



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTHEAD INSURANCE UNDERWRITING LIMITED**

Company Number: **02863362**

Date of this return: **01/09/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIT CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4315930**

Company Director **1**

Type: **Person**
Full forename(s): **DANE JONATHAN**

Surname: **DOUETIL**

Former names:

Service Address: **55 BISHOPSGATE**
 LONDON
 EC2N 3AS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **SCALES**

Former names:

Service Address: **66 ERNEST ROAD**
 HORNCHURCH
 ESSEX
 RM11 3JW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 400000 ORDINARY shares held as at 2010-09-01
Name: BRIT INVESTMENT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.