



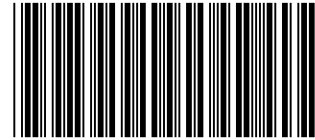
Companies House
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Annual Return

Company Name: **CBS UNDERWRITING 2006 LIMITED**

Company Number: **05609820**



X196HUZN

Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **02/11/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**UNIT C 25 JACK'S PLACE
6 CORBET PLACE
LONDON
E1 6NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 2JH**

Director 1:

Name: **MR CHARLES ANTHONY
ASSHETON
HARBORD-HAMOND**

Address: **45 ALDERBROOK ROAD
LONDON SW12 8AD**

Date of Birth: **03/12/1953**

Nationality: **BRITISH**

Occupation: **LLOYDS UWTE AGENT**

Director 2:

Name: **ANDREW JAMES SPARROW** *Address:* **EYE KETTLEBY HALL**
Date of Birth: **18/06/1954** **MELTON MOWBRAY**
Nationality: **BRITISH** **LEICESTERSHIRE LE14 2TS**
Occupation: **LLOYD'S U W AGENT**

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	50000	GBP50000
PREFERENCE	18000	GBP18000
TOTALS	68000	GBP68000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 02/11/2007

Name: **CBS INSURANCE HOLDINGS PLC**

Address: **JACK'S PLACE**
 UNIT C25
 6 CORBET PLACE
 LONDON
 ENGLAND E16NN

Shareholding 2:

3000 PREFERENCE Shares held as at 02/11/2007

Name: **EMILY LISA APPLE**

Address: **31 MOUNTFIELD ROAD**
 LONDON
 ENGLAND N33NR

Shareholding 3:

5000 PREFERENCE Shares held as at 02/11/2007

Name: **EMMA LOUISE HARBORD-HAMOND**

Address: **4 LYSIAS ROAD
LONDON
ENGLAND SW128BP**

Shareholding 4:

5000 PREFERENCE Shares held as at 02/11/2007

Name: **ANDREW JAMES SPARROW**

Address: **1 EYE KETTLEBY HALL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND LE142TD**

Shareholding 5:

1000 PREFERENCE Shares held as at 02/11/2007

Name: **ALASTAIR THOMAS WOOD**

Address: **WYNBERG
BACK ROAD
SANDHURST
KENT
ENGLAND TN185JU**

Shareholding 6:

4000 PREFERENCE Shares held as at 02/11/2007

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH162JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**