XJOAR6NY**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **UNDERSHAFT (NO.1) LIMITED**

*Company Number:* **02180202**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ST HELENS 1  
UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

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*Director 1 :*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*Director 2 :*

*Name:* **AVIVA DIRECTOR SERVICES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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Director 3 :

Name: ANDREW JOHN MOSS

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

Date of Birth: 10/03/1958

Nationality: British

Occupation: GROUP FINANCE DIRECTOR

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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>575459764</b>	<b>GBP575459764</b>

#### *TOTALS*

**575459764**

**GBP575459764**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008**

Name: AVIVA INTERNATIONAL HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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