

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3409756

Company Name in full

Primary Underwriting Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	0	8	2	0	0 1

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		

Registered Office

Show here the address at the date of
this return.

5 Lloyd's Avenue

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

Post town

London

County / Region

UK Postcode

EC3N 3AE

Principal business activities

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

9999

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



A32
COMPANIES HOUSE
30/08/01
A35
COMPANIES HOUSE
21/08/01
COMPANIES HOUSE
03/08/01

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 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.

Name

* Style / Title

Mr

Forename(s)

Mark Verity

Surname

Newell

Address

22 Beechcroft Avenue

Post town

New Malden

County / Region

Surrey

UK Postcode

KT3 3EG

Country

England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Ms

Day Month Year

Date of birth

1 4 0 7 1 9 6 3

Forename(s)

Helen

Surname

Sharp

Address

4 Montagu House, 33-34 Paddington Street

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

Post town

London

County / Region

UK Postcode WIM 3RJ

Country

England

Nationality

Australian

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 5 1 9 4 5

Forename(s)

Philip Anthony

Surname

Smith

Address

5 Bylands Close

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

Post town

Bishop's Stortford

County / Region

Herts

UK Postcode

CM23 4HQ

Country

England

Nationality

British

Business occupation

Underwriter

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 2 1 1 1 9 7 0

Forename(s) Philip Michael

Surname Denman

Address Lower Ground Floor Flat, 9 Holland Road

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

Post town Hove

County / Region East Sussex UK Postcode BN3 1JF

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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)
Ordinary	2	£2.00
Totals	2	2.00

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**

† 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

1

continuation sheets.

(enter number)

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

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel: 0207 335 7300
Fax: 0207 335 7301

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3409756

Company Name in full | Primary Underwriting 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 the 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		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Primary Insurance Group Limited Address 5 Lloyd's Avenue, London, England UK postcode EC3N 3AE	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			