



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

AMENDED  
Annual Return

Company Number 4594226

Company Name in full Imagine Corporate Capital Limited

Date of this return

The information in this return is made up to

Day Month Year

19/11/2004

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.

1st Floor, Fountain House

130 Fenchurch Street

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

Post town London

County / Region

UK Postcode

EC3M 5DJ

Principal business activities

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

7487

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



Form April 2002

CHAD 16/07/2002

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.

1st Floor, Fountain House

130 Fenchurch Street

Post town London

County / Region

UK Postcode

E C 3 M 5 D J

## 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.

Post town

County / Region

UK Postcode

L 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.

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

\* Voluntary details.

†† Tick this 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.

Name

\* Style / Title

Mr

Forename(s)

Paul Michael

Surname

Armfield

Address ††

3 Curlew Avenue

Lower Halstow

Post town

Sittingbourne

County / Region

Kent

UK Postcode

M E 9 7 D F

Country

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

4594226

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

†† Tick this 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.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	2	5	0	2	1	9	5	8
Forename(s)	Michael Patrick							
Surname	Daly							
Address ††	Panorama							
	29 Salt Kettle Road							
Post town	Paget							
County / Region	PG 01				UK Postcode			
Country	Bermuda				Nationality	Canadian		
Business occupation	Chief Finance Officer							

\* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	1	5	1	0	1	9	6	5
Forename(s)	Robert Joseph							
Surname	Forness							
Address ††	43 Rose Terrace							
Post town	Chatham							
County / Region	New Jersey 07928				UK Postcode			
Country	USA				Nationality	American		
Business occupation	Chief Underwriting Officer							

**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	1	£1
Totals	1	£1

**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.

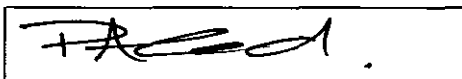
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**



**Date**

18/02/2005

† Please delete as appropriate

† a ~~XXXX~~ 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  continuation sheets.  
(enter number)

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.

Paul Armfield, C/O Imagine Group

1st Floor, Fountain House, 130 Fenchurch Street,

London EC3M 5DJ

Tel 020 7337 1740

DX number  DX exchange

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 4 / 0 3 / 1 9 5 9		
Forename(s)	Brad Scott		
Surname	Huntington		
Address ††	Venture House		
<input type="checkbox"/>	42 South Shore		
Post town	Southampton		
County / Region	SH11	UK Postcode	
Country	Bermuda	Nationality	Canadian
Business occupation	Chief Executive Officer		

\* Voluntary details.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 3 / 0 4 / 1 9 6 6		
Forename(s)	Peter Richard		
Surname	Norris	ICAEW, AIMR	
Address ††	Sandstones		
<input type="checkbox"/>	Langton Road		
Post town	Speldhurst		
County / Region	Kent	UK Postcode	T N 3 0 J U
Country		Nationality	British
Business occupation	Finance & Underwriting Officer		



# List of past and present shareholders Schedule to form 363a

Company Number 4594226

Company Name in full Imagine Corporate Capital 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Paul Michael Armfield Address 3 Curlew Avenue Lower Halstow Sittingbourne Kent UK Postcode ME9 7DF	Ord £1 0	Ord £1 1	24/11/2003
Name Imagine Insurance Company Limited Address First Floor Sagcor Centre, Wilkey St. Michael, Barbados UK Postcode	Ord £1 1		24/11/2003
Name Address UK Postcode			