



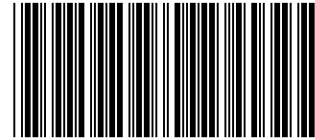
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMLIN INVESTMENTS LIMITED**

*Company Number:* **03562457**



X2FMVPN7

*Received for filing in Electronic Format on the:* **18/05/2007**

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*Company Details*

*Period Ending:* **12/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANETTE MARY CLARKE**

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

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*Director 1:*

*Name:* **RICHARD ANTHONY  
HEXTALL**  
*Date of Birth:* **17/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **COKES BARN  
WEST BURTON  
PULBOROUGH  
WEST SUSSEX RH20 1HD**

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*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**

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*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**

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*Director 4:*

*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**

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### *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>
<b>ORDINARY</b>	<b>149029054</b>	<b>GBP149029054</b>
<b>TOTALS</b>	<b>149029054</b>	<b>GBP149029054</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, 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 12/05/2007**

*Name:* **AMLIN PLC**

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

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*Shareholding 2:*

**2122 ORDINARY Shares held as at 12/05/2007**

*Name:* **AUT HOLDINGS LTD**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**