

000033/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04516776

Company Name in full

Three Lions Underwriting Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	0	8	2	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.

4 ST. DUNSTAN'S HILL

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

Post town

LONDON

County / Region

UK Postcode

EC3R 8HJ

Principal business activities

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

6603

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



A12
COMPANIES HOUSE

A2NRUNU1

0191
27/08/03

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.

Post town

County / Region

UK Postcode

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

<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

(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

Post town

County / Region

Country

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

Andrew

Hedger

7 Brooklands Park

Blackheath

London

UK Postcode SE3 9BN

England

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
Date of birth 0 5 0 9 1 9 6 7

Forename(s) DIRK

Surname NIEMANN

Address 87 Bayer Street

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

Post town Munich

County / Region Bavaria UK Postcode 8033 5

Country Germany Nationality GERMAN

Business occupation Reinsurance

* 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
Date of birth 1 9 0 4 1 9 5 5

Forename(s) JOHN

Surname PHILLIPS

Address 43 Milton Road

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

Post town Harpenden

County / Region Hertfordshire UK Postcode AL5 5LZ

Country Nationality BRITISH

Business occupation Insurance Manager

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	4
	1	9	4	7
Forename(s)	BERNHARD			
Surname	RIEMANN			
Address	9 Cranes Park Avenue			
Post town	Surbiton			
County / Region	Surrey		UK Postcode	KT5 8BS
Country	England		Nationality	GERMAN
Business occupation	Insurance			

* Voluntary details.

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

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	8	1	0
	1	9	6	6
Forename(s)	CHETAN			
Surname	SHAH			
Address	25 Friern Mount Drive			
Post town	Whetstone			
County / Region	London		UK Postcode	N20 9DP
Country			Nationality	British
Business occupation	CHARTERED ACCOUNTANT			

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
Date of birth 2 9 0 4 1 9 6 7

Forename(s) CHRISTIAN

Surname SITTERER

Address Eduard-Moser-Strasse 5

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

Post town Otterfing

County / Region Bavaria UK Postcode 83624

Country Germany Nationality GERMAN

Business occupation Insurance

* Voluntary details.

Name * Style / Title Mr

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
Date of birth 2 0 0 5 1 9 5 0

Forename(s) JOHN FREDERICK

Surname STRAIN

Address 93 BRACKENDALE AVENUE

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

Post town BASILDON

County / Region ESSEX UK Postcode SS13 3JX

Country U.K. Nationality BRITISH

Business occupation INSURANCE BROKER

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
Date of birth 0 5 0 8 1 9 5 2

Forename(s) JANET _____

Surname WALKER _____

Address 4 Lawton Close _____

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

Post town Hinckley _____

County / Region Leicestershire _____ UK Postcode LE10 0YG _____

Country _____ Nationality British _____

Business occupation Insurance _____

* 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
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, 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-A	30,000	£30,000.00
Ordinary-B	20,000	£20,000.00
Totals	50,000	50,000.00

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

☒

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



Date

26/8/03

† Please delete as appropriate.

† a director / secretary

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

2

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.

SARA REEVES, BELL & CLEMENTS LIMITED, 4 ST. DUNSTAN'S

HILL, LONDON, EC3R 8HJ

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04516776

Company Name in full | Three Lions 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 MÜNCHENER RÜCKVERSICHERUNGS-GESELLSCHAFT Address 80791, Munchen, Germany UK postcode	£1.00 Ordinary-A Shares Held 30,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04516776

Company Name in full | Three Lions Underwriting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - 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 BELL & CLEMENTS (LONDON) LIMITED Address 4 ST. DUNSTAN'S HILL, LONDON, U.K. UK postcode EC3R 8HJ	£1.00 Ordinary-B Shares Held 20,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			