



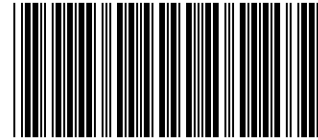
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEW LONDON CAPITAL PLC**

*Company Number:* **02862672**



XP4NIT4S

*Received for filing in Electronic Format on the:* **20/09/2007**

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*Company Details*

*Period Ending:* **14/09/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*

**7415**

**6603**

*Registered Office:  
Address:*

**HIGHWAY HOUSE  
171 KINGS ROAD  
BRENTWOOD  
ESSEX  
CM14 4EJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP JOHN LAMPSHIRE**

*Address:* **57 MALDON ROAD  
DANBURY  
CHELMSFORD  
ESSEX CM3 4QL**

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*Director 1:*

*Name:* **ANDREW JAMES GIBSON** *Address:* **HILL HOUSE  
LOAMY HILL ROAD  
TOLLESHUNT MAJOR  
MALDON  
ESSEX CM9 8LS**

*Date of Birth:* **12/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **CHRISTOPHER DEREK HILL** *Address:* **THE HOLLIES 70 HERONWAY  
HUTTON MOUNT  
BRENTWOOD  
ESSEX CM13 2LQ**

*Date of Birth:* **21/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **UNDERWRITING DIRECTOR**

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*Director 3:*

*Name:* **ARTHUR MILTON** *Address:* **29 HURLINGHAM SQUARE  
FULHAM  
LONDON SW6 3DZ**

*Date of Birth:* **08/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>60000000</b>	<b>GBP3000000</b>
<b>TOTALS</b>	<b>60000000</b>	<b>GBP3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60000000 ORDINARY Shares held as at 14/09/2007**

*Name:* **HIGHWAY INSURANCE HOLDINGS PLC**

*Address:* **HIGHWAY HOUSE  
171 KINGS ROAD  
BRENTWOOD  
ESSEX CM14 4EJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**