



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aon Premium Finance Limited**

*Company Number:* **03376587**

*Date of this return:* **26/05/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC 2000 LIMITED**

*Registered or  
principal address:* **8 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3127178**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                         **COPESTAKE**

*Former names:*

*Service Address:*                **8 BERRYCREST COURT  
HUNT VALLEY  
MARYLAND  
UNITED KINGDOM  
21030**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **27/07/1949**

*Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN DUDLEY**

*Surname:*                            **GALE**

*Former names:*

*Service Address:*                **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

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

*Date of Birth:*    **08/09/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAX ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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* : 100 ORDINARY shares held as at 2011-05-26  
*Name:* AON UK HOLDINGS INTERMEDIARIES LIMITED

### *Authorisation*

*Authenticated*

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

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