



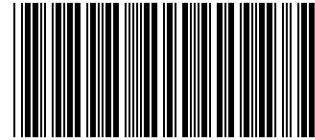
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AXA ART INSURANCE LIMITED**

Company Number: **00293215**



XY3T5IYC

Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **14/09/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**106 FENCHURCH STREET
LONDON
EC3M 5JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ANTHONY CRYER**

Address: **295 KINGS ROAD
KINGSTON UPON THAMES
SURREY KT2 5JJ**

Director 1:

Name: **DEBORAH PAMELA GAGE**
Date of Birth: **26/03/1950**
Nationality: **AMERICAN**
Occupation: **ART CONSULTANT**

Address: **PELHAM COTTAGE
CHURCH LANE, HELLINGLY
HAILSHAM
EAST SUSSEX BN27 4HA**

Director 2:

Name: **ADAM MARK GOLDER** *Address:* **5 HEADLANDS DRIVE**
Date of Birth: **08/08/1961** **GRAVEL PATH**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **INSURANCE EXECUTIVE** **HERTFORDSHIRE HP4 2PE**

Director 3:

Name: **DR ULRICH GUNTRAM** *Address:* **.**
Date of Birth: **07/09/1954** **HUPPENBERGSTRASSE 36**
Nationality: **GERMAN** **53343 WACHTBERG**
Occupation: **INSURANCE EXECUTIVE** **GERMANY**

Director 4:

Name: **MR PETER JOHN HUBBARD** *Address:* **14 QUEENS GATE**
Date of Birth: **05/11/1955** **STOKE BISHOP**
Nationality: **BRITISH** **BRISTOL BS9 1TZ**
Occupation: **INSURANCE EXECUTIVE**

Director 5:

Name: **CLAAS** *Address:* **LINDENALLEE 84**
FRIEDRICH-WILHELM **KOLN**
KLEYBOLDT **50968**
Date of Birth: **04/09/1937** **GERMANY**
Nationality: **GERMAN**
Occupation: **CHAIRMAN SUPERVISORY**
BOARD

Director 6:

Name: **MICHAEL PIX** *Address:* **BROOMWOOD WOODLAND RISE**
Date of Birth: **30/01/1940** **SEAL**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **CONSULTANT** **KENT TN15 0HY**

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>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 14/09/2006

Name: **AXA ART VERSICHERUNG AKTIENGESELLSCHAFT**

Address: **COLONIA ALLEE 10-20
51067
COLOGNE
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**