



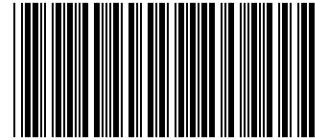
Companies House
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Annual Return

Company Name: **AMLIN INVESTMENTS LIMITED**

Company Number: **03562457**



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Company Details

Period Ending: **12/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ST HELEN'S, 1 UNDERSHAFT
LONDON
EC3A 8ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE MARY CLARKE**

Address: **12 ST MARY'S PLACE
LITTLE DUNMOW
DUNMOW
ESSEX CM6 3HX**

Director 1:

Name: **RICHARD ANTHONY
HEXTALL**

Address: **28 ROYAL AVENUE
LONDON SW3 4QF**

Date of Birth: **17/04/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JAMES LE TALL
ILLINGWORTH** *Address:* **9 ENNISMORE AVENUE
CHISWICK
LONDON W4 1SE**

Date of Birth: **31/10/1961**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
DIRECTOR**

Director 3:

Name: **CHARLES EDWARD
LAURENCE PHILIPPS** *Address:* **DALHAM HALL
DALHAM
NEWMARKET
SUFFOLK CB8 8TB**

Date of Birth: **20/01/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 4:

Name: **LORD BERNARD HAROLD
IAN HALLEY STEWARTBY** *Address:* **BROUGHTON GREEN
BROUGHTON
BIGGAR
LANARKSHIRE ML12 6HQ**

Date of Birth: **10/08/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ROGER JOHN TAYLOR** *Address:* **BLODWELL HALL
PORTH Y WAEN
OSWESTRY
SHROPSHIRE SY10 8LT**

Date of Birth: **07/12/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	149029054	GBP149029054
TOTALS	149029054	GBP149029054

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

149026932 ORDINARY Shares held as at 12/05/2006

Name: **AMLIN PLC**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8ND**

Shareholding 2:

2122 ORDINARY Shares held as at 12/05/2006

Name: **AUT HOLDINGS LTD**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**