



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2010**

XE93ANN7

Company Name: **ADMIN RE UK LIMITED**

Company Number: **02970583**

Date of this return: **22/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **WINDSOR HOUSE
TELFORD CENTRE
TELFORD
SHROPSHIRE,
TF3 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **CRAINE**

Former names:

Service Address: **WINDSOR HOUSE
TELFORD
SHROPSHIRE
TF3 4NB**

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **EVES**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN GEORGE ROBIN**

Surname: **FERGUSON**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD
SHROPSHIRE
TF3 4NB**

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

Date of Birth: **12/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES DANIEL**

Surname: **GALLAGHER**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD
SHROPSHIRE
TF3 4NB**

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD OWEN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **MUMENTHALER**

Former names:

Service Address: **WINDSOR HOUSE TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Country/State Usually Resident: **SWITERLAND**

Date of Birth: **21/06/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR GRAHAM LLOYD**

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL NORRIS**

Surname: **URMSTON**

Former names:

Service Address: **WINDSOR HOUSE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CONVERTIBLE REDEEMABLE PREFERENCE	<i>Number allotted</i>	4375000
	GBP	<i>Aggregate nominal value</i>	43750
<i>Currency</i>		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ACQUIRES VOTING CAPITAL OR AN INTEREST IN VOTING CAPITAL, WHETHER BY A SERIES OF TRANSACTIONS OVER A PERIOD OF TIME OR NOT, WHICH EITHER ALONE (OR TAKEN TOGETHER WITH VOTING CAPITAL HELD OR ACQUIRED BY PERSONS ACTING IN CONCERT WITH SUCH PERSON) AMOUNTS TO 29.99% OR MORE OF THE NOMINAL VALUE OF THE OUTSTANDING VOTING CAPITAL OF THE RELEVANT SHAREHOLDER OR CRP SHAREHOLDER IS CAPABLE OF BEING CAST ON A POLL AT A GENERAL MEETING.

Class of shares	DEFERRED	<i>Number allotted</i>	7283712690
		<i>Aggregate nominal value</i>	72837126.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	16862195
		<i>Aggregate nominal value</i>	168621.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON IS ENTITLED TO VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY E	<i>Number allotted</i>	119538
		<i>Aggregate nominal value</i>	1195.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON IS ENTITLED TO VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7305069423
		<i>Total aggregate nominal value</i>	73050694.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 : **2000000 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at 2010-09-22**
Name: **SRNY LIMITED**

Shareholding 2 : **2553101 DEFERRED shares held as at 2010-09-22**
Name: **SWISS RE GB PLC**

Shareholding 3 : **119538 ORDINARY E shares held as at 2010-09-22**
Name: **SWISS RE GB PLC**

Shareholding 4 : **2375000 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at 2010-09-22**
Name: **SWISS RE GB PLC**

Shareholding 5 : **3954269 ORDINARY shares held as at 2010-09-22**
Name: **SRNY LIMITED**

Shareholding 6 : **7281159589 DEFERRED shares held as at 2010-09-22**
Name: **SRNY LIMITED**

Shareholding 7 : **12907926 ORDINARY shares held as at 2010-09-22**
Name: **SWISS RE GB PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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