



*Companies House*  
— for the record —

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

**Annual Return**



**XFBASA10**

*Received for filing in Electronic Format on the: 21/05/2009*

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

*Company Number:* **03562457**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JEANETTE MARY  
MANSELL**

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

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### *Director 1 :*

*Name:* **RICHARD ANTHONY  
HEXTALL**

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

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

*Occupation:* **FINANCE DIRECTOR**

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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**

Director 3 :

Name: **STEVEN ROY MCMURRAY** Address: **AUGUST HOUSE 57 STEVENS LANE  
CLAYGATE  
ESHER  
SURREY  
KT10 0TJ**

Date of Birth: **10/12/1973** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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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>

*TOTALS*

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<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 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2122 ORDINARY Shares held as at 12/05/2009**

*Name:*

**AUT HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**149026932 ORDINARY Shares held as at 12/05/2009**

*Name:*

**AMLIN PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**