



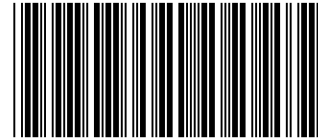
Companies House
— for the record —

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Annual Return

Company Name: **AXA ART INSURANCE LIMITED**

Company Number: **00293215**



XHM2WFFS

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **01/05/2006**

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:

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

Director 3:

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

Director 4:

<i>Name:</i>	DENNIS HOLT	<i>Address:</i>	HEATHERBANK
<i>Date of Birth:</i>	28/10/1948		SHOREHAM ROAD OTFORD
<i>Nationality:</i>	BRITISH		SEVENOAKS
<i>Occupation:</i>	INSURANCE EXECUTIVE		KENT TN14 5RN

Director 5:

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

Director 6:

<i>Name:</i>	MICHAEL PIX	<i>Address:</i>	BROOMWOOD WOODLAND RISE
<i>Date of Birth:</i>	30/01/1940		SEAL
<i>Nationality:</i>	BRITISH		SEVENOAKS
<i>Occupation:</i>	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 01/05/2006, 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 01/05/2006

Name: **AXA ART VERSICHERUNG AKTIENGESELLSCHAFT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**