Company Name: ELCO UNDERWRITING LIMITED

Company Number: 03637536

Date of this return: 18/09/2011

SIC codes: 6603

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 1

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 Occupation: PHYSICIAN
Nationality: BRITISH
Company Director

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

Electronically Filed Document for Company Number: 03637536
Statement of Capital  (Share Capital)

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

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

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding | 290 ORDINARY shares held as at the date of this return
Name:         WILLIAM HERBERT BAXTER ELLIS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.