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In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



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Classification code 4			-															-		-		

If you cannot determine a code, please give a brief description of your

business activity below

Principal activity description

A4	Com	pany t	ype	D				, , , , , , , , , , , , , , , , , , , 	, <u>-</u> :
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A5	Regi	stered	offi	ce a	ddr	ess €	3		
Building name/number									O Change of registered office This must agree with the address
Street		nequer (t					that is held on the Companies House record at the date of this return
Post town	Lond	. <u> </u>	- 0.0						If the registered office address has changed, you should complete form
	12011	2011							AD01 and submit it together with this annual return
County/Region	[- -		_	tins aimusi retum
Postcode	<u>' </u>	C 3	A		8	Α	G		
A6	-	ile alte pany r			•			location (SAIL) of the •	
Building name/number		•							● SAIL address
Street					•				This must agree with the address that is held on the Companies House record at the date of this return
Post town									If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	<u> </u>							_	return
Postcode									
A7	Loca	ition o	f con	npa	ny r	ecor	ds'	9	
_		se tick th ess in Se Registi Regist	ection er of r	neml	bers	ox to	indi	cate which records are kept at the SAIL	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
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CHFP029 11/15 Version 7 0

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

Corporate secretary

Please use this section for corporate secretaries of the company for a secretary who is an individual, complete Section D1-D2	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO4 This information will appear on the public record
	please complete form AP04 and submit it together with this annual return Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04 This information will appear on the
	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04 This information will appear on the
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	form CH04 This information will appear on the
	i Dublic record
	Continuation pages
	Please use a continuation page if you need to enter more officer details
ocation of the registry of the corporate body or firm	
s the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
EA companies ®	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
lon-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
E 0 0 0 0 0	the corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only EA companies lease give details of the register where the company file is kept (including the elevant state) and the registration number in that register on-EEA companies lease give details of the legal form of the corporate body or firm and the law y which it is governed. If applicable, please also give details of the register is which it is entered (including the state) and its registration number in that

Corporate director

C1	Corporate director's details •		
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and	
Corporate body/firm name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02 This information will appear on the	
County/Region	<u> </u>	public record	
Postcode		Continuation pages	
Country		Please use a continuation page if you need to enter more officer details	
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	♠ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse	
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

S	e	CI	e	t	a	ry	
S	e	CI	e	t	a	r	

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)	John Matthew	return
Surname	Abramson	Corporate details Please use Section B1-B4 to enter
Former name(s) 2		corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ®	
Building name/numb	per	Service address If you have previously notified
Street	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region Postcode		This information will appear on the public record
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Sir Full forename(s) John Gordon Thomas Sumame Carter Country/State of residence Nationality Burtish Month/year of birth Business occupation (if any) Non-Executive Director Whon have been used for bursh or Please provide any previous names (including maiden or married names) with have been used for bursh in Part 3 only Continuation page Please use a continuation page fly ou need to enter or officer details. Director details Non-Executive Director Whonth and year of birth Please provide any previous names (including maiden or married names) with have been used for burshes supposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married names) with have been used for burshes supposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married names) with have been used for burshes supposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married names) with have been used for burshes supposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married names) with have been used for burshes supposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married names) with have been used for burshin the provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. EZ Director's service address of the providence of the public record.	E1	Director's details •	
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Please use a continuation page if you need to enter more officer details. Director's service address			Please provide month and year only Provide full date of birth in
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Street The Company's Registered Office Post town County/Region If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address [©]	·
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Post town County/Region Postcode This information will appear on the public record	Street	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		public record
	Country		

Title* Mr Full forename(s) Anthony Gerard Surname Coughlan Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Accountant Accountant Accountant Accountant Accountant Accountant Director's service address Building name/number E2 Director's service address The Company's Registered Office Post town County/Region Post town County/Region Anthony Gerard Corporate details Please use Section C1-C4 to enter corporate details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maiden or marrand name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation page Please use a continuation page If you need to enter more officer details Street The Company's Registered Office Post town County/Region Post town This information will appear on the public record	For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Anthony Gerard Surname Coughlan Former name(s) Country/State of esidence Nationality American Month/year of birth Business occupation (if any) Accountant Accountant Accountant Accountant Accountant The Company's Registered Office The Company's Registered Office The Company's Registered Office To vou cannot use this form to appoint a director of the single spear on the public record You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously nortified to Companies House If you have made changes since the last annual return and have not notified to, please complete form CH01 Former name(s) Please provide and return and previous names (including made nor married names) Please provide and previous names (including made nor married names) Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Please provide month and year only Provide full date of birth in Part 3 only Continuation pages If you have previously notified Companies House that the service address is at The Company's Registered Office of the daddress is at The Company's Registered Office in the address. This information will appear on the public record	E1	Director's	detai	ls O				
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Postcode	Postcode	County/Region		•					
	Country	Postcode			Γ				public record
Country		Country	 	<u> </u>	<u>. </u>	<u> </u>	1	1	

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Gary Stewart Surname Dibb Country/State of residence Nationality British Management Consultant Management Consultant Management Consultant Management Consultant Director's service address Building name/number Street The Company's Registered Office Please to the company for the company for the company for the company segistered Office of the company segistered Office of the company's Registered Office Postcode Country/Region Prector appointments You cannot use this form to appoint a director foo this, please complete form APO1 and submit it opponent a director foo this, please complete form APO1 and submit it of the company's foreign details Director details Director details Director details Director details Director appointments You cannot use this form to appoint a director foo this, please complete form APO1 and submit it of the precious director details Dir	E1	Director's details •	
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Surname Dibb Corporate director details Director details Director details Director details All details must agree with those previously notified to Company's Registered Office Post town County/Region Postcode Compty/Region County/Region Director's service address Corporate director details Director details Director details All details must agree with those previously notified to Company's Registered Office Compty/Region Director's service address Comption County/Region County/Reg	Full forename(s)	Gary Stewart	Corporate details
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 **Pormer name(s)** **Post town** *	Surname	Dibb	1
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Street The Company's Registered Office Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record	Building name/numbe		
Post town County/Region This information will appear on the public record	Street	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		,
	Country		

I Title*	Director's details ●	
Title*		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	◆ Director appointments You cannot use this form to appoint a director To do this, please
Full forename(s)	Mr	complete form AP01 and submit it together with this annual return
1,,	Stephen Gordon	Corporate details
Surname	Eccles	Please use Section C1-C4 to enter corporate director details
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
residence	England	House If you have made changes since the last annual return and have not notified us, please
	British	complete form CH01 Former name(s)
	X X 10 7 14 15 16 14	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Underwriter	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
Ę2 D	Director's service address®	·
Building name/number		Service address
Street	The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
	7.04.00	— Company's Registered Office' in the
Post town		address
Post town County/Region		address This information will appear on the
		address

E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Мг	complete form AP01 and submit it together with this annual return
Full forename(s)	Paul Howard	Corporate details Please use Section C1-C4 to enter
Surname	Eddy	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House if you have made changes
Country/State of residence	United States of America	since the last annual return and have not notified us, please complete form CH01
Nationality	American	② Former name(s)
Month/year of birth ^{Business occupation (if any)}	X X 0 7 4 9 5 5 Attorney	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	<u>, , , , , , , , , , , , , , , , , , , </u>
Building name/number		• Service address
Street	The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	◆ Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Sean Mitchell	Corporate details
Surname	Genden	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01
Month/year of birth	X X 0 8 1 1 1 1 1 1 1 1 1	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Senior Executive	which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		⊘ Service address
Street	The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	,

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Michael John Surname Gent Country/State of residence Nationality British Month/year of birth Business occupation (if any) Chartered Accountant Chartered Accountant The Company's Registered Office Building name/number Street The Company's Registered Office Post town Country/Region Please use Section C1-C4 to corporate details Director details All details must agree with it previously notified to Company house if you have made che since the last annual return. have not notified us, please complete form CR01 Pormer name(s) Please provide any previous (including maden or mantee which have been used for buth purposes during the period or return Month and year of birth Please provide month and ye rounded full date of birth in Part 3 only Portice address if you have make the address of the Cnoppany's Registered Office address. The Company's Registered Office Post town County/Region Piesse static Canadiscs If you have previously notific companies for the companies of the companies for the companies of th	Director				
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All details must agree with previously notified to Company notified to Company from the previously notified to Company from th	Surname	Gent			
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Street The Company's Registered Office Companies House that the saddress is at 'The Company's Registered Office', please state Company's Registered Office address County/Region This information will appear public record	Building name/number				
Post town County/Region This information will appear public record	Street	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
public record	Post town		 Company's Registered Office' in the address 		
	County/Region		This information will appear on the		
	Postcode		public record		
Country	Country				

In accordance with
Section 854 of the
Companies Act 2006

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	rector's details •				
	lease use this section to list individual directors of the company or a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	г	complete form AP01 and submit it together with this annual return			
Full forename(s) G	raham John	Corporate details			
Surname M	cKean	Please use Section C1-C4 to enter corporate director details			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	ngland	House If you have made changes since the last annual return and have not notified us, please			
	ritish	complete form CH01			
Month/year of birth®	X 0 9 4 9 4 9	Please provide any previous names			
Business occupation (if any)	Insurance Broker (Retired) (including maiden or married which have been used for but purposes during the period of return				
		Part 3 only			
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	irector's service address ©	Service address			
Building name/number	irector's service address he Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Building name/number		If you have previously notified Companies House that the service address is at 'The Company's			
Building name/number Street Th		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the			
Building name/number Street The Post town		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address			

In accordance with
Section 854 of the
Companies Act 2006

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Kevin Christopher	Corporate details
Surname	Smith	Please use Section C1-C4 to enter corporate director details
Former name(s) ●		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United States	since the last annual return and have not notified us, please
Nationality	American	complete form CH01 • Former name(s)
Month/year of birth ^{Business occupation (if any)}	X X 0 3 4 9 6 4 President of International Division	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
		return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
E2	Director's service address •	
Building name/number		Service address
Street	The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		F-2-74-00-00-0
Country		

In accordance with
Section 854 of the
Companies Act 2006

Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	● Director appointments You cannot use this form to appoint a director To do this, please
Title*	Мг	complete form AP01 and submit it together with this annual return
Full forename(s)	Matthew Liam	Corporate details
Surname	Wilson	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Former name(s)
Month/year of birth ^⑤	X X 0 9 9 6 9	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Lawyer	which have been used for business purposes during the period of this return
E2	Director's service address®	
Building name/number		② Service address
Street	The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		F
Country		

Part 4	Statement	of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)					This should reflect the company's capital status at the made up date of this annual return	
F1 .	Share capital in	pound sterling (£)		-		
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4			,	
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 0	Aggregate nominal value 4	
Ord Shares of £1 each		1 00	0 00	203,822,1	15 00	£ 203,822,115 00	
						£	
						£	
						£	
			Totals	203,822,1	15 00	£ 203,822,115 00	
F2	Share capital in	other currencies	3				
Please complete the ta Please complete a sepa	ble below to show a	ny class of shares held					
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of shares Aggregate nominal		Aggregate nominal value	
				<u> </u>			
		<u> </u>	Totals	<u></u>			
<u> </u>		<u> </u>		<u> </u>		1	
Currency						100	
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 🔮	Amount (if any) unpaid on each share	Number of shares Aggregate nomin		Aggregate nominal value 🛭	
	_		·				
	<u></u> -						
		·	Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital				9 Total aggregate nominal value Please list total aggregate values in		
Total number of shares	203,822,115 00					nt currencies separately For e £100 + € 100 + \$10 etc.	
Total aggregate nominal value ⊙	£203,822,115 00						
 Including both the noming share premium Total number of issued slip 	-	Number of shares issuinominal value of each	share Plea	ntinuation Pag use use a Staten e if necessary		ital continuation	

F4	Statement of capital (Voting rights)	· · · · · ·
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	Ord Shares of £1 each	
Voting rights	Each share carries one vote All shares rank equally	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

CHFP029 11/15 Version 7 0

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital	<u> </u>				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholders enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1				

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
The Travelers Companies, Inc	Ord Shares of £1 each	203,822,115 00		1 1		
	7			1 1		
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature						
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details					
	I am signing this form on behalf of the company						
Signature	Signature	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006					
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Charity commission receiver and manager, CIC manager, Judicial factor	une companies net 2000					



Do not cover this barcode

AR01 2015

Annual Return

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact nar	™ Johr	ı At	ram	son					
Company n	^{ame} Trav	ele	rs M	ana	gem	ent l	ımıte	ed	
l									
Address	Exch	equ	uer (Cour	t, 33	St	Mary	Axe	•
_									
								·	
Post town	Lond	lon							
County/Reg	ion							•	
Postcode		E	С	3	Α		8	A	G
Country	Englar	nd							
DX									
Telephone									

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse