



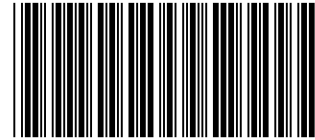
Companies House
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Annual Return

Company Name: **GULF UNDERWRITING HOLDINGS LIMITED**

Company Number: **03781054**



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Received for filing in Electronic Format on the: **15/06/2006**

Company Details

Period Ending: **02/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PULLMAN PLACE
GREAT WESTERN ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAPITA LONDON MARKET
SERVICES LIMITED**

Address: **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UK BR3 4TU**

Director 1:

Name: **MR SCOTT CHANDLER** *Address:* **40 SADDLERIDGE ROAD**
BELDEN
Date of Birth: **06/01/1957** **GLASTONBURY**
Nationality: **UNITED STATES** **CONNECTICUT - 06033**
Occupation: **INSURANCE EXECUTIVE** **UNITED STATES**

Director 2:

Name: **MR PETER JAMES COOPER** *Address:* **WOODLAND VIEW**
Date of Birth: **24/11/1954** **4 BRASSEY CLOSE**
Nationality: **BRITISH** **LIMPSFIELD**
Occupation: **CEO** **SURREY**
ENGLAND RH8 0EX

Director 3:

Name: **MR HOWARD GUY EYRE** *Address:* **BOX COTTAGE**
Date of Birth: **12/04/1952** **THE STREET**
Nationality: **BRITISH** **BETHERSDEN**
Occupation: **CLAIMS DIRECTOR** **KENT**
ENGLAND TN26 3AD

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 £1	39796495	GBP39796495.00
TOTALS	39796495	GBP39796495.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39796495 ORDINARY £1 Shares held as at 02/06/2006

Name: **GULF INSURANCE HOLDINGS UK LIMITED**

Address: **PULLMAN PLACE**
GREAT WESTERN ROAD
GLOUCESTER
GLOUCESTERSHIRE GL1 3EA

Shareholding 2:

0 ORDINARY £1 Shares held as at 02/06/2006

1 Disposed of in period on 16/07/1999

Name: **CLIVE WESTON**

Address: **C/O KEMPSON HOUSE
P O BOX 570,CAMOMILE STREET
LONDON
ENGLAND EC3A 7AN**

Shareholding 3:

0 ORDINARY £1 Shares held as at 02/06/2006

1 Disposed of in period on 16/08/1999

Name: **RUTTER MATHEW**

Address: **24 GLADYS ROAD
WEST HAMPSTEAD
LONDON
ENGLAND NW6 2PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**