

BLUEPRINT

2000

147983/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3967292

Company Name in full

Underwriting Direct Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	7	0	4	2	0	0	6

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.

Buckingham House East, The Broadway

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

Post town

Stanmore

County / Region

Middlesex

UK Postcode

HA7 4EB

Principal business activities

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

6512

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



A57 *A9XY2EJD* 474
COMPANIES HOUSE 13/04/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region UK Postcode EC4Y 0DX

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 where it is kept.

Post town

County / Region UK Postcode

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Raymond Peter

Domnitz

156 Broadfields Avenue

Edgware

Middlesex

UK Postcode HA8 8TF

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

Name

* Style / Title

Day Month Year

Date of birth

2 6 0 5 1 9 7 8

Forename(s)

Jonathan

Surname

Benton

Address

32 Hartfield Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Elstree

County / Region

Hertfordshire

UK Postcode

WD6 3JL

Country

Nationality

British

Business occupation

Insurance Administrator

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 5 0 1 1 9 5 2

Forename(s)

Michael David Allen

Surname

Benton

Address

5 Hurst Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA6 2SH

Country

Nationality

British

Business occupation

Director

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

Name * Style / Title

Day Month Year

Date of birth

1 5 0 5 1 9 5 1

Forename(s)

Raymond Peter

Surname

Domnitz

Address

156 Broadfields Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edgware

County / Region

Middlesex

UK Postcode

HA8 8TF

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

2 1 0 6 1 9 6 0

Forename(s)

Peter Gerald

Surname

Elliott

Address

"Lynkay", Lambs Lane North

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Rainham

County / Region

Essex

UK Postcode

RM13 9XT

Country

Nationality

British

Business occupation

Head of Sales & Marketing

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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)
'A' ORDINARY	75	£75.00
'B' ORDINARY	25	£25.00
Totals	100	100.00

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

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on paper

in another format

A list of changes is enclosed

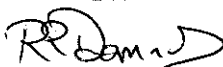
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

7/1/00

† Please delete as appropriate.

† a 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Tel

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DX number 41 DX exchange London

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3967292

Company Name in full | Underwriting Direct 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Medicals Direct Group Limited <hr/> Address Carmelite, 50 Victoria Embankment, Blackfriars, London <hr/> UK postcode EC4Y 0DX	£1.00 'A' ORDINARY Shares Held 75		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3967292

Company Name in full | Underwriting Direct Limited

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GE Frankova Reassurance Limited Address Regis House, 45 King William Street, London UK postcode EC4R 9AN	£1.00 'B' ORDINARY Shares Held 25		
Name Address UK postcode			
Name Address UK postcode			