



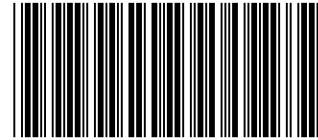
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Companies House
— for the record —

Annual Return

Company Name: MDU SERVICES LIMITED

Company Number: 03957086



XAL5CE2P

Received for filing in Electronic Format on the: 27/03/2006

Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

230 BLACKFRIARS ROAD
LONDON
SE1 8BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NICHOLAS JOHN BOWMAN

Address: 8 BIRD IN HAND STREET
GROOMBRIDGE
KENT
ENGLAND TN3 9QJ

Director 1:

Name: MS INGA KRISTINE BEALE
Date of Birth: 15/05/1963
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
OFFICER REINSURANCE

Address: WERDSTRASSE 121
ZURICH
SWITZERLAND 8003

Director 2:

Name: **MR CHRISTOPHER LEWIS BELL** *Address:* **BELLERIVESTRASSE 217
8008 ZURICH
SWITZERLAND**
Date of Birth: **13/08/1957**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **MR HEDLEY EDWARD BERRY** *Address:* **TWO WAYS
39 ELWILL WAY
BECKENHAM
KENT
ENGLAND BR3 3AB**
Date of Birth: **30/09/1936**
Nationality: **BRITISH**
Occupation: **CONSULTANT SURGEON**

Director 4:

Name: **MR TERENCE GEORGE CLARKE** *Address:* **35 WENTWORTH GREEN
NORWICH
NORFOLK
UNITED KINGDOM NR4 6AE**
Date of Birth: **31/10/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DR CHRISTOPHER CHARLES EVANS** *Address:* **LAGOM
GLENDYKE ROAD
LIVERPOOL
ENGLAND L18 6JR**
Date of Birth: **02/10/1941**
Nationality: **BRITISH**
Occupation: **CONSULTANT PHYSICIAN**

Director 6:

Name: **MR MAURICE MICHAEL GALLIVAN** *Address:* **THREE BEECHES
ROCKFIELD ROAD
OXTED
SURREY
ENGLAND RH8 0EJ**
Date of Birth: **26/01/1953**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 7:

Name: **MR BENJAMIN GENTSCH** *Address:* **SCHLOSSAKERSTRASSE 25
OBERNEUNFORN
CANTON OF TG
SWITZERLAND 8526**
Date of Birth: **21/04/1960**
Nationality: **SWISS**
Occupation: **DIRECTOR**

Director 8:

Name: **MR DAVID ERIC MARKHAM** *Address:* **12 MANOR CLOSE**
Date of Birth: **02/05/1936** **CHEADLE HULME**
Nationality: **BRITISH** **CHESHIRE**
Occupation: **CONSULTANT** **ENGLAND SK8 7DJ**
ORTHOPAEDIC SURGEON

Director 9:

Name: **SIR ROBIN MOUNTFIELD** *Address:* **GRANGE COTTAGE**
Date of Birth: **16/10/1939** **52A CROOMS HILL**
Nationality: **BRITISH** **LONDON SE10 7HD**
Occupation: **RETIRED**

Director 10:

Name: **DOCTOR MICHAEL** *Address:* **317 ANDOVER ROAD**
THOMAS SAUNDERS **NEWBURY**
Date of Birth: **25/04/1949** **BERKSHIRE**
Nationality: **BRITISH** **ENGLAND RG20 0LN**
Occupation: **CHIEF EXECUTIVE**

Director 11:

Name: **DR CHRISTINE MARGARET** *Address:* **PARIS HOUSE**
TOMKINS **THE ROCKS ROAD**
Date of Birth: **25/11/1955** **EAST MALLING**
Nationality: **BRITISH** **KENT**
Occupation: **PROFESSIONAL SERVICES** **ENGLAND ME19 6AU**
DIRECTOR AND

Director 12:

Name: **DR PETER RANDALL** *Address:* **ALAN COURT**
WILLIAMS **13 MILL LANE**
Date of Birth: **11/07/1945** **OLD MARSTON**
Nationality: **BRITISH** **OXFORD**
Occupation: **GENERAL PRACTITIONER** **OXON**
ENGLAND OX3 0PY

Director 13:

Name: **MISS LOIS JULIETTE** *Address:* **FREUDWILERWEG 4**
SARAH WINCHESTER **ZURICH**
Date of Birth: **31/07/1956** **8044**
Nationality: **BRITISH** **SWITZERLAND**
Occupation: **UNDERWRITING MANAGER**

Director 14:

<i>Name:</i>	MR ANDREAS ZDRENYK	<i>Address:</i>	ROSENRAIN 7
<i>Date of Birth:</i>	05/06/1959		WINTERTHUR
<i>Nationality:</i>	SWISS		CANTON OF ZURICH 8400
<i>Occupation:</i>	GLOBAL CHIEF FINANCIAL OFFICER		SWITZERLAND

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>
A ORDINARY	249	GBP249.00
B ORDINARY	1	GBP1.00
C ORDINARY	248	GBP248.00
D ORDINARY	1	GBP1.00
E ORDINARY	0	GBP0.00
F PARTICIPATING PREFERRED ORDINARY	500	GBP500.00
TOTALS	999	GBP999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249 A ORDINARY Shares held as at 22/03/2006

<i>Name:</i>	THE MEDICAL DEFENCE UNION LIMITED
<i>Address:</i>	230 BLACKFRIARS ROAD
	LONDON
	ENGLAND SE1 8PJ

Shareholding 2:

1 B ORDINARY Shares held as at 22/03/2006

Name: **THE MEDICAL DEFENCE UNION LIMITED**

Address: **230 BLACKFRIARS ROAD
LONDON
ENGLAND SE1 8PJ**

Shareholding 3:

248 C ORDINARY Shares held as at 22/03/2006

Name: **CONVERIUM LIMITED**

Address: **GENERAL GUIBAN QUAI 26
CH 8022
ZURICH
SWITZERLAND**

Shareholding 4:

1 D ORDINARY Shares held as at 22/03/2006

Name: **CONVERIUM LIMITED**

Address: **GENERAL GUIBAN QUAI 26
CH 8022
ZURICH
SWITZERLAND**

Shareholding 5:

**500 F PARTICIPATING PREFERRED ORDINARY Shares held as at
22/03/2006**

Name: **THE MEDICAL DEFENCE UNION LIMITED**

Address: **230 BLACKFRIARS ROAD
LONDON
ENGLAND SE1 8PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**