



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **MASTHEAD INSURANCE UNDERWRITING LIMITED**

Company Number: **02863362**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIT CORPORATE
SECRETARIES LIMITED**

Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Director 1 :

Name: **MR DANE JONATHAN
DOUETIL**

Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/07/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER GODDARD**

Address: **HAMBLEDON FARM LICKFOLD
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9DU**

Date of Birth: **04/03/1958** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: MR MATTHEW SCALES

Address: 66 ERNEST ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3JW

Date of Birth: 21/05/1954 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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>
ORDINARY	40251000	GBP10062750.00
<i>TOTALS</i>		
	40251000	GBP10062750.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40251000 ORDINARY Shares held as at 01/09/2009

Name: BRIT INSURANCE HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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