



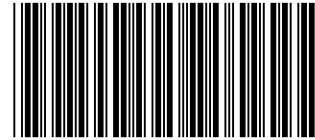
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DENHAM DIRECT UNDERWRITERS LIMITED**

*Company Number:* **02729809**



XBZ8UR44

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **09/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**X L HOUSE  
70 GRACECHURCH STREET  
LONDON  
EC3V 0XL**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM LESLIE BRADY**

*Address:* **224 MIERSCOURT ROAD  
RAINHAM  
GILLINGHAM  
KENT ME8 8JW**

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*Director 1:*

*Name:* **SIMON CHRISTOPHER  
BARRETT**

*Address:* **26 CHURCH LANE  
SOUTHWICK  
SUSSEX BN42 4GB**

*Date of Birth:* **04/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SIMON NICHOLAS QUILLON** *Address:* **55 CHAPEL HILL  
CLIFFORD  
STANSTED MOUNTFITCHET  
ESSEX CM24 8AE**  
*Date of Birth:* **01/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/07/2007**

*Name:* **DENHAM SYNDICATE MANAGEMENT LTD**

*Address:* **X L HOUSE  
70 GRACECHURCH ST  
LONDON EC3V 0XL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**