



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

No
102123
LTS

363a

Annual Return

Company Number 3271467

Company Name in full Service Corporate Capital Limited

Date of this return

The information in this return is made up to

Day Month Year
25 / 10 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
25 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

33 LOMBARD STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC3V 9HY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

UNDERWRITING VEHICLE IN THE LLOYD'S INSURANCE MARKET



A28
COMPANIES HOUSE

0246
29/10/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MRS.

Forename(s)

ROWENA CAROLINE

Surname(s)

BOWMAN

Address

THE ROWANS

27 SCHOOL ROAD

Post town

COPFORD

County / Region

ESSEX

UK Postcode

Country

ENGLAND

C O 6 1 B U

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.									
		Day	Month	Year							
	Date of birth	1	1	1	1	9	5	2			
	Forename(s)	GRAHAM PAUL									
	Surname	NASH									
Address	33 WESTBURY LODGE CLOSE										
	Post town	PINNER									
	County / Region	MIDDLESEX			UK Postcode	H	A	5	3	E	G
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.										
		Day	Month	Year								
	Date of birth	2	6	0	9	1	9	5	0			
	Forename(s)	RICHARD GEORGE GRENVILLE										
	Surname	THYNNE										
Address	TADS COTTAGE											
	Post town	FROXFIELD, PETERSFIELD										
	County / Region	HAMPSHIRE			UK Postcode	G	U	3	2	1	E	A
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	LLOYD'S UNDERWRITING AGENT											

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	499,558	£ 499,558.00
Totals	499,558	£ 499,558.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

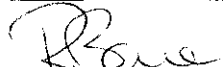
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/10/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ROWENA BOWMAN, GREENWICH SERVICES LIMITED, 33 LOMBARD STREET, LONDON, EC3V 9HY

Tel 020 7335 6000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3271467

Company Name in full Service Corporate Capital Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GREENWICH INSURANCE HOLDINGS PLC</u> Address _____ _____ _____ UK Postcode <u> LLLL LLL </u>	ORD £1 499,558		
Name _____ Address _____ _____ _____ UK Postcode <u> LLLL LLL </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> LLLL LLL </u>			