



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2010**

*Company Name:* **THE UNDERWRITER INSURANCE COMPANY LIMITED**

*Company Number:* **03654581**

*Date of this return:* **19/10/2010**

*SIC codes:* **6603**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR  
117 FENCHURCH STREET  
LONDON  
EC3M 5DY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY LORNA**

*Surname:* **BLAKELOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DINAH JANINE**

Surname: **GATELY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1964** Nationality: **BRITISH**

Occupation: **CHARTERED INSURER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANTHONY GORDON**

Surname: **HINES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1935** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROY**

*Surname:*                            **KATZENBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/10/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM PAUL**

*Surname:*                            **NASH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/11/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL HAROLD JOHN**

*Surname:*                         **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76200000</b>
		<i>Aggregate nominal value</i>	<b>76200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76200000</b>
		<i>Total aggregate nominal value</i>	<b>76200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 76200000 ORDINARY shares held as at 2010-10-19  
*Name:* SHIP (2006) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.