

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1038441

Company Name in full

OSLO REINSURANCE COMPANY (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	9	0	5	2	0
				0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

(c/o CMGL) IBEX HOUSE, 42-47 MINORIES

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

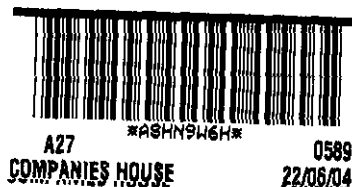
EC3N 1HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

QUYS COTTAGE, GAINSFORD END

Post town TOPPESFIELD

County / Region ESSEX

UK Postcode CO9 4EG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

QUYS COTTAGE, GAINSFORD END

Post town TOPPESFIELD

County / Region ESSEX

UK Postcode CO9 4EG

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) RAYMOND KEITH

Surname PAPWORTH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

QUYS COTTAGE, , GAINSFORD END,

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TOPPESFIELD

County / Region ESSEX

UK Postcode CO9 4EG

Country ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 7 | 0 | 7 | 1 | 9 | 5 | 3

Forename(s) | BJORN MORTEN

Surname | SKORDAL

Address | NILS COLLETT VOGTS v.61

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | 0766 OSLO

County / Region | OSLO UK Postcode | 0766

Country | NORWAY Nationality | NORWEGIAN

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 4 | 1 | 1 | 1 | 9 | 4 | 5

Forename(s) | JAN CAMILLO HANEBORG

Surname | ENDRESEN

Address | GYLDENLOWESGT 26A

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | OSLO

County / Region | OSLO UK Postcode |

Country | NORWAY Nationality | NORWEGIAN

Business occupation | COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	6
		1	9
		4	5
Forename(s)	RAYMOND KEITH		
Surname	PAPWORTH		
Address	GUYS COTTAGE,, GAINSFORD END,		
Post town	TOPPESFIELD		
County / Region	ESSEX	UK Postcode	CO9 4EG
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	1
		1	9
		4	7
Forename(s)	TIMOTHY MICHAEL		
Surname	COX		
Address	FIVE ACRES, ST JOHNS ROAD, OAKLEY		
Post town	BASINGSTOKE		
County / Region	HANTS	UK Postcode	RG23 7DX
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	26,000,000	£26,000,000.00
Totals	26,000,000	26,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21.06.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RAY K PAPWORTH, OSLO REINSURANCE CO (UK) LTD, QUYS

COTTAGE, GAINSFORD END,, TOPPESFIELD, ESSEX, CO9 4EG,

Tel: 0171 264 2243

ENGLAND

Tel

Fax: 0171 264 2244

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1038441

Company Name in full | OSLO REINSURANCE COMPANY (UK) LIMITED

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name OSLO REINSURANCE COMPANY AS Address DRONNING MAUDS GATE 3, PO BOX 1380, VIKA N-0114, OSLO, NORWAY UK postcode N-0114	£1.00 ORDINARY Shares Held 26,000,000		
Name Address UK postcode			
Name Address UK postcode			