



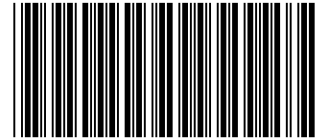
Companies House
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Annual Return

Company Name: **ASCOT UNDERWRITING LIMITED**

Company Number: **04098461**



Received for filing in Electronic Format on the: **10/11/2005**

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Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD**

Register of
Members Address:

**PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD**

Register of Debenture
Holders Address:

**PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD**

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER JOHN RAMSAY
MACKAY**

Address: **FOTHERSBY RYE ROAD
HAWKHURST
CRANBROOK
KENT TN18 5DB**

Director 1:

Name: **ANDREW LEWIS BROOKS**
Date of Birth: **28/06/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **81 LYRIC ROAD
BARNES
LONDON SW13 9QA**

Director 2:

<i>Name:</i>	MARK JAMES DONALD	<i>Address:</i>	27 CROOKED USAGE FINCHLEY LONDON N3 3HD
<i>Date of Birth:</i>	28/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEPUTY UNDERWRITER		

Director 3:

<i>Name:</i>	DAVID ALLEN EDWARD	<i>Address:</i>	PANTILE HALL HONEYPOT LANE STOW MARIES PURLEIGH ESSEX CM3 6RT
<i>Date of Birth:</i>	09/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE UNDERWRITER		

Director 4:

<i>Name:</i>	DANIEL SCOTT GLASER	<i>Address:</i>	AIG EUROPE UK LTD THE AIG BUILDING 58 FENCHURCH STREET LONDON EC3M 4AB
<i>Date of Birth:</i>	11/08/1960		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	ALEXANDER JOHN RAMSAY MACKAY	<i>Address:</i>	FOTHERSBY RYE ROAD HAWKHURST CRANBROOK KENT TN18 5DB
<i>Date of Birth:</i>	27/04/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	HOMI PHIROZ RUSTOM MULLAN	<i>Address:</i>	23 HARLEY HOUSE MARYLEBONE ROAD LONDON NW1 5HE
<i>Date of Birth:</i>	22/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	THE RT HON THE LORD JAMES MICHAEL LEATHES PRIOR	<i>Address:</i>	36 MORPETH MANSIONS MORPETH TERRACE LONDON SW19 1ET
<i>Date of Birth:</i>	11/10/1927		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

Name: **MARTIN ROBERT
DAVIDSON REITH** *Address:* **ESSENDON HOUSE
ESSENDON
HERTFORDSHIRE AL9 6AR**
Date of Birth: **20/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **JOHN CHARLES CRICHTON
SLIPPER** *Address:* **304 THE CHART HOUSE
BURRELLS WHARF WESTFERRY
ROAD
LONDON E14 3TN**
Date of Birth: **21/01/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **ANDREW ROBERT STEARS** *Address:* **11 WOODSTOCK ROAD
SITTINGBOURNE
KENT ME10 4HJ**
Date of Birth: **09/12/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **THOMAS RALPH TIZZIO** *Address:* **10 DEEPPDALE DRIVE
MIDDLETOWN
NEW JERSEY
USA**
Date of Birth: **09/01/1938**
Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 31/10/2005

Name:

ASCOT UNDERWRITING HOLDINGS LTD

Address:

**1 WHITTINGTON AVENUE
LONDON EC3V 1LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**