



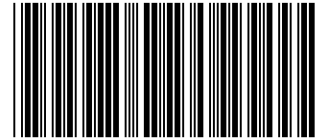
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TRENWICK UK HOLDINGS LIMITED**

*Company Number:* **03261531**



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*Received for filing in Electronic Format on the:* **02/11/2007**

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*Company Details*

*Period Ending:* **04/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**GALLERY 9 ONE LIME  
STREET  
LONDON  
EC3M 7HA**

*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:* **AMANDA FETTO**

*Address:* **4 THAME ROAD  
LONDON SE16 6AR**

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*Director 1:*

*Name:* **ROBERT DAVID LAW**  
*Date of Birth:* **19/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 CHATSWORTH GROVE  
FOLLY HILL  
FARNHAM  
SURREY GU9 0DJ**

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*Director 2:*

*Name:*           **MICHAEL CLIVE WATSON**      *Address:*   **20 SEYMOUR ROAD**  
*Date of Birth:*   **12/06/1954**                               **WANDSWORTH**  
*Nationality:*    **BRITISH**                                 **LONDON SW18 5JA**  
*Occupation:*   **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>15494954</b>	<b>GBP15494954</b>
<b>TOTALS</b>	<b>15494954</b>	<b>GBP15494954</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15494954 ORDINARY Shares held as at 04/10/2007**

*Name:*           **TRENWICK GROUP LTD**

*Address:*       **CROWN HOUSE**  
                      **4 PAR LA VILLE**  
                      **HAMILTON**  
                      **BERMUDA HM 08**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**