



BLUEPRINT
Company Secretary

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Annual Return

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 10 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

07 10 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

12th Floor

The International Financial Centre

25 Old Broad Street

London

EC2N 1HQ

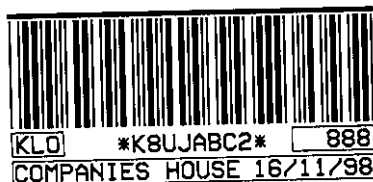
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6603

If the code number cannot be determined, give a brief description of principal activity.



KLO *K8UJABC2* 888
COMPANIES HOUSE 16/11/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Charles Christopher Tresilian

Pender

69a St Peter's Street

London

County / Region

Postcode N1 8JR

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	04	61
	Forename(s)	DAVID IAN JOHN				
	Surname	HERBERT				
	Previous forename(s)					
	Previous surname(s)					
Address	18 LEYS ROAD					
	Post town	CAMBRIDGE				
	County / Region		Postcode	CB4 2AT		
	Country	England	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	31	10	61
		Forename(s)	JAMES LE TALL				
		Surname	ILLINGWORTH				
		Previous forename(s)					
		Previous surname(s)					
	Address	9 ENNISMORE AVENUE					
		CHISWICK					
		Post town	LONDON				
		County / Region		Postcode	W4 1SE		
		Country	United Kingdom	Nationality	BRITISH		
	Business occupation	INSURANCE COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	400,000	£400,000.000
Totals	400,000	£400,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

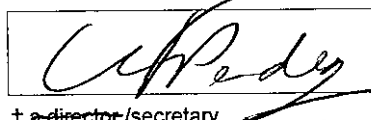
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/11/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

6

continuation sheets.

(enter number)

C C T Pender Esq
Amlin Group
One Whittington Avenue
London
EC3V 1PH
Tel: 0171 860 8218

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	20	01	59
	Forename(s)	CHARLES EDWARD LAURENCE				
	Surname	PHILIPPS				
	Previous forename(s)					
	Previous surname(s)					
Address	GRANGE FARM					
	Post town	BALSHAM				
	County / Region	CAMBS	Postcode	CB1 6DX		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	07	48
		Forename(s)	JOHN LAWRENCE				
		Surname	STACE				
		Previous forename(s)					
		Previous surname(s)					
	Address	LOWER VEXFORD FARM					
		LYDEARD-ST-LAWRENCE					
		Post town	TAUNTON				
		County / Region	SOMERSET	Postcode	TA4 3QJ		
		Country	England	Nationality	NEW ZEALAND		
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED

Current directorships for DAVID IAN JOHN HERBERT

AUT (NO.1) LTD

AUT (NO.10) LTD

AUT (NO.2) LTD

AUT (NO.3) LTD

AUT (NO.4) LTD

AUT (NO.5) LTD

AUT (NO.6) LTD

AUT (NO.7) LTD

AUT (NO.8) LTD

AUT (NO.9) LTD

DELIAN ALPHA LIMITED

DELIAN BETA LIMITED

DELIAN DELTA LIMITED

DELIAN EPSILON LIMITED

DELIAN GAMMA LIMITED

DELIAN KAPPA LIMITED

DELIAN UNDERWRITING LIMITED

STACE BARR INSURANCE CAPITAL LIMITED

STACE BARR LIMITED

Past directorships for DAVID IAN JOHN HERBERT

STACE BARR LIMITED (31-May-1995)

Current directorships for JAMES LE TALL ILLINGWORTH

Angerstein Agency (No 1) Limited

Angerstein Agency Limited

ANGERSTEIN INVESTMENTS LIMITED

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED

Angerstein Underwriting Holdings Limited

ANGERSTEIN UNDERWRITING LIMITED

AUT (NO.1) LTD

AUT (NO.10) LTD

AUT (NO.2) LTD

AUT (NO.3) LTD

AUT (NO.4) LTD

AUT (NO.5) LTD

AUT (NO.6) LTD

AUT (NO.7) LTD

AUT (NO.8) LTD

AUT (NO.9) LTD

DELIAN ALPHA LIMITED

DELIAN BETA LIMITED

DELIAN DELTA LIMITED

DELIAN EPSILON LIMITED

DELIAN GAMMA LIMITED

DELIAN KAPPA LIMITED

DELIAN UNDERWRITING LIMITED

J.E. MUMFORD (HOLDINGS) LIMITED

P.B. COFFEY (UNDERWRITING AGENCY) LTD

STACE BARR INSURANCE CAPITAL LIMITED

Past directorships for JAMES LE TALL ILLINGWORTH

Amlin plc (28-Sep-1998)

SBW INSURANCE RESEARCH LIMITED (20-Sep-1995)

STACE BARR HOLDINGS LIMITED (28-Apr-1998)

STACE BARR LIMITED (24-Jan-1997)

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED

Current directorships for CHARLES EDWARD LAURENCE PHILIPPS

Amlin plc

Angerstein Agency (No 1) Limited

Angerstein Agency Limited

ANGERSTEIN INVESTMENTS LIMITED

Angerstein Underwriting Holdings Limited

ANGERSTEIN UNDERWRITING LIMITED

AUT (NO.1) LTD

AUT (NO.10) LTD

AUT (NO.2) LTD

AUT (NO.3) LTD

AUT (NO.4) LTD

AUT (NO.5) LTD

AUT (NO.6) LTD

AUT (NO.7) LTD

AUT (NO.8) LTD

AUT (NO.9) LTD

DALHAM FARMS LIMITED

DELIAN ALPHA LIMITED

DELIAN BETA LIMITED

DELIAN DELTA LIMITED

DELIAN EPSILON LIMITED

DELIAN GAMMA LIMITED

DELIAN KAPPA LIMITED

DELIAN UNDERWRITING LIMITED

ONAHAU LIMITED

Past directorships for CHARLES EDWARD LAURENCE PHILIPPS

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED

NATWEST MARKETS CORPORATE FINANCE LTD (28-Feb-1997)

Current directorships for JOHN LAWRENCE STACE

Amlin plc

Angerstein Agency (No 1) Limited

Angerstein Agency Limited

ANGERSTEIN INVESTMENTS LIMITED

Angerstein Underwriting Holdings Limited

AUT (NO.1) LTD

AUT (NO.10) LTD

AUT (NO.2) LTD

AUT (NO.3) LTD

AUT (NO.4) LTD

AUT (NO.5) LTD

AUT (NO.6) LTD

AUT (NO.7) LTD

AUT (NO.8) LTD

AUT (NO.9) LTD

DELIAN ALPHA LIMITED

DELIAN BETA LIMITED

DELIAN DELTA LIMITED

DELIAN EPSILON LIMITED

DELIAN GAMMA LIMITED

DELIAN KAPPA LIMITED

DELIAN UNDERWRITING LIMITED

ONAHOU LIMITED

SBA Underwriting Limited

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED

Stace Barr Angerstein PLC

STACE BARR HOLDINGS LIMITED

STACE BARR INSURANCE CAPITAL LIMITED

STACE BARR LIMITED

WOODARD SCHOOLS (WESTERN DIVISION) LIMITED

Past directorships for JOHN LAWRENCE STACE

SBW INSURANCE RESEARCH LIMITED (04-Jun-1996)