



*Companies House*  
— for the record —

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

**Annual Return**



**XXFAL3T0**

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* **BERNASCO UNDERWRITING LIMITED**

*Company Number:* **03637423**

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### *Company Details*

*Period Ending:* **18/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

**6603**

*Registered Office  
Address:*

**C/O NOMINA PLC 85  
GRACECHURCH STREET  
LONDON  
EC3V 0AA**

*Register of  
Members Address:*

**HAMPDEN HOUSE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAMPDEN LEGAL PLC**

*Address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

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*Director 1 :*

*Name:* **JOHN GARNET BERNASCONI** *Address:* **137 NEWLAND PARK  
HULL  
HUMBERSIDE  
HU5 2DX**

*Date of Birth:* **24/09/1948** *Nationality:* **BRITISH** *Occupation:* **ART HISTORIAN**

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*Director 2 :*

*Name:* **NOMINA PLC** *Address:* **85 GRACECHURCH STREET  
LONDON  
EC3V 0AA**

*Date of Birth:* *Nationality:* *Occupation:*

## 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>290</b>	<b>GBP290</b>
<i>TOTALS</i>		
	<b>290</b>	<b>GBP290</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**290 ORDINARY Shares held as at 18/09/2008**

*Name:* **JOHN GARNET BERNASCONI**  
*Address:* **5 NEWLAND PARK  
HULL EAST YORKSHIRE  
HU5 2DN**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **09/10/2008**      *Authenticated:* **Yes (E/W)**