

000222/45

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4195559

Company Name in full

LYMINGTON UNDERWRITING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 6 0 4 2 0 0 3

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.

C/O CBS PRIVATE CAPITAL LIMITED, 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.

6720

6712

6603

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
for companies registered in England and Wales

DX 33050 Cardiff

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 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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

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

AEQUANIMETER LIMITED

C/O CHRISTIE BROCKBANK SHIPTON LTD, PENINSULAR HOUSE,

36 MONUMENT STREET

Post town LONDON

County / Region UK Postcode EC3R 8LJ

Country

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

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

Name * Style / Title _____

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

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 4 | 1 | 1 | 1 | 9 | 5 | 0 |

Forename(s) ROBIN NETTLETON

Surname BALME

Address

YALDHURST, YALDHURST LANE, PENNINGTON

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

Post town LYMINGTON

County / Region HAMPSHIRE

UK Postcode SO41 8HE

Country

Nationality BRITISH

Business occupation TEXTILE MERCHANT ✓

* Voluntary details.

Name * Style / Title _____

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

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 7 | 1 | 0 | 1 | 9 | 4 | 8 |

Forename(s) ANTHONY DAVID NETTLETON

Surname BALME

Address

NICHOLAS FARM ✓

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

Post town ALRESFORD

County / Region HAMPSHIRE

UK Postcode SO24 9RX

Country

Nationality BRITISH

Business occupation WOOL BROKER ✓

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 | 500 | £500.00 |
| | | |
| | | |
| | | |
| Totals | 500 | 500.00 |

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

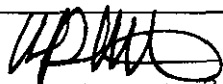
☐☐

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


 FOR AND ON BEHALF OF

Date

6/4/03

† Please delete as appropriate.

† ~~director~~ / secretary A EQUANIMITEE LIMITED

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 of the person Companies House should contact if there is any query.

LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

DX number 42660 DX exchange ISLE OF DOGS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4195559

Company Name in full LYMINGTON 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 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 A.M.C. LIMITED Address YALDHURST, LYMINGTON, HAMPSHIRE UK postcode SO41 8HE | £1.00 Ordinary Shares Held 500 | | |
| Name ANTHONY DAVID NETTLETON BALME Address NICHOLAS FARM, ALRESFORD, HAMPSHIRE UK postcode SO24 9RX | £1.00 Ordinary Shares Held 0 | 500 | 28/06/2002 |
| Name Address UK postcode | | | |