



Companies House
— for the record —

363a_(ef)

Annual Return



XQSZUYHN

Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **CROWN UNDERWRITING AGENTS LIMITED**

Company Number: **03701486**

Company Details

Period Ending: **26/01/2008**

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 1:

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
READINGS**

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

Date of Birth:

09/06/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: ALAN SMITH

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

Date of Birth: 19/03/1968

Nationality: BRITISH

Occupation: CHARTERED
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 26/01/2008 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 26/01/2008

Name: ALAN SMITH

Address: THE CROFT GREEN LANE ARDLEIGH
ESSEX
CO7 7PB

Shareholding 2:

18 ORDINARY Shares held as at 26/01/2008

Name: **NICHOLAS BERESFORD READINGS**
Address: **5 CHURCHWELL AVENUE
EASTHORPE KELVEDON
ESSEX
CO5 9HN**

Shareholding 3:

16 ORDINARY Shares held as at 26/01/2008

Name: **KATHRYN JANE SKOYLES**
Address: **14 CUMBERLAND MILLS SQUARE
SAUNDERS NESS ROAD LONDON
E14 3BH**

Shareholding 4:

33 ORDINARY Shares held as at 26/01/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**