



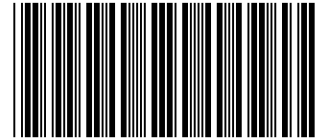
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Companies House
— for the record —

Annual Return

Company Name: SANDS UNDERWRITING LIMITED

Company Number: 03442377



X06G5JDK

Received for filing in Electronic Format on the: 04/10/2006

Company Details

Period Ending: 25/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ARGENTA SECRETARIAT LIMITED **Address:** FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M 5DJ

Director 1:

Name: MR JEREMY CHIVERS **Address:** 15 ST. JAMES ROAD
Date of Birth: 18/07/1963 **LONDON**
Nationality: BRITISH **ENGLAND E15 1RL**
Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	MR DAVID JONATHAN MARSHALL	<i>Address:</i>	FLAT 12 31 QUEEN'S GATE TERRACE LONDON ENGLAND SW7 5PR
<i>Date of Birth:</i>	02/12/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 25/09/2006, 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 25/09/2006

Name: **LEDGE HOLDINGS LIMITED**

Address: **P.O. BOX 829
CHARLES HOUSE
CHARLES STREET
ST. HELIER
JERSEY JE4 0UE**

Shareholding 2:

7650 ORDINARY 25P Shares held as at 25/09/2006

Name: **MR DAVID JONATHAN MARSHALL**

Address: **FLAT 12
31 QUEEN'S GATE TERRACE
LONDON
ENGLAND SW7 5PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**
