



Companies House
— for the record —

363a_(ef)

Annual Return



XWNOS804

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **FGIC UK SERVICES LIMITED**

Company Number: **05027861**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
11 OLD JEWRY
LONDON
EC2R 8DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CATHERINE MARIE
GHISLAINE COLLARD**

Address: **25 CLEVELAND MANSIONS
WIDLEY ROAD MAIDA VALE
LONDON
W9 2LA**

Director 1 :

Name: **MR JOHN STEPHEN DUBEL**

Address: **P.O. BOX 524 P.O. BOX 524
BROOKSIDE
NEW JERSEY
USA
07926**

Date of Birth:

10/08/1958

Nationality:

**UNITED
STATES**

Occupation:

**CEO,FINANCIAL GUARANTY
INSURANCE CO**

Director 2 :

Name: **TIMOTHY SEAN TRAVERS**

Address: **1 DENNING CLOSE
LONDON
NW8 9PJ**

Date of Birth:

13/11/1961

Nationality:

AMERICAN

Occupation:

**CEO, FGIC UK LTD & SNR
MD, FGIC**

Director 3 :

Name: AMEDEO EDWARD TURI III Address: 18 JONATHAN SMITH ROAD
MORRIS TOWNSHIP
NEW JERSEY
07960
USA
FOREIGN

Date of Birth: 26/05/1958 Nationality: AMERICAN Occupation: SNR VP & GENERAL
COUNSEL, FGIC

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	53892	GBP53892
TOTALS		
	53892	GBP53892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
53892 ORDINARY Shares held as at 13/02/2009

Name: FINANCIAL GUARANTY INSURANCE COMPANY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

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