



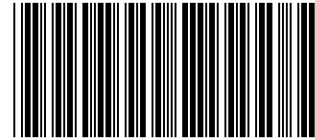
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALBA UNDERWRITING LIMITED**

*Company Number:* **05775881**



XVA9G003

*Received for filing in Electronic Format on the:* **13/04/2007**

---

*Company Details*

*Period Ending:* **10/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**33 CREECHURCH LANE  
LONDON  
EC3A 5EB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TREVOR PHILIP MARSH**

*Address:* **4 THE GROVE  
NORTH CRAY  
SIDCUP  
KENT DA14 5NQ**

-----  
*Director 1:*

*Name:* **MITCHELL LAWRENCE  
EDWARD DOWLEN**  
*Date of Birth:* **22/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE**

*Address:* **COCKSPARROWS HALL SCHOOL  
LANE  
LODSWORTH  
WEST SUSSEX GU28 9DH**

---

*Director 2:*

*Name:* **TREVOR PHILIP MARSH** *Address:* **4 THE GROVE**  
*Date of Birth:* **31/01/1954** **NORTH CRAY**  
*Nationality:* **BRITISH** **SIDCUP**  
*Occupation:* **INSURANCE** **KENT DA14 5NQ**

---

*Director 3:*

*Name:* **JAN VAN DER SCHALK** *Address:* **14 NARLA ROAD**  
*Date of Birth:* **29/10/1963** **BAYVIEW**  
*Nationality:* **DUTCH** **NEW SOUTH WALES**  
*Occupation:* **CEO** **AUSTRALIA**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2007**

*Name:* **ALBA GROUP PTE LTD**

*Address:* **1 GEORGE STREET**  
**SINGAPORE**  
**SOUTH EAST ASIA**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**