

# LTSB + 5 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 3781054

Company Name in full

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	Gulf	Underwriting	Holdings	Limited		
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The information in this return is made up

Month Year

#### 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			
L					

## Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

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## Principal business activities

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

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		1		
	 	_		 _

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



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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 guarantee without share capital private company limited by guarantee without share capital private company limited by guarantee exempt under section 30  Private unlimited company with share capital private unlimited company without share capital  Company Secretary  (Phase photocopy  (Phase photocopy  (Phase photocopy  Name  deats of point secretaries).  *Style / Title  Mix  Forename(s)  Spiro Konstantine  Sunname  Lantis  Lantis  Post town  New York  UK Postcode    Licenture of America  Licenture of	Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town	
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  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 with share capital  Company Secretary  (Please photocopy the area to provide details of joint secretaries).  Forename(s)  Spiro Konstantine  Spiro Konstantine  Spiro Konstantine  Bantis  Bantis  Bantis  Taparinership give the remarkship and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  Country   New York   UK Postcode   11209    United States of America	County / Region [	LIV Pastanda I
Company type  Public limited company  Private company limited by shares  X  Private company limited by shares without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company without share capital  Private unlimited company without share capital  Mmr  *Style / Title  Mmr  *Style / Title  Mmr  *Surname bantis  Bantis  Post town  New York  UK Postcode  11209  United States of America	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	
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 shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited by guarantee  * Style / Title Mr.  Mr.  Bantis for a new company secretary must be notified on form 288a.  Mr.  Bantis for a new company secretary must be notified on form 288a.  Forename(s) Spiro Konstantine  Porename(s) Spiro Konstantine  17 Harbor Lane, Brooklyn  17 Harbor Lane, Brooklyn  VIX Postcode 11209  New York  UK Postcode 11209  New York  UK Postcode 11209  United States of America	County / Region	UK Postcode
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 with share capital  Company Secretary  (Please photocopy this area to provide details of joint series to provide details of joint secretares).  * 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  Country   New York   UK Postcode   11209    Voluntary details   Visited   New York   UK Postcode   1209    New York   UK Postcode   1209    Volunted States of America	Company type	
Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share  capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Mr  Style / Title  Mr  Spiro Konstantine  Porename(s)  Surname  Bantis  17 Harbor Lane, Brooklyn  Very York  UK Postcode  11209  UK Postcode  11209  UN Postcode  11209  United States of America	Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares	
(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  * Style / Title   Mr  * Style / Title   Mr  * Forename(s)   Spiro Konstantine  * Surname   Bantis    17	Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share	
* Style / Title Mr  * Forename(s) Spiro Konstantine  * Surname Bantis  * Surname Bantis  * Surname Bantis  * Surname Bantis  * Harbor Lane, Brooklyn  * Brooklyn  * Post town New York  given. In the case of a corporation, give the registered or principal office  * Style / Title Mr  * Style / Title / Title / Title / Title / Ti	Company Secretary	Details of a new company secretary must be notified on form 288a.
*Voluntary details.  If a partnership give the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  Surname   Bantis    17 Harbor Lane, Brooklyn  Post town   New York    New York   UK Postcode   11209    United States of America	this area to provide details of joint	
the names and addresses of the partners or the name Address of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  17 Harbor Lane, Brooklyn  18 Post town New York  New York  UK Postcode 1209  United States of America	* Voluntary details.	
address must be given. In the case of a corporation, give the registered or principal office  Post town New York  New York  UK Postcode 1,1209  Country United States of America	the names and addresses of the partners or the name Address of the partnership	
given. In the case of a corporation, give the registered or principal office  County / Region   New York   UK Postcode   11209    Country   United States of America	Doct town	New York
give the registered or principal office Country United States of America	given. In the case	
	give the registered	



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### Details of new directors must be notified on form 288a

Please list directors in alphabetical order.		betails of new anectors must be i	iotilied on form 200d
Na	* Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year  3 1 1 2 1 9 5 0	
or a Scottish firm, the name is the	Forename(s)	Christopher Eric	
corporate or firm name.	Surname	Watson	
A	ddress	31 Tanglewylde Avenue	
Usual residential address must be			
given. In the case of a corporation,	Post town	Bronxville	
give the registered or principal office	County / Region	New York	UK Postcode 10708
address.	Country	United States of America	Nationality American
	Business occupation	Chief Executive	
* Voluntary details.			

Na	me * Style / Title	Mr
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year  1 8 0 6 1 9 6 2  Kent William
name.	Surname [	Ziegler
A	ddress į	93 Greenwood Avenue
Usual residential address must be	l	L
given. In the case of a corporation,	Post town	Madison
give the registered or principal office	County / Region	New Jersey UK Postcode 07940
address.	Country	United States of America Nationality American
	Business occupation	Chief Financial Officer



Please list directors in alphabetical order.		Details of new directors must be r	otified on form 288a
Name	* Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 5 1 2 1 9 6 0	
or a Scottish firm, the name is the	Forename(s)	Spiro Konstantine	
corporate or firm name.	Surname	Bantis	
Address		17 Harbor Lane, Brooklyn	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	New York	
or billicibat office	County / Region	New York	UK Postcode 11209
address.	Country	United States of America	Nationality American
Busine	ess occupation	Attorney	
* Voluntary details.			
* Voluntary details.	* Style / Title	<del></del>	
Name Directors In the case of a director	* Style / Title Date of birth	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm,	·	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth Forename(s Surname	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address:	Date of birth Forename(s Surname	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address Usual residential address must be given. In the case	Date of birth Forename(s Surname	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential address must be given. In the case of a corporation, give the registered	Date of birth Forename(s Surname	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential address must be given. In the case of a corporation,	Date of birth Forename(s Surname s	Day Month Year  Day Month Year  Day Month Year	UK Postcode



			Company No 3781054
<b>Issued share čapital</b> 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			1.00
L		L	_
	Totals	L	1.00
List of past and present sharel		on in the period	<del>-</del> 7
(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 change	on pa	aper in another format
	A list of changes is er  A full list of sharehold	<u> </u>	
		L.	
	Legify that the infor	mation given in this retu	n is true to the best of my
Certificate	knowledge and belie	f	<u></u>
† Please delete as appropriate.	† a director / secretary	Bantis !	Date 8.6.01
When you have signed the return sen- with the fee to the Registrar of Compa		includes 1	continuation sheets.

Cheques should be made payable to Companies House. Please give the name, address, telephone R B Clarke, Gulf Underwriting Holdings Limited, One

(enter number)

number and, if available, a DX number and should contact if there is any query.

Exchange of the person Companies House | America Square, Crosswall, London, EC3N 2LB Tel 020 7550 7205 DX number | DX exchange |





## List of past and present shareholders Schedule to form 363a

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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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Clive Weston	£1.00 Ordinary	1	01/07/1999	
Address Kempson House, P O Box 570, Camomile Street, London				
	Shares Held			
UK postcode EC3A 7AN				
Name Gulf Insurance Holdings UK Limited	£1.00 Ordinary			
Address Eastgate House, 40 Dukes Place, London				
	Shares Held	i i		
UK postcode EC3A 7NH	<del> </del>			
Name   Mathew David Rutter	£1.00 Ordinary	1	15/11/1999	
Address 24 Gladys Road, West Hampstead, London				
	Shares Held	E C		
UK postcode NW6 2PX		<u> </u>		