



Companies House

for the record

Company Name

PROFESSIONAL UNDERWRITERS  
FOR LIFE AND SPECIAL  
EXPENSES LIMITED

Company Type

Private Company Limited By  
Shares

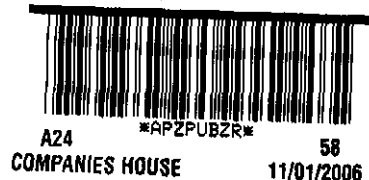
Company Number

3492137

Information extracted from  
Companies House records on  
10th December 2005

## 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.



### Section 1: Company details

Ref: 3492137/03/10

Ref: 3492137/03/10		Current details		Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		6 The Courtyard Clyffe House, Tincleton Dorchester Dorset DT2 8QR		Address <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Address where the Register is held Block C51A Winfrith Technology Centre Dorchester DT2 8DH		Address <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Not Applicable		Address <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		SIC Code	Description	SIC CODE	Description
		6601	Life insurance/reinsurance	<div></div>	<div></div>
				<div></div>	<div></div>
				<div></div>	<div></div>
				<div></div>	<div></div>
				<div></div>	<div></div>
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>					

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> David Alexander ELLIOTT  <b>Address</b> 6 The Courtyard Clyffe House Tinkleton Dorchester Dorset DT2 8QR	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Alexander ELLIOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Alexander ELLIOTT  <b>Address</b> 6 The Courtyard Clyffe House Tinkleton Dorchester Dorset DT2 8QR   <b>Date of birth</b> 01/10/1956  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Alexander ELLIOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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> Anthony David PILCHER  <b>Address</b> 8A Victoria Road Kensington London W8 5RD  <b>Date of birth</b> 07/09/1935  <b>Nationality</b> British  <b>Occupation</b> Viticulturist	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony David PILCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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> Paul Francis SANDILANDS  <b>Address</b> Falcutt House Helmoon Brackley Northamptonshire NN13 5QZ  <b>Date of birth</b> 25/10/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Francis SANDILANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> 22,072,119  <b>Aggregate Nominal Value of issued shares</b> £220,721.19	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 22,072,119  <b>Total Nominal value of shares issued</b> £220,721.19	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 3333636.</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 Name</b> Joan CHAPMAN		<b>Name</b> _____		<b>Shares transferred by</b> Joan CHAPMAN		
<b>Address</b> 62 Lansdowne Road London W11 2LR		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      200000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Peter Stuart CHAPMAN		<b>Name</b> _____		<b>Shares transferred by</b> Peter Stuart CHAPMAN		
<b>Address</b> 62 Lansdowne Road London W11 2LR		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1107370		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> David Alexander ELLIOTT		<b>Name</b> _____		<b>Shares transferred by</b> David Alexander ELLIOTT		
<b>Address</b> 6 The Courtyard Clyffe House Tincleton Dorchester DT2 8QR		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      4538596		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John GOUGH		Name _____		<b>Shares transferred by</b> John GOUGH		
		Address _____ _____ _____				
<b>Address</b> 4746 Pinnacle Drive Bradenton Florida FL 34208		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      269023		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Hugh S Pearson GREGORY		Name _____		<b>Shares transferred by</b> Hugh S Pearson GREGORY		
		Address _____ _____ _____				
<b>Address</b> 5 Plato Place 72-74 St Dionis Road London SW6 4TU		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1826047		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Anita Maureen HASLER		Name _____		<b>Shares transferred by</b> Anita Maureen HASLER		
		Address _____ _____ _____				
<b>Address</b> 32 Rawlings Street London SW3 2LT		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1996472		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> Stephen KEMP-KING		Name		<b>Shares transferred by Stephen KEMP-KING</b>		
			Address				
	<b>Address</b> 41 Lateward Road Brentford Middlesex TW8 0PL						
			UK Postcode				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 671093	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
>	<b>Shareholder Name</b> Jacqueline MILLS		Name		<b>Shares transferred by Jacqueline MILLS</b>		
			Address				
	<b>Address</b> Pearls Thorn Hill Warden Bay Sheppey Kent ME12 4PA						
			UK Postcode				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 504440	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
>	<b>Shareholder Name</b> Anthony David PILCHER		Name		<b>Shares transferred by Anthony David PILCHER</b>		
			Address				
	<b>Address</b> 8A Victoria Road London W8 5RD						
			UK Postcode				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 4538596	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Paul Francis SANDILANDS		Name  Address   UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Paul Francis SANDILANDS		
<b>Address</b> Falcutt House Falcutt Helmdon Drackley Northants NN13 5QZ		<b>Shares held</b> Class                      Number   		Class      Number      Date of transfer   		
<b>Shares held</b> Class                      Number Ordinary                      4538596		  		  		
<b>&gt; Shareholder Name</b> John SHELTON		Name  Address   UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> John SHELTON		
<b>Address</b> Marchants Farm Hyde Lane Churt Surrey GU1 0LP		<b>Shares held</b> Class                      Number   		Class      Number      Date of transfer Ordinary      536703      17 / 05 / 2005		
<b>Shares held</b> Class                      Number Ordinary                      536703		  		  		
<b>&gt; Shareholder Name</b> Robin C G TAYLOR		Name  Address   UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Robin C G TAYLOR		
<b>Address</b> 7 Hesper Mews London SW5 0HH		<b>Shares held</b> Class                      Number   		Class      Number      Date of transfer   		
<b>Shares held</b> Class                      Number Ordinary                      1345183		  		  		

**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 <u>Anne Margaret Shelton</u> Address <u>Marchants Farm</u> <u>Hyde Lane</u> <u>Churt, Surrey</u> UK Postcode <u>GU10 2LP</u>	<u>Ordinary</u> <u>536, 703</u>		<u>17/05/05</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

(Director / Secretary)

Date

09 / 01 / 2006

*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  
8/1/2006

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 2007** 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?***

### 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —