

Companies House

--- for the record ---Company Name

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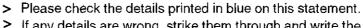
PROFESSIONAL UNDERWRITERS 363s Annual Return FOR LIFE AND SPECIAL EXPENSES LIMITED

Company Type Private Company Limited By Shares

Company Number 3492137 Information extracted from Companies House records on

See notes for guidance for list of activity codes.

Section 1: Company details



- > 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.



16t	h December 2002			A4 COMP	NO ANIES HOUSE	0227 27/01/03
Ref	: 3492137/09/28	Current de	etails	Amended o	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.	6 The Court Clyffe Hous Dorchester Dorset DT2	e, Tincleton	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 wh	ere the Register is he	Id Address UK Postcode	9	
>	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 Applic	able	Address	e	
>	Principal Business Activities If any of the details are wrong, strike them through	SIC Code 6601	Description Life insurance	SIC CODE	Description	
	and fill in the correct details in the "Amended details" column.		i	 -		
>	Please enter additional principal activity code(s) in "Amended details" column,					

Ç	ompany Number - 3492137	Section 2: Details of Officers	s of the Company
		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Alexander ELLIOTT Address 6 The Courtyard Clyffe House Tincleton Dorchester Dorset DT2 8QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date David Alexander ELLIOTT ceased to be secretary (if applicable)
_>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Alexander ELLIOTT Address 6 The Courtyard Clyffe House Tincleton Dorchester Dorset DT2 8QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 01/10/1956 Nationality British Occupation Consultant	UK Postcode

<u> </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Anthony David PILCHER	Name
them through and fill in the correct details in the "Amended details" column.	Address 8 Victoria Road Kensington London W8 5RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address SA VICTORIA RUAD
		KENSINGTON
	Date of birth 07/09/1935	LONDEN
	Nationality British	UK Postcode W 3 5 CD
Particulars of a new Director must be notified on form	Occupation Viticulturist	Date of birth / / Nationality
288.		Occupation
	•	Date of change 29 / 12 / 2002
		Date Anthony David PILCHER ceased to be director (if applicable)
	. <u></u>	11
Director If any of the details for this person are wrong, strike	Name Paul Francis SANDILANDS	Name
them through and fill in the correct details in the "Amended details" column.	Address Falcutt House Helmdon Brackley Northamptonshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	NN13 5QZ	Address
	Date of birth 25/10/1946	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form	·	Date of birth / / Nationality
<i>288.</i>		Occupation
		Date of change / /
		Date Paul Francis SANDILANDS ceased to be director (if applicable)
٠.	· ·	11

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY IP	22,072,119
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t	rotal	Number of shares issued
	number of issued	-	22, 0-72, 119
	shares and their nominal value.	totai	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no change	es during the period

>	Please complete the
	required information on
	the attached schedules
	or in another format
	agreed by Companies
	House.

A list of changes is enclosed
A full list of members is enclosed

The last full list of members was received on: 08/01/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
	-	
UK Postcode	-	
Name		
Address	_	
	-	
UK Postcode		
Name		
Address	-	
	-	
UK Postcode		
Name		
Address	_	
	_	
UK Postcode		
Name		
Address		
	_	
	_	
UK Postcode		

Company Number - 3492137

Section 4: Details of New Shareholders and Transfers (A) (ii) '

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
UK Postcode			
Name			
Address			
	·		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
UN FOSICODE			



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.

•		ec					
			100	1	ш	n	•
		\mathbf{v}				v	

Z	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 Date 22, 01, 2003

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

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 8th January 2004 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

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

information that you give will be visible to	scarciners of the public record.
Contact Name	Telephone number inc code
DAVID ELLIOTT	01305848850_
Address	DX number if applicable
6 THE COURTYARD	
CLYFFE HOUSE	DX exchange
TINCLETON, DORCHESTER	
Postcode OT2 8QR	

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REGISTERED NO. 3492137

PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES LIMITED

REGISTER OF MEMBERS AND SHARE REGISTER AS AT 22ND JANUARY 2003

Name	Joan Chapman	man								
Addross	62 l anedo	wne Road. L	62 Lanedowne Road London W11 2LR	2LR						
Date	OF Land		No. of Share	Amount	Date of		••	Balance	7	
Acquisition	Nimber	Class	Certificate	Paid	Disposal	Number	Class	Held	Class	Saloni
29/11/2000	200,000	1p ordinary	105					200,000	1p ordinary	
Name	Peter Stua	Peter Stuart Chapman		2						
Address	62 Lansdo	wne Koad, L	62 Lansdowne Road, London WII 2LN	4LR						
Date			No. of	tulious A	Date		***	Balance		
ō ·		200	Cortificate	Paid Daid	Disposal	Number	Class	Held	Class	Notes
Acquisition	Number	Class	Cerumoare	23				1.107.370	1p ordinary	
29/11/2000	1,107,370	1p ordinary	104							
Name	David Elliott	i i								
Address	6 The Cour	rtvard, Clyffe	6 The Courtyard, Clyffe House, Tincleton, Dorchester, Dorset D12 8UK	cleton, Dorc	hester, Dor	set D12 8QR				
Date			No. of		Date					
j			Share	Amount	ō			Balance	٥٥٥١	Notes
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	niaL	1 ordinary	
29/11/2000	1,274,707	1p ordinary	112					1 995 500	1 ordinary	Acquired from T J W Scott
01/03/2001	720,793	1p ordinary	115					200,000,1	(
Name	John Gough	Jh.								
Address	4746 Pinna	icle Drive, B	4746 Pinnacle Drive, Bradenton, Florida, FL34208	orida, FL342	~l					
Date			No. of		ш			0		
ō			Share	Amonut	ō		-	Dalalice	Clace	Notes
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	269 023	1n ordinary	
29/11/2000	269,023	1p ordinary	113					400,000	7:30:10:21	

Name	Anita Mauı	Anita Maureen Hasler			:					
Address	32 Rawling	js Street, Lo	32 Rawlings Street, London SW3 2LT	Ţ						
Date			No. of		Date					
o			Share	Amount	of			Balance		
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	Held	Class	Notes
29/11/2000 1	1,708,375	1,708,375 1p ordinary	103						1p ordinary	
01/03/2001	288,097	288,097 1p ordinary	114					1,996,472	1p ordinary	1,996,472 1p ordinary Acquired from T J W Scott
						 -				

Name	Stephen Kemp-King	emp-King								
Address	41 Latewal	rd Road, Bre	41 Lateward Road, Brentford, Middlesex TW8 0PI	lesex TW8 ()PL					
Date			No. of		Date					
of			Share	Amount	of			Balance	•	
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	Held	Class	Notes
29/11/2000	671,093 1p ordinary	1p ordinary	101					671,093	671,093 1p ordinary	

Name	Jacqueline Mills	• Mills								
Address	Pearls, Th	orn Hill, War	Pearls, Thorn Hill, Warden Bay, Sheppey, Kent ME	ppey, Kent	ME12 4PA					
Date			No. of		Date					
of			Share	Amount	of	,		Balance		
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	Held	Class	Notes
29/11/2000		504,440 1p ordinary	111					504,440	504,440 1p ordinary	

Name	Hugh S Pe	Hugh S Pearson Gregory	יינא							
Address	5 Plato Pla	ce, 72/74 St.	5 Plato Place, 72/74 St. Dionis Road, London SW6	, London SI	V6 4TU					
Date			No. of		Date					
oť			Share	Amount	o			Balance		
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	Held	Class	Notes
29/11/2000	29/11/2000 1,826,047 1p ordinary	1p ordinary	109		:			1,826,047	1,826,047 1p ordinary	

Night	Anthony	Anthony David Pilcher								
Nalle Address	8A Victoria	84 Victoria Road Kensington, London W8 5RD	ington, Lond	Jon W8 5RD						
Address	8A VICTOR	שושת, עבווי	10 01		Date					
Date of			Share	Amount	of	- Johan IV		Balance Held	Class	Notes
Acquisition	Number	Class	Certificate	Paid	Ulsposal	MULLIDE	Cigo	6 547 530	1n ordinary	
29/11/2000	6,547,530	1p ordinary	101					200,140,0	75.56	
Name	Paul Franc	Paul Francis Sandilands	IS Described	Morthampto	nahire NN13 50Z	3 50Z				
Address	Falcutt Ho	Falcutt House, Helmdon, Brackley, Not than I profits	n, Brackley,	NOTHIBITION	4					
Date			No. of	Amount	of			Balance	7	S S S S S S S S S S S S S S S S S S S
Acquisition	Nimber	Class	Certificate	Paid	Disposal	Number	Class	Held		SAIONI
20/11/2000		1p ordinary	102					5,072,730	I b oldillaly	
2007/11/27	┛					~				
Name	Timothy J W Scott	W Scott								
Address	11 Flodde	11 Flodden Road, London SE5 9LH	Jon SE5 9LH							
Date			No. of		Date			Balance		
Of	Number	Class	Share	Paíd	Disposal	+	Class		\neg	Notes
29/11/2000	1	1p ordinary	110		01/03/2001	1,008,890	1p ordinary		o i polalitary	
	L						ļ			
Name	John Shelton	ton			0 10					
Address	Marchants	Marchants Farm, Hyde Lane, Churt, Surrey GOI ULF	Lane, Chun	, surrey GO	1 01.7					
Date			No. of		Cale			Ralance		
of		į	Share	Amount	Oisposal	Number	Class	Held	Class	Notes
Acquisition			Joe Illicate	5	L			536,703	1p ordinary	
29/11/2000	536,/03	1p of unitary	3							

	NOBILL & G. Laylor	ayıcı								
Address 7	Hesper M	' Hesper Mews, London SW5 0HH	n SW5 0HH							
Date			No. of		Date					
of			Share	Amonut	of			Balance		
Acquisition	Number	Class	Certificate	Paid	Disposal	Number	Class	Held	Class	Notes
29/11/2000 1,345,183 1p ordinary	345,183	1p ordinary	108					1,345,183	1p ordinary	

22,072,119

Total