



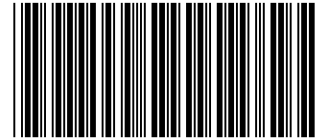
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GREENWICH LLOYD'S UNDERWRITING LIMITED**

*Company Number:* **03228631**



XS8GIHO0

*Received for filing in Electronic Format on the:* **04/08/2006**

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*Company Details*

*Period Ending:* **23/07/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6713**

**7487**

*Registered Office:  
Address:*

**PINGLE HOUSE  
PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE  
CV47 7SL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM PAUL NASH**

*Address:* **33 WESTBURY LODGE CLOSE  
PINNER  
MIDDLESEX HA5 3EG**

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*Director 1:*

*Name:* **CHRISTOPHER JAMES  
HODGSON**

*Address:* **PINGLE HOUSE  
PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE CV47 7SL**

*Date of Birth:* **03/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **LLOYDS UNDERWRITING  
AGENT**

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*Director 2:*

|                       |                         |                 |                                |
|-----------------------|-------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>GRAHAM PAUL NASH</b> | <i>Address:</i> | <b>33 WESTBURY LODGE CLOSE</b> |
| <i>Date of Birth:</i> | <b>11/11/1952</b>       |                 | <b>PINNER</b>                  |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>MIDDLESEX HA5 3EG</b>       |
| <i>Occupation:</i>    | <b>ACCOUNTANT</b>       |                 |                                |

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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>837382</b>                  | <b>GBP837382</b>                                |
| <b>TOTALS</b>         | <b>837382</b>                  | <b>GBP837382</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**837382 ORDINARY Shares held as at 23/07/2006**

*Name:* **GREENWICH HOLDINGS LTD**

*Address:* **PINGLE HOUSE  
PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE  
UK CV47 7SL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**