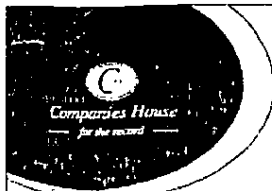


000205/3 67

35

RESUBMISSION



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

4258784

Company name in full

CBS UNDERWRITING HOLDINGS  
~~PLC~~ LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
27 07 2009  
01 06 2009

AR (AsFox)

Date of next return

Day Month Year  
L L L L L L L

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

UNIT C25 JACKS PLACE  
6 COLLIER PLACE - LONDON

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

E1 6LN

Principal business activities

Show trade classification code number(s) for

6603  
NON-LIFE INSURANCE/  
REINSURANCE



\*P5901D05\*  
PC5 05/09/2009 532  
COMPANIES HOUSE  
\*AG50UCAB\*  
A01 10/08/2009 48  
COMPANIES HOUSE  
\*AMYURBXN\*  
A31 28/07/2009 75  
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 DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

MC SATURDAY  
TU

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L**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

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style/Title

MR

Forename(s)

ANDREW STALEY

Surname

FOX

Address ††

4 DUKES ROAD

Post town

HAYWARDS HEATH

County/Region

W. SUSSEX

UK Postcode

RH11 6 2 JH

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Date of birth

Day

Month

Year

3 10 19 10 4 11 9 13 16

Forename(s)

DAVID JOHN

Surname

EWART

Address ††

COURTHILL HOUSE

POTTERNE

Post town

DEVIZES

County/Region

WILTSHIRE

UK Postcode

SN11 0 5 1 P N

Country

ENGLAND

Nationality

BRITISH

Business occupation

CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Date of birth

Day

Month

Year

0 3 1 12 11 9 15 13

Forename(s)

CHARLES ANTHONY ASHETON

Surname

HARBORD - HAMOND

Address ††

45 ALDERBROOK ROAD

Post town

LONDON

County/Region

UK Postcode

SW1 2 8 AD

Country

ENGLAND

Nationality

BRITISH

Business occupation

LLOYD'S UWTB AGENT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



**Issue 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 <sup>of 1P</sup>	4,717,395	47,174.00
ORDINARY <sup>of 1P</sup>	4,999,800	12,499.50
PREFERRED SHARES	5,062	50.62
Preference		
Totals	9,722,257	59,724.12

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Andrew Fox

Date

27/7/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes



continuation sheets  
(enter number)

Andrew Fox

0207-392 8480

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number 04258784

Company name in full CBS UNDERWRITING HOLDINGS LTD

- 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 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name CBS INSURANCE HOLDINGS LTD	ORDINARY SHARES OF 4,717,391 P		
Name CBS INSURANCE HOLDINGS LTD	ORDINARY SHARES OF 1 P O.K.P. 4,949,800		
Name See attached list	PREFERRED SHARES OF 1 pence 5062		
Name			
Name			
Name			
Name			
Name			
Name			

## List of past and present shareholders

Figure 1. A schematic diagram of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group received a standard training program, while the experimental group received a modified training program. The results of the training program were compared between the two groups.

[illegible]

C0000000001	EMMA LOUISE HARBORD-HAMOND	5
C0000000003	CHARLES A A HARBORD-HAMOND	10
C0000000004	ANDREW JAMES SPARROW	5
C0000000006	DAVID JOHN EWART	100
C0000000007	BARRY ALLEN	15
C0000000019	PETER CHRISTOPHER BICKMORE	100
C0000000046	ARNALDO LIMITED	40
C0000000048	JOHN EDWARD RICHARD HARBORD-HAMOND	50
C0000000064	ANN RACHAEL LEE	15
C0000000066	JOHN RUSSELL LINN	5
C0000000067	MICHAEL CHAMPERNOWNE LITTON	20
C0000000071	ELIAS JOHN BASIL MAVROLEON	15
C0000000087	ALEXANDER CHARLES MONTGOMERY RAVEN	5
C0000000088	GUY CHARLES RITCHIE	2
C0000000095	ARNOLD NIGEL SMITH	10
C0000000099	ROBIN ANDREW STORMONTH-DARLING	312
C0000000116	STEWART JAMES ROBERT ATKINS	5
C0000000117	JAMES ANGUS B BAILLIE-HAMILTON	225
C0000000118	EXECUTORS OF THE LATE DAVID ALEXANDER BALGONIE	25
C0000000119	RICHARD GEORGE BALLINGER	10
C0000000125	FRANK BENGTSEN	25
C0000000129	FRANCESCO BOGLIONE	150
C0000000133	JESSIE CAMERON BOWIE WILSON DECEASED	10
C0000000134	IVON ANTHONY BRABAZON OF TARA	10
C0000000138	JOHN C BROGAN TRUST	100
C0000000141	ROBIN WILLIAM TURNBULL BUCHANAN	50
C0000000146	PHILIP ANDREW BUSH	50
C0000000148	RICHARD EVELYN BYRON	50
C0000000155	TIMOTHY NOEL CHICK	25
C0000000166	HUGH BARKLY GONNERMAN DALGETY	50
C0000000168	BRUCE EDWARD DARBY	15
C0000000169	CHRISTOPHER GUY VERE DAVIDGE	50
C0000000172	JOHN CLEVELAND DEAS	20
C0000000182	ARCHIBALD JOHN HUGH DUNN	50
C0000000183	SONIA DIANA DUNPHIE	20
C0000000185	ROBERT BRUCE EGLINTON	5
C0000000186	DOUGLAS MACFARLANE ELLIFFE	7
C0000000187	ROBIN HENRY GREY FABER	57
C0000000189	JOHN STEPHEN FAITH	100
C0000000191	CLIVE ANTONY KEMP FENN-SMITH	20
C0000000196	XENIA FORBES	30
C0000000205	BENJAMIN BERNARD WOULFE GOODDEN	20
C0000000208	GEORGE RONALD GIBSON GRAHAM	10
C0000000215	MRS CAROLYN KATHLEEN HALSEY	40
C0000000218	TIMOTHY MILES HARTLEY	20
C0000000221	RODNEY STUART HEMPHILL	25
C0000000225	PETER CECIL HOW	10
C0000000232	AUDREY SHEILA M JEFFERY	76
C0000000236	GEORGE HENRY KATTAN	70
C0000000240	ROGER HUGH KER	60
C0000000243	EDWARD DAVID KESSLY	35
C0000000250	FRANCESCO S LAURO	100
C0000000251	CHRISTOPHER PETER LEACH	20
C0000000252	MICHAEL ALAN LEE	15
C0000000254	ELIZABETH ARABELLA LEWIS	30
C0000000263	SUSAN MACKINNON	10

C0000000267	ERIC MALLET	50
C0000000283	JOHN DRISCOLL MCNEIL	20
C0000000294	ZENON MOUSKAS	30
C0000000297	JOHN EDWARD GRINHAM NAYLER	25
C0000000298	DAVID GEORGE HARGRAVES NELSON	100
C0000000303	MARK MALISE NICOLSON	50
C0000000306	SELBY JOHN BELLERBY PALMER	30
C0000000308	RICHARD JAMES PASCALL	20
C0000000314	IAN HUGH PHILLIPPS	50
C0000000318	SUSAN HAULTAIN PURCELL-GILPIN	10
C0000000327	DAVID ERIC HOWARD ROLLO	100
C0000000338	ENGELA SHUREY	50
C0000000342	FELICITY ANN SPARROW	10
C0000000348	ROGER GEORGE STILL	50
C0000000353	MARTIN LAURENCE TAYLOR	5
C0000000356	CASPAR PETER FRANK TIARKS	60
C0000000359	DEREK WILLIAM TOWLER	50
C0000000363	HARRY ULICK DENNIS VERNEY	35
C0000000366	PHILIP DENIS PATRICK WAGNER	30
C0000000370	PETER WESTBURY	20
C0000000371	JANE CROSSMAN WHITE	5
C0000000375	SIMON TAYLOR WILLIAMS-THOMAS	20
C0000000376	HUGH GEORGE WOOD HOMER	50
C0000000377	NICHOLAS RICHARD WALE WRIGHT	30
C0000000378	MICHAEL HARRAP YEADON	60
C0000000385	MR BRIAN KRISTELLER	20
C0000000405	PLAYERS MANAGEMENT LIMITED	15
C0000000414	IRVIN & COMPANY LIMITED	35
C0000000425	MS HENRIETTA MARGARET CYNTHIA SEYMOUR	15
C0000000430	MARIO DRAGO	50
C0000000435	ROBERT DONALD BAXTER	25
C0000000465	JOHN LESLIE CHARLES PRATT	15
C0000000466	ANDERS ULRIK SCHROEDER	150
C0000000469	GEOFFREY FRANCIS TRAYLEN (a/c S J)	10
C0000000476	GRAHAM JOHN WHITE	25
C0000000478	MALCOLM DOUGLAS MCMILLAN	25
C0000000480	MR IAN LINDSAY GILKISON	10
C0000000496	THOMAS KERR ANTIQUES LTD	50
C0000000500	ROBERT FREDRICK MARTIN ADAIR	500
C0000000502	WILLIAM JOHN BROWN	50
C0000000503	CHARLBURY INVESTMENTS LTD	50
C0000000504	HENRY RAYMOND DUMAS	75
C0000000505	PETER GRAY	25
C0000000506	ANDREW THOMAS JEANS	25
C0000000507	GERALD FRANCIS NEEDHAM KNOX	10
C0000000508	MRS ANNE CATHERINE LANGTON	10
C0000000509	ALASTAIR PINCKARD LESLIE & MRS FIONA JANE DE KLEE	20
C0000000510	MRS ROSEMARY LESLIE	20
C0000000511	JONATHAN PETER MARLAND	75
C0000000513	MRS SUSAN PARTRIDGE	50
C0000000513A	MR FRANK PARTRIDGE	50
C0000000514	THE RAINBOW PROPERTY CO LTD	50
C0000000515	GEOFFREY FRANCIS TRAYLEN	10
C0000000516	TRUSTEES OF 94 LANGHAM	25
C0000000517	MICHAEL VAN DEN DRIESCHE	5
C0000000519	ALISTAIR THOMAS WOOD	1



C0000000529	QUILTER NOMINEES LIMITED	10
C0000000540	ANTHONY JOHN MAXSE	28
C0000000541	GILTSPUR NOMINEES LIMITED	10
C0000000542	CBS INSURANCE HOLDINGS PLC	39
C0000000550	MRS ROBIN MARGARET RENTON	30
C0000000553	SMITH & WILLIAMSON NOMINEES LIMITED	30
C0000000565	MRS JACQUELINE WENDY COLLINGS	20
C0000000566	MRS SANDRA IRENE CHAMPNESS	30