



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **PRIMARY UNDERWRITING LIMITED**

Company Number: **03409756**

Company Details

Period Ending: **22/08/2008**

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:*

**3 MORE LONDON
RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY ELIZABETH KEILL**

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

Director 1 :

Name: **MR PHILIP WILLIAM HENRY JAMES**

Address: **HAMPTON HEAD 9 PEPPERCORN
LANE
SOUTHAMPTON
BERMUDA
SN 04**

Date of Birth:
12/05/1966

Nationality:
BRITISH

Occupation:
INSURANCE BROKER

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

Name:

PRIMARY GROUP (UK) LIMITED

Address:

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2AQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**