Companies House
— for the record —

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Annual Return

Company Name: **PRIMARY UNDERWRITING LIMITED**

Company Number: **03409756**

Received for filing in Electronic Format on the: **03/09/2007**

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Company Details

Period Ending: **22/08/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
10 KING WILLIAM STREET LONDON EC4N 7TW	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **TRACY ELIZABETH KEILL**

Address: **'VERANDAH HOUSE'
8 POKIOK ROAD
SMITH'S
FL05
BERMUDA**

Director 1:

Name: **MR IAN MICHAEL BOND**
Date of Birth: **05/05/1964**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Address: **6 BETWEEN THE WALLS
PEMBROKE
BERMUDA HM06**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/08/2007

Name: **PRIMARY GROUP (UK) LIMITED**

Address: **10 KING WILLIAM STREET**
LONDON EC4N 7TW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**