



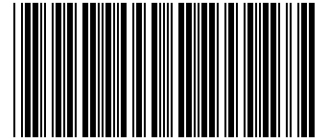
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Companies House
— for the record —

Annual Return

Company Name: LYMINGTON UNDERWRITING LIMITED

Company Number: 04195559



XZR50P8P

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6720

6712

6603

Registered Office:
Address:

**C/O NOMINA PLC
85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Register of
Members Address:

**HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAMPDEN LEGAL PLC

Address: HAMPDEN HOUSE
GREAT HAMPDEN
BUCKINGHAMSHIRE HP16 9RD

Director 1:

Name: **ANTHONY DAVID
NETTLETON BALME** *Address:* **NICHOLAS FARM
WIELD
ALRESFORD
HAMPSHIRE SO24 9RX**
Date of Birth: **27/10/1948**
Nationality: **BRITISH**
Occupation: **WOOL BROKER**

Director 2:

Name: **ROBIN NETTLETON BALME** *Address:* **YALDHURST
YALDHURST LANE, PENNINGTON
LYMINGTON
HAMPSHIRE SO41 8HE**
Date of Birth: **14/11/1950**
Nationality: **BRITISH**
Occupation: **TEXTILE MERCHANT**

Director 3:

Name: **NOMINA PLC** *Address:* **85 GRACECHURCH STREET
LONDON EC3V 0AA**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 06/04/2007

Name: **A M C LIMITED**
Address: **YALDHURST
LYMINGTON
HAMPSHIRE SO41 8HE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**
