



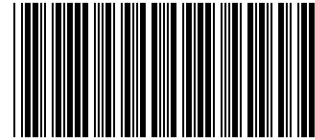
Companies House
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Annual Return

Company Name: **CROWN UNDERWRITING AGENTS LIMITED**

Company Number: **03701486**



X3869CIH

Received for filing in Electronic Format on the: **30/01/2006**

Company Details

Period Ending: **26/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3RD FLOOR
9 SAINT CLARE STREET
LONDON
EC3N 1LQ**

Register of
Members Address:

**3 RD FLOOR
9 SAINT CLARE STREET
LONDON
EC3N 1LQ**

Register of Debenture
Holders Address:

**3 RD FLOOR
9 SAINT CLARE STREET
LONDON
EC3N 1LQ**

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA JOAN HANNAM**

Address: **25 GREEN MOOR LINK
WINCHMORE HILL
LONDON N21 2NN**

Director 1:

Name: **MR DAVID RAYMOND
JEWELL**

Address: **17 FITZWALTER ROAD
COLCHESTER
ESSEX CO3 3SY**

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **UNDERWRITING DIRECTOR**

Director 2:

Name: **NICHOLAS BERESFORD** *Address:* **5 CHURCHWELL AVENUE**
READINGS
Date of Birth: **09/06/1952** **EASTHORPE**
Nationality: **BRITISH** **KELVEDON**
Occupation: **ACCOUNTANT** **ESSEX CO5 9HN**

Director 3:

Name: **ALAN SMITH** *Address:* **THE CROFT**
Date of Birth: **19/03/1968** **GREEN LANE ARDLEIGH**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **CHARTERED** **ESSEX CO7 7PB**
ACCOUNTANTS

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 26/01/2006

Name: **DAVID RAYMOND JEWELL**
Address: **17 FITZWALTER ROAD**
COLCHESTER ESSEX CO3 3SY

Shareholding 2:

18 ORDINARY Shares held as at 26/01/2006

Name: **NICHOLAS BERESFORD READINGS**

Address: **5 CHURCHWELL AVENUE
EASTHORPE KELVEDON
ESSEX CO5 9HN**

Shareholding 3:

16 ORDINARY Shares held as at 26/01/2006

Name: **KATHRYN JANE SKOYLES**

Address: **14 CUMBERLAND MILLS SQUARE
SAUNDERS NESS ROAD LONDON E14 3BH**

Shareholding 4:

33 ORDINARY Shares held as at 26/01/2006

Name: **ALAN SMITH**

Address: **THE CROFT
GREEN LANE ARDLEIGH
ESSEX CO7 7PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**