



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BRIT UNDERWRITING HOLDINGS LIMITED**

Company Number: **03754997**

Date of this return: **01/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIT CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BISHOPSGATE
LONDON
EC2N 3AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04315930**

Company Director 1

Type: **Person**
Full forename(s): **SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY EDWARD**

Surname: **USHER**

Former names:

Service Address: **2 CAMELOT CLOSE
LONDON
UNITED KINGDOM
SW19 7EA**

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

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **BRIT CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **55 BISHOPSGATE
LONDON
EC2N 3AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04440833**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **81 ORDINARY shares held as at the date of this return**
Name: **BRIT INSURANCE HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **HCG HOLDINGS LIMITED- IN LIQUIDATION 17/12/2009**

Authorisation

Authenticated

This form was authorised by one of the following:

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