



Lloyds 1270x18 051709

Companies House

— for the record —

Company Name

DELIAN LAMBDA LIMITED

363s Annual Return

- > 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 capital

Company Type

Private Company Limited By Shares

Company Number

2852888

Information extracted from
Companies House records on
22nd September 2000



Section 1: Company details

Ref: 2852888/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|---|-------------|------|--------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | St Helen's 1 Undershaft London EC3A 8ND | Address <u>ST HELEN'S</u> UK Postcode <u> </u> | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode <u> </u> | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode <u> </u> | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table> | SIC Code | Description | 6603 | Non-life insurance | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 6603 | Non-life insurance | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Charles Christopher Tresilian PENDER Address 66 Fentiman Road London SW8 1LA | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Christopher Tresilian PENDER ceased to be secretary (if applicable) _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Richard Anthony HEXTALL Address 20 Downings House 21 Southey Road London SW19 1ND Date of birth 17/04/1968 Nationality British Occupation Finance Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony HEXTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name James Le Tall ILLINGWORTH Address 9 Ennismore Avenue Chiswick London W4 1SE Date of birth 31/10/1961 Nationality British Occupation Finance Director ^{start} Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality COMPANY Occupation DIRECTOR Date of change 01 / 01 / 2000 Date James Le Tall ILLINGWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Charles Edward Laurence PHILIPPS Address Dalham Hall Dalham Newmarket Suffolk CB8 8TB Date of birth 20/01/1959 Nationality British Occupation Insurance Company Chief Execut | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation <u>CHIEF EXECUTIVE</u> Date of change <u>01/01/2000</u> Date Charles Edward Laurence PHILIPPS ceased to be director (if applicable) ____/____/_____ _____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Neil Leslie Crawford SMITH Address 11 Manor Rise Bearsted Maidstone Kent ME14 4DB Date of birth 13/01/1960 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation <u>UNDERWRITING AGENT</u> Date of change <u>01/01/2000</u> Date Neil Leslie Crawford SMITH ceased to be director (if applicable) ____/____/_____ _____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name John Lawrence STACE Address Lower Vexford Farm Lydeard St Lawrence Taunton Somerset TA4 3QJ Date of birth 07/07/1948 Nationality New Zealand Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date John Lawrence STACE ceased to be director (if applicable) ____/____/_____ _____ |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400,000 Aggregate Nominal Value of issued shares £400,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 400,000 Total Nominal value of shares issued £400,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|-------------------------|--|---------------------------------|---|------------------------|---|
| > Shareholder Name DELIAN UNDERWRITING LTD | | Name _____ | | Shares transferred by DELIAN UNDERWRITING LTD | | |
| Address 1 Whittington Avenue London EC3V 1PH | | Address ST HELEN'S 1 UNDERSHAFT LONDON | | | | |
| UK Postcode EC3A 8ND | | UK Postcode EC3A 8ND | | | | |
| Shares held Class Ordinary | Number 400000 | Shares held Class _____ _____ | Number _____ _____ | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

17 / 10 / 2000

*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 **7/10/2000** 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 **7th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 051709

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

aplicable

Amlin Group Co Sec Dept
St Helen's
1 Undershaft
London EC3A 8ND

Tel: 020-7746 1005

Postcode
