Company Name: MONTPELIER UNDERWRITING AGENCIES LIMITED

Company Number: 06539650

Date of this return: 19/03/2010

SIC codes: 6603

Company Type: Private company limited by shares

Situation of Registered Office:
7TH FLOOR 85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MISS GILLIAN HEATHER

Surname: PHILLIPS

Former names:
Service Address: FLAT D 4 LEAMINGTON PARK
ACTON
LONDON
ENGLAND
W3 6TJ

Company Director 1

Type: Person

Full forename(s): MR THOMAS GEORGE STORY
Surname: BUSHER
Former names:

Service Address: CALLISTO,
2 SOUTH ROAD
ST GEORGES
HS02

Country/State Usually Resident: BERMUDA

Date of Birth: 1955-12-18 Nationality: BRITISH
Occupation: SOLICITOR

Electronically Filed Document for Company Number: 06539650
Company Director  

Type: Person

Full forename(s): RICHARD MICHAEL MAGUIRE
Surname: CHATTOCK
Former names:

Service Address: Wayside
Mount Road
Chobham
Surrey
GU24 8AW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1963-10-09  Nationality: BRITISH
Occupation: INSURANCE UNDERWRITER

Company Director  

Type: Person

Full forename(s): MR JOHN STANLEY
Surname: GOLDSMITH
Former names:

Service Address: Maywood
Hawthorne Road
Bromley
Kent
BR1 2HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1947-06-19  Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): CHRISTOPHER
Surname: HARRIS
Former names:
Service Address: 3 FAIRPOINT GARDENS
                PEMBROKE HM04

Country/State Usually Resident: BERMUDA
Date of Birth: 1969-08-31 Nationality: U.S
Occupation: DIRECTOR

----------------------------------------------------------------------------------------

Company Director 5

Type: Person
Full forename(s): MR STANLEY JOHN
Surname: KOTT
Former names:
Service Address: 5455 WEST LAKE ROAD
                AUBURN
                NEW YORK 13021

Country/State Usually Resident: USA
Date of Birth: 1949-01-09 Nationality: US
Occupation: CEO OF UNDERWRITING AGENT

----------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): NICHOLAS JOHN
Surname: NEWMAN-YOUNG

Former names:

Service Address: CHINTHURST FARM HOUSE
CHINTHURST LANE BRAMLEY
GUILDFORD
SURREY
GU5 0DR

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1952-02-09
Nationality: BRITISH

Occupation: REINSURANCE

Company Director

Type: Person

Full forename(s): PETER TERENCE
Surname: O’NEIL

Former names:

Service Address: 27 HILLCROFT CRESCENT
LONDON
W5 2SG

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1944-09-18
Nationality: BRITISH

Occupation: SOLICITOR
Company Director  8

Type: Person
Full forename(s): MICHAEL
Surname: PAQUETTE
Former names:
Service Address: 46 RIP ROAD
HANOVER 03755
NEW HAMPSHIRE

Country/State Usually Resident: USA
Date of Birth: 1963-06-07
Nationality: UNITED STATES
Occupation: DIRECTOR

Company Director  9

Type: Person
Full forename(s): MR GIUSEPPE
Surname: PERDONI
Former names:
Service Address: THE OLD COACH HOUSE 295 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
TW1 4SU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 1964-11-16
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): PETER JOHN

Surname: RAND

Former names: 

Service Address: BECK VIEW THE COMMON
SHOTESHAM ALL SAINTS
NORFOLK
NR15 1YG

Country/State Usually Resident: USA

Date of Birth: 1951-02-14 Nationality: BRITISH

Occupation: CONSULTANTS
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHAREHOLDER (OR ITS APPOINTED REPRESENTATIVE / PROXY) WHO IS PRESENT AT THE GENERAL MEETING HAS ONE VOTE FOR EACH SHARE HELD. IF SHAREHOLDERS HAVE MORE THAN ONE VOTE, NOT ALL VOTES NEED TO BE USED IN THE SAME WAY. THE COMPANY MAY, BY ORDINARY RESOLUTION OR IN ANY WAY PERMITTED BY THE ACT, CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES. THE COMPANY MAY, BY ORDINARY RESOLUTION OR IN ANY WAY PERMITTED BY THE ACT, SUBDIVIDE ITS SHARES INTO SHARES OF SMALLER AMOUNT AND THE RESOLUTION MAY DETERMINE THAT, ANY OF THE SHARES MAY HAVE ANY PREFERENCE OR ADVANTAGE AS COMPARED WITH THE OTHERS. THE COMPANY MAY, BY ORDINARY RESOLUTION OR IN ANY WAY PERMITTED BY THE ACT, CANCEL SHARES WHICH, AT THE DATE OF THE PASSING OF THE RESOLUTION, HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN AND MAY DIMINISH THE AMOUNT OF ITS SHARE CAPITAL BY THE AMOUNT OF THE SHARES SO CANCELLED. RIGHTS TO PARTICIPATE IN A DIVIDEND, PROVIDED

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 : 1

2 ORDINARY Shares held as at 19/03/2010

Name: MONTPELIER HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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