



Companies House
— for the record —

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Annual Return



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Company Name: **NEWLINE UNDERWRITING MANAGEMENT LIMITED**

Company Number: **03223686**

Company Details

Period Ending: **11/07/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES RICHARD
FENWICK MICKLEM**

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

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**

Director 2 :

Name: **RICHARD SCOTT DONOVAN** *Address:* **702 THOMAS COURT
SOUTH LAKE
TEXAS 76092
USA**

Date of Birth: **22/03/1957** *Nationality:* **Other**

Occupation: **REINSURANCE EXECUTIVE**

Director 3 :

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**

Director 4 :

Name: **MR ROBERT BERNHARD
KASTNER** *Address:* **23 GREENHALGH WALK
LONDON
N2 0DJ**

Date of Birth: **05/01/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR JAMES RICHARD
FENWICK MICKLEM** *Address:* **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 6 :

Name: **CARL ANTHONY OVERY** *Address:* **45 RITHERDON ROAD
BALHAM
LONDON
SW17 8QE**

Date of Birth: **25/01/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **BRIAN DAVID YOUNG** *Address:* **APT 15 BROAD STREET
NEW YORK
NEW YORK
USA
NY 10005**

Date of Birth: **07/12/1964** *Nationality:* **United States** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY	1723132	GBP1723132

TOTALS

1723132	GBP1723132
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name:

NEWLINE HOLDINGS UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**