



Please complete in typescript,  
or in bold black capitals.

NW- 645+3  
100199

363a

## Annual Return

CHFP029

Company Number

3442377

Company Name in full

Sands Underwriting Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 5 0 9 1 9 9 9

### Date of next return (See note 2)

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

2 5 0 9 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

WALBROOK HOUSE

23 WALBROOK

LONDON

EC4N 8BT

### Principal business activities

(See note 4)

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

7484

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

UNDERWRITING VEHICLE IN THE LLOYD'S INSURANCE MARKET



A04 \*ABQ39KB1\* 350  
COMPANIES HOUSE 05/10/99

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

Page 1

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR.

\*Honours etc

BA ACA

Forename(s)

GRAHAM PAUL

Surname

NASH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 WESTBURY LODGE CLOSE

**Usual residential**

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

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 3EG

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	0 2	1 2	1 9 5 3
	Forename(s)	DAVID JONATHAN				
	Surname	MARSHALL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	THE SANDS, 3 FIFE ROAD					
	EAST SHEEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW14 7EH		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	LLOYD'S UNDERWRITER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc	BA ACA	Date of birth	1 1	1 1	1 9 5 2
	Forename(s)	GRAHAM PAUL				
	Surname	NASH				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	33 WESTBURY LODGE CLOSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER				
	County / Region	MIDDLESEX	Postcode	HA5 3EG		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	See attached list					

**Other relevant directorships****Company Number** 3442377**Company Name** Sands Underwriting Limited**Directors Name** NASH GRAHAM PAUL

† Directors only.

† Other directorships

ARCHER GROUP MANAGEMENT SERVICES LIMITED

CASTLE MEMBERS AGENTS LIMITED

CASTLE SYNDICATE MANAGEMENT LIMITED

ESSEXKENT LIMITED

ESSEXKENT LIMITED

GREENLY UNDERWRITING AGENCIES LIMITED

GREENWICH HOLDINGS LIMITED

GREENWICH INSURANCE HOLDINGS PLC

GREENWICH LLOYD'S ADVISERS LIMITED

GREENWICH LLOYD'S UNDERWRITING LIMITED

GREENWICH SERVICES LIMITED

GRENVILLE HOLDINGS LIMITED

GRENVILLE UNDERWRITING II LIMITED

GRENVILLE UNDERWRITING III LIMITED

GRENVILLE UNDERWRITING PLC

HENRY G. NICHOLSON (UNDERWRITING) LIMITED

J.H. DAVIES (UNDERWRITING AGENCY) LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3442377

**Company Name** Sands Underwriting Limited

**Directors Name** NASH GRAHAM PAUL

† Directors only.

† Other directorships

SANDS UNDERWRITING LIMITED

SERVICE CORPORATE CAPITAL LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

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)
ORD 25P	15,000	£ 3,750.00
Totals	15,000	£ 3,750.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/10/99

† 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

(enter number)

continuation sheets.

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

ROWENA BOWMAN, GREENWICH SERVICES LIMITED, WALBROOK HOUSE, 23 WALBROOK, LONDON,	
EC4N 8BT	
Tel 0171 335 6042	
DX number	DX exchange