



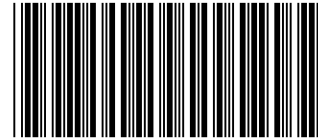
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SANDS UNDERWRITING LIMITED**

Company Number: **03442377**



XR6EK945

Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **25/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FOUNTAIN HOUSE
130 FENCHURCH
STREET
LONDON
ENGLAND
EC3M5DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M5DJ**

Director 1:

Name: **MR JEREMY CHIVERS** *Address:* **15 ST. JAMES ROAD**
Date of Birth: **18/07/1963** **LONDON**
Nationality: **BRITISH** **ENGLAND E151RL**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR DAVID JONATHAN** *Address:* **FLAT 12**
MARSHALL **31 QUEEN'S GATE TERRACE**
Date of Birth: **02/12/1953** **LONDON**
Nationality: **BRITISH** **ENGLAND SW75PR**
Occupation: **LLOYD'S UNDERWRITER**

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 25P	15000	GBP3750
TOTALS	15000	GBP3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7350 ORDINARY 25P Shares held as at 25/09/2005

Name: **LEDGE HOLDINGS LIMITED**

Address: **P.O. BOX 829**
CHARLES HOUSE
CHARLES STREET
ST. HELIER
JERSEY JE40UE

Shareholding 2:

7650 ORDINARY 25P Shares held as at 25/09/2005

Name:

MR DAVID JONATHAN MARSHALL

Address:

**FLAT 12
31 QUEEN'S GATE TERRACE
LONDON
ENGLAND SW75PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**