



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQVK4B9Q**

*Received for filing in Electronic Format on the:* **04/07/2009**

*Company Name:* **AGF HOLDINGS (UK) LIMITED**

*Company Number:* **01141570**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9500**

*Registered Office  
Address:*

**57 LADYMEAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 1DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEVEN JAMES  
HUTCHINGS**

*Address:* **SPIRE HOUSE PICKETTS HILL  
HEADLEY  
BORDON  
HANTS  
GU35 8TD**

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### *Director 1 :*

*Name:* **MR MARK JOHN  
CHURCHLOW**

*Address:* **4 PINERIDGE CLOSE  
WEYBRIDGE  
SURREY  
KT13 9SP**

*Date of Birth:* **11/03/1959**    *Nationality:* **British**

*Occupation:* **GROUP ACTUARY**

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### *Director 2 :*

*Name:* **MR MICHEL GUY LUZI**

*Address:* **132 RUE DU PRESIDENT WILSON  
92300 LEVALLOIS-PERRET  
FRANCE**

*Date of Birth:* **28/12/1950**    *Nationality:* **French**

*Occupation:* **DIRECTEUR ETUDES**

*Director 3 :*

*Name:* **MR BENOIT REDON**

*Address:* **7 RUE LOUIS BOILLY  
F-75016  
PARIS  
FRANCE**

*Date of Birth:* **09/01/1951**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR GEORGE RICHARD  
STRATFORD**

*Address:* **WOODSMOKE SILKMORE LANE  
WEST HORSLEY  
SURREY  
KT24 6JQ**

*Date of Birth:* **15/11/1951**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 5 :*

*Name:* **MR FRANCOIS THOMAZEAU**    *Address:* **5 RUE MOLITOR  
75016 PARIS  
FRANCE**

*Date of Birth:* **07/06/1949**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
□	201631237	GBP201631237

### TOTALS

201631237

GBP201631237

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

201631237 □ Shares held as at 02/07/2009

Name: ALLIANZ (UK) LIMITED

Address:

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## Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**