



Companies House
— for the record —

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Annual Return



XS5JY37L

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **THREE LIONS UNDERWRITING LIMITED**

Company Number: **04516776**

Company Details

Period Ending: **22/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HEDGER**

Address: **73 WEALD ROAD
SEVENOAKS
KENT
TN13 1QJ**

Director 1 :

Name: **MS GIUSEPPINA ALBO**

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

Date of Birth:

13/11/1962

Nationality:

Other

Occupation:

EXEC MANAGER

Director 2 :

Name: **ANDREW HEDGER**

Address: **73 WEALD ROAD
SEVENOAKS
KENT
TN13 1QJ**

Date of Birth:

09/02/1966

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DIRK NIEMANN**

Address: **87 BAYER STREET
MUNICH
BAVARIA 8033 5
GERMANY
FOREIGN**

Date of Birth:
 05/09/1967

Nationality:
 German

Occupation:
 REINSURANCE

Director 4 :

Name: **MANFRED WALTER ROHRIG** *Address:* **TASSILOSTRASSE 13A
GAUTING
82131
GERMANY**

Date of Birth:
 05/01/1965

Nationality:
 German

Occupation:
 UNDERWRITING MANAGER

Director 5 :

Name: **JOHN FREDERICK STRAIN** *Address:* **93 BRACKENDALE AVENUE
BASILDON
ESSEX
SS13 3JX**

Date of Birth:
 20/05/1950

Nationality:
 British

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY A Shares held as at 22/08/2008

Name: **MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT**
Address: **MUNCHEN 80791 MUNCHEN 80791**
MUNCHEN
GERMANY

Shareholding 2:

20000 ORDINARY B Shares held as at 22/08/2008

Name: **BELL & CLEMENTS LONDON LIMITED**
Address: **55 KING WILLIAM STREET**
LONDON
EC4R 9AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**