



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF2P8WIP**

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

*Company Number:* **03223686**

*Date of this return:* **11/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 5/ 4  
THE LONDON UNDERWRITING CENTRE  
3 MINSTER COURT, MINCING LANE  
LONDON  
EC3R 7DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES RICHARD FENWICK**

*Surname:* **MICKLEM**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP THOMAS**

*Surname:*                **FOLEY**

*Former names:*

*Service Address:*        **FLAT 1 154 WEST HILL  
PUTNEY  
LONDON  
LONDON  
SW15 3SR**

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

*Date of Birth:*    **23/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON TIMOTHY**

*Surname:* **FRADD**

*Former names:*

*Service Address:* **DUNCANS  
WEST CHILTINGTON LANE  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DP**

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

*Date of Birth:* **19/11/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **KAPUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT BERNHARD**

*Surname:* **KASTNER**

*Former names:*

*Service Address:* **23 GREENHALGH WALK  
LONDON  
N2 0DJ**

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

*Date of Birth:* **05/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RICHARD FENWICK**

*Surname:*                                **MICKLEM**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **CARL ANTHONY**

*Surname:*                      **OVERY**

*Former names:*

*Service Address:*            **45 RITHERDON ROAD  
BALHAM  
LONDON  
SW17 8QE**

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

*Date of Birth:*    **25/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM JAMES**

Surname: **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/12/1957** Nationality: **BRITISH**

Occupation: **INSURANCE**

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*Company Director* 8

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

Surname: **WACEK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1956** Nationality: **AMERICAN**

Occupation: **INSURANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1723132</b>
		<i>Aggregate nominal value</i>	<b>1723132</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER LAST YEAR.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1723132</b>
		<i>Total aggregate nominal value</i>	<b>1723132</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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* : **1723132 ORDINARY shares held as at 2011-07-11**  
*Name:* **NEWLINE HOLDINGS UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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