

363a

139273/30

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	5

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.



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.

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.

Robert William

Jewett

33 Parsonage Lot Road

Lebanon

08833 New Jersey

U.S.A.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 5</div> <div>0 1</div> <div>1 9 5 2</div> </div> </p> <p>Forename(s) Michael David Allen</p> <p>Surname Benton</p> <p>Address 5 Hurst Place</p> <p>Post town Northwood</p> <p>County / Region Middlesex UK Postcode HA6 2SH</p> <p>Country _____ Nationality British</p> <p>Business occupation Director</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title Mr</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>2 1</div> <div>0 6</div> <div>1 9 6 0</div> </div> </p> <p>Forename(s) Peter Gerald</p> <p>Surname Elliott</p> <p>Address "Lynkay", Lambs Lane North</p> <p>Post town Rainham</p> <p>County / Region Essex UK Postcode RM13 9XT</p> <p>Country _____ Nationality British</p> <p>Business occupation Head of Sales & Marketing</p>
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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	2	0	4
	1	9	4	6
Forename(s)	David Manley			
Surname	Patterson			
Address	Church Cottage, Church Street, Longborough			
Post town	Moreton-in-Marsh			
County / Region	Gloucestershire		UK Postcode	GL56 0QT
Country			Nationality	British
Business occupation	Businessman			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	5	2
Forename(s)	John Laurance			
Surname	Spenser			
Address	Lynton House, Ixworth Thorpe			
Post town	Bury St Edmonds			
County / Region	Suffolk		UK Postcode	IP31 1QP
Country			Nationality	British
Business occupation	Chartered Accountant			

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

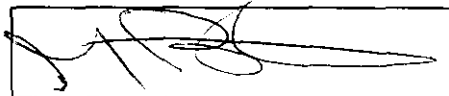
A list of changes is enclosed

☐☐

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**

13/04/05

† 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

Ref: GAJ/SKT

Tel

 TaylorWessing

DX number 41

DX exchange London



TaylorWessing

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 (if appropriate)		
	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	£1.00 'A' ORDINARY		
Address Carmelite, 50 Victoria Embankment, Blackfriars, London			
UK postcode EC4Y 0DX	Shares Held 75		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



TaylorWessing

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 (if appropriate)		
	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	£1.00 'B' ORDINARY		
Address Regis House, 45 King William Street, London			
UK postcode <u>EC4R 9AN</u>	Shares Held 25		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			