



Companies House

— for the record —

Company Name

UPTON UNDERWRITING LIMITED

363s Annual Return

NW
£15
000010

Company Type

Private Company Limited By
Shares

Company Number

3592542

Information extracted from
Companies House records on
15th June 2001

- > 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: 3592542/03/10

Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>C/O Soc Group Plc 122 Leadenhall Street London EC3V 4SJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</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	6603	Non-life insurance	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
6603	Non-life insurance														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes to guidance for list of activity codes.</p>															

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Ruth GOOD MA (HONS) Address 18A Whateley Road London SE22 9DB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ruth GOOD MA (HONS) ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name James Edward UPTON Address 32 Grosvenor Gardens London SW1W 0DH Date of birth 04/05/1934 Nationality British Occupation Retired	Name _____ Address <u>32 GROSVENOR GARDENS MEWS NORTH</u> _____ _____ UK Postcode <u>SW1W 0JP</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward UPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 99 Aggregate Nominal Value of issued shares £99.00	Class of share Nominal value of each share Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100.00</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 99 Total Nominal value of shares issued £99.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100.00</u>
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|--|--------------------|--|--|
| > | Shareholder Name
James William David UPTON

Address
9 Arundell Gardens
London
W11 2NA

Shares held
Class Ordinary Number 5 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
James William David UPTON

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |
| > | Shareholder Name
James Edward UPTON

Address
32 Grosvenor Gdns Mews
North
London
SW1W 0JP

Shares held
Class Ordinary Number 84 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number 85
_____ _____
_____ _____ | Shares transferred by
James Edward UPTON

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |
| > | Shareholder Name
Karina Mary UPTON

Address
58 Springdale Road
London
N11 9NL

Shares held
Class Ordinary Number 5 | Name

Address

UK Postcode N 1 6 9 N X
_ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Karina Mary UPTON

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Ondine Elizabeth UPTON		Name <hr/>		Shares transferred by Ondine Elizabeth UPTON		
Address 13 Streatley Road London NW6 7LJ		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 5				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

5 / 7 / 2001

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 3/7/2001 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 **3rd July 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 000010

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MIKE WEBB

Telephone number inc code

020 7 8257200

Address

c/o SOC Group plc
122 Leadenhall Street
London
EC3V 4SJ

DX number if applicable

DX exchange

Postcode
