



Companies House

— for the record —

Company Name

**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  
11th December 2004

- > 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.



A31  
COMPANIES HOUSE

0503  
20/01/05

**Section 1: Company details**

Ref: 3492137/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 The Courtyard</b> <b>Clyffe House, Tincleton</b> <b>Dorchester</b> <b>Dorset DT2 8QR</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Block C51A</b> <b>Wimfrith Technology Centre</b> <b>Dorchester</b> <b>DT2 8DH</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6601</b></td> <td><b>Life insurance/reinsurance</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6601</b>	<b>Life insurance/reinsurance</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
<b>6601</b>	<b>Life insurance/reinsurance</b>																																					
SIC CODE	Description																																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

## 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> <b>David Alexander ELLIOTT</b>  <b>Address</b> <b>6 The Courtyard Clyffe House</b> <b>Tincleton</b> <b>Dorchester</b> <b>Dorset</b> <b>DT2 8QR</b>	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Alexander ELLIOTT ceased to be secretary (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>       <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David Alexander ELLIOTT</b>  <b>Address</b> <b>6 The Courtyard Clyffe House</b> <b>Tincleton</b> <b>Dorchester</b> <b>Dorset</b> <b>DT2 8QR</b>  <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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Alexander ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <b>Anthony David PILCHER</b>  <b>Address</b> <b>8A Victoria Road</b> <b>Kensington</b> <b>London</b> <b>W8 5RD</b>  <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> <b>Paul Francis SANDILANDS</b>  <b>Address</b> <b>Falcutt House Helmdon</b> <b>Brackley</b> <b>Northamptonshire</b> <b>NN13 5QZ</b>  <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) _ _ / _ _ / _ _ _ _

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>22,072,119</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£220,721.19</b>	<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> <b>22,072,119</b>  <b>Total Nominal value of shares issued</b> <b>£220,721.19</b>	<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 333636.</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>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>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1107370		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> John GOUGH		<b>Name</b> _____		<b>Shares transferred by</b> John GOUGH		
<b>Address</b> 4746 Pinnacle Drive Bradenton Florida FL 34208		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      269023		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

## Current details

## Amended details

## Shares transferred

>	<b>Shareholder Name</b> Hugh S Pearson GREGORY  <b>Address</b> 5 Plato Place 72-74 St Dionis Road London SW6 4TU  <b>Shares held</b> <i>Class</i> Ordinary <i>Number</i> 1826047	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> Hugh S Pearson GREGORY  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>
>	<b>Shareholder Name</b> Anita Maureen HASLER  <b>Address</b> 32 Rawlings Street London SW3 2LT  <b>Shares held</b> <i>Class</i> Ordinary <i>Number</i> 1996472	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> Anita Maureen HASLER  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>
>	<b>Shareholder Name</b> Stephen KEMP-KING  <b>Address</b> 41 Latford Road Brentford Middlesex TW8 0PL  <b>Shares held</b> <i>Class</i> Ordinary <i>Number</i> 671093	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> Stephen KEMP-KING  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jacqueline MILLS		<b>Name</b> _____		<b>Shares transferred by</b> Jacqueline MILLS		
		<b>Address</b> _____				
<b>Address</b> Pearls Thorn Hill Warden Bay Sheppey Kent ME12 4PA		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      504440		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> John SHELTON		<b>Name</b> _____		<b>Shares transferred by</b> John SHELTON		
		<b>Address</b> _____				
<b>Address</b> Marchants Farm Hyde Lane Churt Surrey GU1 0LP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      536703		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Robin C G TAYLOR		<b>Name</b> _____		<b>Shares transferred by</b> Robin C G TAYLOR		
		<b>Address</b> _____				
<b>Address</b> 7 Hesper Mews London SW5 0HH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1345183		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

**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>DAVID ALEXANDER ELLIOTT</u> Address <u>6 THE COURTYARD</u> <u>CLYPPE HOUSE</u> <u>TINCLETON, DORCHESTER</u> UK Postcode <u>DT2 8QR</u>	ORDINARY  4,538,596		
Name <u>ANTHONY DAVID PILCHER</u> Address <u>8A VICTORIA ROAD</u> <u>LONDON</u> UK Postcode <u>W8 5RD</u>	ORDINARY  4,538,596		
Name <u>PAUL FRANCIS SANDILANDS</u> Address <u>FALCUTT HOUSE, FALCUTT</u> <u>HELMON, BRACKLEY</u> <u>NORTHANTS</u> UK Postcode <u>NN13 5QZ</u>	ORDINARY  4,538,596		
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 £15.

Signature

(Director / Secretary)

Date

18, 01, 2005

*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  
8/1/2005

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 2006** 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