



BLC 245 100674

**Companies House**

— for the record —

Company Name

**OMEGA UNDERWRITING  
HOLDINGS LIMITED****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3437588**Information extracted from  
Companies House records on  
**6th September 2001****Section 1: Company details**A04  
COMPANIES HOUSE

\*AYMW1548\*

0282  
22/10/01

Ref: 3437588/03/10

**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.*

**6th Floor Bankside House  
107-112 Leadenhall Street  
London  
EC3A 4AF**

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**

Address

**At Registered Office**

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****Management activities  
holding comps****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  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Barbara Jane MERRY</b><br><br><b>Address</b><br><b>11 Montague Avenue</b><br><b>London</b><br><b>SE4 1YP</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Barbara Jane MERRY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>David Roger BURCHETT</b><br><br><b>Address</b><br><b>25 Oxenden Wood Road</b><br><b>Chelsfield</b><br><b>Orpington</b><br><b>Kent</b><br><b>BR6 6HR</b><br><br><b>Date of birth</b> 28/07/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Underwriter | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Roger BURCHETT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Barbara Jane MERRY</b><br><br><b>Address</b><br><b>11 Montague Avenue</b><br><b>London</b><br><b>SE4 1YP</b><br><br><br><b>Date of birth</b> 04/06/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Barbara Jane MERRY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Roger Bramall MORGAN</b><br><br><b>Address</b><br><b>10 Tower Bridge Wharf</b><br><b>86-120 St Katharines Way</b><br><b>London</b><br><b>E1 9UR</b><br><br><b>Date of birth</b> 11/10/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Roger Bramall MORGAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>John David ROBINSON</b><br><br><b>Address</b><br><b>Flat 4 46 Upper Grosvenor Street</b><br><b>London</b><br><b>W1X 9PG</b><br><br><b>Date of birth</b> 23/12/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                         | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John David ROBINSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><del>200,000</del><br><b>Aggregate Nominal Value of issued shares</b><br><del>£200,000.00</del> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>300,000</u><br><b>Aggregate Nominal Value of issued shares</b><br><u>£300,000</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><del>200,000</del><br><b>Total Nominal value of shares issued</b><br><del>£200,000.00</del>   | <b>Total number of shares issued</b><br><u>300,000</u><br><b>Total Nominal value of shares issued</b><br><u>£300,000</u>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |  | Amended details   |   | Shares transferred                                  |                       |   |
|--|--|---|---|---|-----------------------|---|
| <b>&gt; Shareholder</b><br><b>Name</b><br>John David ROBINSON              |  | <b>Name</b><br>_____  |   |   |                       |   |
| <b>Address</b><br>Flat 4<br>46 Upper Grosvenor Street<br>London<br>W1X 9PG |  | <b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____ |   | <b>Shares transferred by</b><br>John David ROBINSON |                       |   |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                             |  | <b>Number</b><br><del>200000</del>                                    | <b>Shares held</b><br><b>Class</b><br>_____ | <b>Number</b><br>300,000                            | <b>Class</b><br>_____ | <b>Date of transfer</b><br>____/____/____ |
|  |  | _____   | _____                                       | _____   | _____                 | ____/____/____                            |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 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.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Bjmeny  
(Director / Secretary)

Date

02 / 10 / 2001

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **22/9/2001** If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2002** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

A. I. REDMAN

Telephone number inc code

0207 3274823

Address

OMEGA UNDERWRITING AGENCY

DX number if applicable

BANKSIDE HOUSE, 107 - 112

DX exchange

LEADEN HALL STREET, LONDON

Postcode

EC3A 4AF