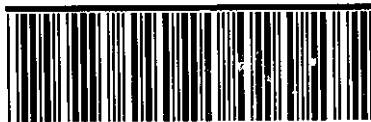




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AC4VEDHT* 204
COMPANIES HOUSE 29/07/95

N.A L18
241006

363s

Annual Return

of company number 02949447

T

company name
TARQUIN UNDERWRITERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
117 FENCHURCH STREET
LONDON
EC3M 5AL

Principal business activities *(See note 4)*

Please enter trade classification(s)

8	6	0	0				
INSURANCE							

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02949447

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEFFREY JOHN
LLOYD
JUMMAR UPPER HOWE STREET
FINCHINGFIELD
BRAINTREE
ESSEX CM7 4PH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ROBERT
CHARMAN
DELL HOUSE WILDERNESSE AVENUE
SEVENOAKS
KENT TN15 OEA

Day	Month	Year

 Date of any change.

Date of Birth:- 22/10/52 ✓
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02949447

Particulars.

STEVEN B
GRUBER
18 RICHBELL ROAD
SCARSDALE
NEW YORK 10583 USA

Date of Birth:- 10/09/57 ✓
Nat:AMERICAN
Occ:INVESTMENT MANAGER ADVISOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEFFREY JOHN
LLOYD
JUMMAR UPPER HOWE STREET
FINCHINGFIELD
BRAINTREE
ESSEX CM7 4PH

Date of Birth:- 10/11/50 ✓
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT
SPASS
10 FLORAL COURT
WESTFIELD
UNION
NEW JERSEY 7090
USA

Date of Birth:- 03/08/56 ✓
Nat:AMERICAN
Occ:INVESTMENT ADVISOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02949447

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PAUL HENDRIK
WARREN
360 EAST 88TH STREET
ADT 150
NEW YORK
NEW YORK 10128
USA

Date of Birth:- 04/03/56 ✓
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARK
WILLIAMSON
59 MAUGAS AVENUE
WELLESLEY
MA 02181
USA

Date of Birth:- 01/02/63 ✓
Nat:BRITISH
Occ:INVESTMENT PROFESSIONAL ENDOWM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

02949447

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02949447

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

US\$ 1	6,725,202	US\$ 6,725,202
Totals	6,725,202	US\$ 6,725,202

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

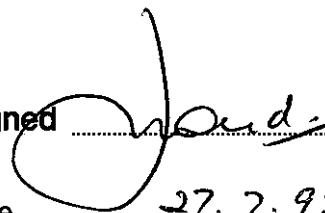
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

27. 7. 95.

This return includes ONE continuation sheet.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J.J. LLOYD

117, FENCHURCH STREET

LONDON

Postcode

EC3M 5AL

Tarquin Underwriters Limited

List of Members as at 15th July 1995

Name	Address	Ordinary US\$1 Shares
Tarquin p.l.c.	117, Fenchurch Street, London EC3M 5AL	6,725,201
Legibus Nominees Limited	200, Aldersgate, London EC1 4JJ	1