000206 30



Company Name **GREENWICH INSURANCE HOLDINGS PLC**

Company Type **Public Limited Company**

Company Number 3400222 Information extracted from Companies House records on 30th June 2008

03/07

363s Annual Return

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and usi

Section 1: Company details



07/08/2008 COMPANIES HOUSE

COMPANIES HOUSE

Ref 3400222/10/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Pingle House Priors Hardwick Southam Warwickshire CV47 7SL	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7415 Holding companies inc head offices	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham Paul NASH BA ACA Address 33 Westbury Lodge Close Pinner Middlesex HA5 3EG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change LL / LLL Date Graham Paul NASH BA ACA ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher James HODGSON Address Pingle House Priors Hardwick Southam Warwickshire CV47 7SL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 03/09/1949 Nationality British Occupation Lloyds Underwriting Agent	UK Postcode Date of birth Nationality Occupation Date of change Date Christopher James HODGSON ceased to be director (if applicable)

ompany Number - 3400222	Section 2: Details of Officers of the Comp Current details	Amended details
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham Paul NASH BA ACA Address 33 Westbury Lodge Close Pinner Middlesex HA5 3EG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 11/11/1952 Nationality British Occupation Chartered Accountant	Occupation Date of change / / Date Graham Paul NASH BA ACA ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew WEST Address 4 Filkins Hall Filkins Lechdale Gloucestershire GL7 3JJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 17/11/1957 Nationality British Occupation Corporate Banker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew WEST ceased to be director (if applicable)

		Issued share capital de	tails
>	Please fill in the details of total share	Class of Share Specialized	Number of shares issued
	capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
	snarenoluers	Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		,	Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value	d	Number of shares issued 36 89 (25) Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate be	ox)
>	Please complete the required information on the attached schedules or in another format agreed by Companies House	☐, A list of cha ☑ A full list of	no changes during the period inges is enclosed members is enclosed Il list of members was received on: 07/07/2005
		A full list o	of members is required with this annual return
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3400222

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	company's former shar	eholders	
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Name	UK Postcode		
Address			į
·			
·	UK Postcode		
Name			
Address			
L	-		
	UK Postcode		
Name	UK Postcode		
Address			
			
	UK Postcode		
Name			
Address			
			
	UK Postcode		

Company Number - 3400222

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

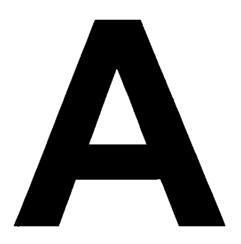
Postcode

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below If you want to change the made up date of this annual return, please complete 2 below

	Control of the second of the s		
	Declaration		
\sqcup			Irn are correct as at the made-up-date
	(shown at 2 below) I encl	ose the filing fee	OI LOU
	Signature ()		Date
	(Director / S	Secretary)	
	(Director / C	ociotaly,	This date must not be earlier than the
	What to do now		return date at 2 below
			f the Annual Return and the
	declaration to the address	shown at 4 belo	DW
2.	Date of this return		
	This AR is made up to 7/7/2008	If you are mak please give the	ing this return up to an earlier date, e date here
		/:	/
		Note The form m	ust be delivered to CH within 28 days of this date
3.	Date of next return		
			date earlier than 7th July 2009
	please give the new date h		/
1	Mile and the annual Alate A		
	Where to send this f	form	
	Please return this form to	form	
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C You Corrinto	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact yermation that you give will be nearly the second of the cheque.	OR Iling fee with the oun of there is a que visible to search DX	Exchange service DX 33050 Cardiff The company number written on the In below, but if you do, it will help there on the form. The contact others of the public record the public record the public record the number inc code. In the contact of the public record the public record the public record the number inc code.

FORM ML8(03/07)
PAPER/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 3400222

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON FICHE APPROXIMATELY 10 DAYS FROM 11/08/08. TO ORDER A COPY OF THE BULK LIST ON FICHE CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636