



Companies House
— for the record —

363a_(ef)

Annual Return



XSVNR39A

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **NEW LONDON CAPITAL PLC**

Company Number: **02862672**

Company Details

Period Ending: **14/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6603

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN LAMPSHIRE**

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

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

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

Director 3 :

Name: ARTHUR MILTON

Address: 29 HURLINGHAM SQUARE
FULHAM
LONDON
SW6 3DZ

Date of Birth: 08/11/1951

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	60000000	GBP3000000
TOTALS	60000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name: HIGHWAY INSURANCE GROUP PLC

HIGHWAY HOUSE 171 KINGS ROAD

Address: BRENTWOOD

ESSEX

CM14 4EJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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