



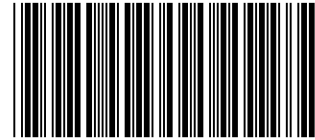
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Annual Return

Company Name: **THREE LIONS UNDERWRITING LIMITED**

Company Number: **04516776**



Received for filing in Electronic Format on the: **31/10/2007**

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Company Details

Period Ending: **22/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**55 KING WILLIAM STREET
LONDON
EC4R 9AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW HEDGER**

Address: **20 MORDEN ROAD MEWS
BLACKHEATH
LONDON SE3 0AE**

Director 1:

Name: **MS GIUSEPPINA ALBO**
Date of Birth: **13/11/1962**
Nationality: **ITALIAN/CANADIAN**
Occupation: **EXEC MANAGER**

Address: **GISELA STRASSE 7
MUNICH
80802
GERMANY**

Director 2:

Name: **PETER WILLIAM MURRELL** *Address:* **Longbourn House**
Date of Birth: **05/04/1951** **Southend Road,**
Nationality: **BRITISH** **Great Wakering**
Occupation: **INSURANCE** **Essex SS3 0PU**

Director 3:

Name: **Dirk Niemann** *Address:* **87 Bayer Street**
Date of Birth: **05/09/1967** **Munich**
Nationality: **GERMAN** **Bavaria 8033 5**
Occupation: **REINSURANCE** **Germany**

Director 4:

Name: **John Frederick Strain** *Address:* **93 Brackendale Avenue**
Date of Birth: **20/05/1950** **Basildon**
Nationality: **BRITISH** **Essex SS13 3JX**
Occupation: **MANAGING DIRECTOR**

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 A	30000	GBP30000
ORDINARY B	20000	GBP20000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY B Shares held as at 22/08/2007

Name: **BELL & CLEMENTS LONDON LIMITED**

Address: **55 King William Street**
LONDON EC4R 9AD

Shareholding 2:

30000 ORDINARY A Shares held as at 22/08/2007

Name:

MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT

Address:

**MUNCHEN 80791 MUNCHEN 80791
MUNCHEN
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**