



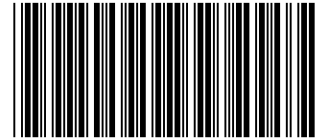
Companies House
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Annual Return

Company Name: CROWN UNDERWRITING AGENTS LIMITED

Company Number: 03701486



Received for filing in Electronic Format on the: 05/02/2007

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Company Details

Period Ending: 26/01/2007

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 26/01/2007, 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 26/01/2007

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

Shareholding 2:

18 ORDINARY Shares held as at 26/01/2007

Name: **NICHOLAS BERESFORD READINGS**

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

Shareholding 3:

16 ORDINARY Shares held as at 26/01/2007

Name: **KATHRYN JANE SKOYLES**

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

Shareholding 4:

33 ORDINARY Shares held as at 26/01/2007

Name: **ALAN SMITH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**