



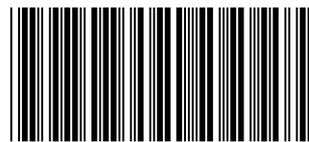
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Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

106 FENCHURCH STREET
LONDON
EC3M 5JE

At Registered Office

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

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

Date of Birth: 26/03/1950

Nationality: AMERICAN

Occupation: ART CONSULTANT

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

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 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)**