

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3781054

Company Name in full

Gulf Underwriting Holdings Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 6 | 2 | 0 | 0 | 2 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

One America Square, Crosswall

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

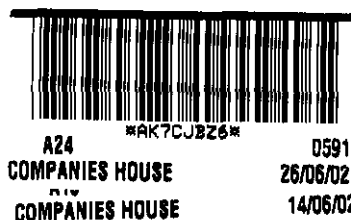
EC3N 2LB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Spiro Konstantine

Surname

Bantis

Address

17 Harbor Lane, Brooklyn

Post town

New York

County / Region

New York

UK Postcode

11209

Country

United States of America

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|--------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 3 | 1 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 5 | 0 |
| Forename(s) | Christopher Eric | | |
| Surname | Watson | | |
| Address | 31 Tanglewylde Avenue | | |
| | | | |
| Post town | Bronxville | | |
| County / Region | New York | UK Postcode | 10708 |
| Country | United States of America | Nationality | American |
| Business occupation | Chief Executive | | |

* Voluntary details.

| | | | |
|----------------------------|--------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 8 |
| | | 0 | 6 |
| | | 1 | 9 |
| | | 6 | 2 |
| Forename(s) | Kent William | | |
| Surname | Ziegler | | |
| Address | 93 Greenwood Avenue | | |
| | | | |
| Post town | Madison | | |
| County / Region | New Jersey | UK Postcode | 07940 |
| Country | United States of America | Nationality | American |
| Business occupation | Chief Financial Officer | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------------|--------------------------|--------------------------|-------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 5 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 6 | 0 |
| Forename(s) | Spiro Konstantine | | |
| Surname | Bantis | | |
| Address | 17 Harbor Lane, Brooklyn | | |
| Usual residential address | | | |
| | Post town | New York | |
| | County / Region | New York | UK Postcode |
| | | | 11209 |
| | Country | United States of America | Nationality |
| | | | American |
| Business occupation | Attorney | | |

* Voluntary details.

| | | | |
|----------------------------------|-----------------|------|-------------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | | |
| | | | |
| | | | |
| Forename(s) | | | |
| Surname | | | |
| Address | | | |
| Usual residential address | | | |
| | Post town | | |
| | County / Region | | UK Postcode |
| | | | |
| | Country | | Nationality |
| | | | |
| Business occupation | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary | 1 | £1.00 |
| | | |
| | | |
| | | |
| Totals | 1 | 1.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

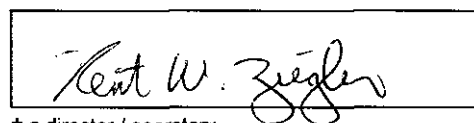
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

6/10/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R B Clarke, Gulf Underwriting Holdings Limited, One

America Square, Crosswall, London, EC3N 2LB

Tel 020 7550 7205

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3781054

Company Name in full | Gulf Underwriting Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name Gulf Insurance Holdings UK Limited Address Eastgate House, 40 Dukes Place, London UK postcode EC3A 7NH | £1.00 Ordinary Shares Held 1 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |