



*Companies House*  
— for the record —

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

**Annual Return**



**XGLQ51SM**

*Received for filing in Electronic Format on the:* **28/07/2008**

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

*Company Number:* **03228631**

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### *Company Details*

*Period Ending:* **23/07/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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 :*

*Name:* **GRAHAM PAUL NASH**

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

*Date of Birth:*

**11/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<i>TOTALS</i>		
	<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 23/07/2008 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 23/07/2008**

*Name:* **GREENWICH HOLDINGS LTD**  
*Address:* **PINGLE HOUSE PRIORS HARDWICK**  
**SOUTHAM**  
**WARWICKSHIRE**  
**CV47 7SL**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **28/07/2008**      *Authenticated:* **Yes (E/W)**