



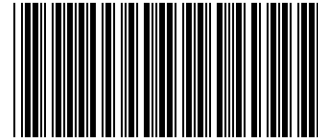
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEWLINE UNDERWRITING MANAGEMENT LIMITED**

*Company Number:* **03223686**



XS1V8HNX

*Received for filing in Electronic Format on the:* **03/08/2006**

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*Company Details*

*Period Ending:* **11/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SUITE 5/ 4  
THE LONDON  
UNDERWRITING CENTRE  
3 MINSTER COURT, MINCING  
LANE  
LONDON  
EC3R 7DD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES RICHARD FENWICK  
MICKLEM**

*Address:* **HOME FARM HOUSE  
HENTON  
CHINNOR  
OXFORDSHIRE OX9 4AH**

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*Director 1:*

*Name:* **ANDREW ACHESON  
BARNARD** *Address:* **296 WINDING SOUTH ROAD  
ARDESLEY  
NEW YORK 10502  
USA**  
*Date of Birth:* **18/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **REINSURANCE EXECUTIVE**

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*Director 2:*

*Name:* **SIMON TIMOTHY FRADD** *Address:* **DUNCANS  
WEST CHILTINGTON LANE  
BILLINGSHURST  
WEST SUSSEX RH14 9DP**  
*Date of Birth:* **19/11/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **STEPHEN LAWRENCE  
GORDON** *Address:* **7A GRAHAM ROAD  
LONDON NW4 3DH**  
*Date of Birth:* **19/09/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **TRACEY OLIVIA  
LILLINGTON** *Address:* **14 MYCENAE ROAD  
BLACKHEATH SE3 7SG**  
*Date of Birth:* **05/02/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **JAMES RICHARD FENWICK  
MICKLEM** *Address:* **HOME FARM HOUSE  
HENTON  
CHINNOR  
OXFORDSHIRE OX9 4AH**  
*Date of Birth:* **10/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **BRIAN DAVID YOUNG** *Address:* **FLAT 11 53 DRAYTON GARDENS  
LONDON  
SW10 9RX W8 5LS**  
*Date of Birth:* **07/12/1964**  
*Nationality:* **AMERICAN**  
*Occupation:* **MANAGING DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>1723132</b>	<b>GBP1723132</b>
<b>TOTALS</b>	<b>1723132</b>	<b>GBP1723132</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1723132 ORDINARY Shares held as at 11/07/2006**

*Name:* **NEWLINE HOLDINGS UK LTD**

*Address:* **SUITE 5- 4, LONDON UNDERWRITING CENTRE  
3 MINSTER COURT MACING LANE  
LONDON EC3R 7DD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**