Company Name: ELCO UNDERWRITING LIMITED

Company Number: 03637536

Date of this return: 18/09/2014

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 1

Type: Person
Full forename(s): PENEOPE ANN
Surname: DEAKIN
Former names:

Service Address: HORSE HILL CALLOW END
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 4TQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 14/05/1952 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director  

Type: Person  
Full forename(s): DR WILLIAM HERBERT BAXTER  
Surname: ELLIS  
Former names:  
Service Address: C/O MRS P A B DEAKIN  
HORSEHILL OLD HILLS  
CALLOW END  
WORCESTER  
ENGLAND  
WR2 4TQ  
Country/State Usually Resident: ENGLAND  
Date of Birth: 02/07/1921  
Occupation: PHYSICIAN  
Nationality: BRITISH
Company Director 3

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>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>290</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>290</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>290</td>
</tr>
<tr>
<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 18/09/2014 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**: EXECUTORS OF WILLIAM HERBERT BAXTER ELLIS DECEASED

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### Authorisation

**Authenticated**

This form was authorised by one of the following:

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