



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MASTHEAD E LIMITED**

*Company Number:* **02864625**



X07808B7

*Received for filing in Electronic Format on the:* **01/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIT CORPORATE SECRETARIES  
LIMITED**

*Address:* **55 BISHOPSGATE  
LONDON  
UNITED KINGDOM EC2N 3AS**

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*Director 1:*

*Name:* **MR DANE JONATHAN  
DOUETIL**  
*Date of Birth:* **28/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **WARNHAM LODGE  
NORTHLANDS ROAD  
WARNHAM  
WEST SUSSEX  
UNITED KINGDOM RH12 3SQ**

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*Director 2:*

*Name:* **MR ROGER ANTHONY FIELD** *Address:* **SOUTH VIEW  
THE GREEN  
LEIGH  
KENT TN11 8QR**  
*Date of Birth:* **26/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR PETER GODDARD** *Address:* **FERNMEAD  
GLEBE ROAD  
FERNHURST  
HASLEMERE  
SURREY GU27 3EQ**  
*Date of Birth:* **04/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 4:*

*Name:* **MR MATTHEW SCALES** *Address:* **13 PARK DRIVE  
UPMINSTER  
ESSEX RM14 3AP**  
*Date of Birth:* **21/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **MR MICHAEL ALAN SIBTHORPE** *Address:* **ROCHFORT HOUSE  
THE PARK  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2SL**  
*Date of Birth:* **24/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/09/2005**

*Name:* **MASTHEAD INSURANCE UNDERWRITING LIMITED**

*Address:* **55 BISHOPSGATE  
LONDON  
UNITED KINGDOM EC2N 3AS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**