Company Name: ELCO UNDERWRITING LIMITED

Company Number: 03637536

Date of this return: 18/09/2012

SIC codes: 65120
65202

Company Type: Private company limited by shares

Situation of Registered Office: C/ O NOMINA PLC
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company
Company Secretary

Type: Corporate
Name: HAMPDEN LEGAL PLC

Registered or principal address:
HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 01988859
Company Director

Type: Person
Full forename(s): DR WILLIAM HERBERT BAXTER
Surname: ELLIS

Former names:

Service Address: LITTLE CROFT 21 BUCKSWOOD GRANGE ROCKS ROAD UCKFIELD EAST SUSSEX TN22 3PU

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1921 Nationality: BRITISH
Occupation: PHYSICIAN
Company Director 2

Type: Corporate
Name: NOMINA PLC

Registered or principal address: 85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 03382553
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>290</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>290</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>290</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

Shareholding 1 : 290 ORDINARY shares held as at the date of this return

Name: WILLIAM HERBERT BAXTER ELLIS

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**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.