



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3829481

Company Name in full LLEWELLYN HOUSE UNDERWRITING LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	8	2	0
				0	1

### 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.

PENINSULAR HOUSE

36 MONUMENT STREET

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

Post town LONDON

County / Region

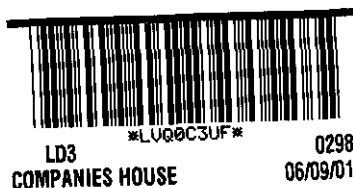
UK Postcode EC3R 8LJ

### Principal business activities

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

<u>6720</u>	<u>6712</u>
<u>6603</u>	<u></u>

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



LD3  
COMPANIES HOUSE

0298  
06/09/01

code

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.

1 PARK PLACE  
CANARY WHARF  
Post town LONDON  
County / Region UK Postcode E14 4HJ

## 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 here 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

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

CBS PRIVATE CAPITAL LIMITED

PENINSULAR HOUSE

36 MONUMENT STREET

LONDON

UK Postcode EC3R 8LJ

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Day Month Year  
Date of birth 2 8 0 5 1 9 5 2

Forename(s) JULIAN EDWARD

Surname SPARKES

### Address

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

15 PEMBRIDGE PLACE  
OAKHILL RD  
PUTNEY  
Post town LONDON  
County / Region UK Postcode SW15 2QE  
Country ENGLAND Nationality BRITISH

Business occupation REINSURANCE BROKER

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth

Forename(s)

Surname

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	200	£200.00
Totals	200	£200.00

**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

Fiona Bennett  
For and on behalf of CRS Private  
capital limited  
† a director / secretary

Date

31 August 2001

† Please delete as appropriate.

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  continuation sheets.  
(enter number)

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

LAM/41739, LITTLEJOHN FRAZER

Tel 020 7987 5030 EXT 4161

DX number 42660 DX exchange ISLE OF DOGS

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

CHFP055

**Company Number** 3829481

**Company Name in full** LLEWELLYN HOUSE UNDERWRITING 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MR JULIAN EDWARD SPARKES <hr/> <b>Address</b> 15 PEMBRIDGE PLACE, OAKHILL RD, PUTNEY, LONDON, ENGLAND. <hr/> <b>UK Postcode</b> SW15 2QE	ORDINARY          200		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			