



Companies House

— for the record —  
Company Name

D.K. UNDERWRITING LIMITED

## 363s Annual Return

BB US  
100056

Company Type  
**Private Company Limited By Shares**

Company Number  
**3012319**

Information extracted from  
Companies House records on  
**5th January 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3012319/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**110 Cannon Street  
London  
EC4N 6AR**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

**17 DEVON ROAD  
HERSHAM  
SURREY**

UK Postcode

**KT12 5RB**

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
6603 Non-life insurance**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Andrew John LAWRENCE</b>  <b>Address</b> <b>17 Devon Road</b> <b>Hersham</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 5RB</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John LAWRENCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Stanley KEANIE</b>  <b>Address</b> <b>21 Hurst View Road</b> <b>South Croydon</b> <b>Surrey</b> <b>CR2 7AJ</b>  <b>Date of birth</b> 24/10/1948  <b>Nationality</b> British  <b>Occupation</b> Underwriter	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Stanley KEANIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Susan Penelope <del>KEANE</del>		<b>Name</b> KEANIE				
<b>Address</b> 21 Hurst View Road South Croydon Surrey CR2 7AJ		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> Susan Penelope KEANE		
Number 24		Number  		Class    Number    Date of transfer - - - - -    - - - - -    - - / - - / - - - - - - - - -    - - - - -    - - / - - / - - - -		
<b>&gt; Shareholder Name</b> MOORE BROWN BARNES HOLDINGS		<b>Name</b>  				
<b>Address</b> Sovereign Court 1-2 King Henry Terrace The Highway London E1 9HL		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> MOORE BROWN BARNES HOLDINGS LTD		
Number 76		Number 0		Class    Number    Date of transfer ORDINARY    76    28/06/2000 - - - - -    - - - - -    - - / - - / - - - -		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID KEANIE</u> Address <u>21 HURST VIEW ROAD</u> <u>SOUTH CROYDON</u> <u>SURREY</u> UK Postcode <u>CR2 7AJ</u>	<u>76</u> <u>ORDINARY</u> <u>SHARES</u>	<u>76</u> <u>ORDINARY</u> <u>SHARES</u>	<u>28/6/2000</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24, 01, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 20/1/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th January 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

80000256

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. LAWRENCE

Telephone number inc code

01932 880437

Address

17 DEVON ROAD  
HERSHAM  
SURREY

DX number if applicable

DX exchange

Postcode

KT12 5RB