



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **U K Insurance Limited**

*Company Number:* **01179980**

*Date of this return:* **28/07/2012**

*SIC codes:* **65120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE WHARF  
NEVILLE STREET  
LEEDS  
ENGLAND  
LS1 4AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUMPHREY MICHAEL**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **7TH FLOOR  
CHURCHILL COURT, WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL NICHOLAS**

*Surname:*                                **BIGGS**

*Former names:*

*Service Address:*                        **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ROBERT**

*Surname:*                **GEDDES**

*Former names:*

*Service Address:*        **1 PRINCES STREET  
LONDON  
ENGLAND  
EC2R 8BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE CAROLYN**

*Surname:*                **HANSON**

*Former names:*

*Service Address:*        **7TH FLOOR  
CHURCHILL COURT, WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **7TH FLOOR  
CHURCHILL COURT, WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JONATHAN**

*Surname:*                **REIZENSTEIN**

*Former names:*

*Service Address:*        **7TH FLOOR MAILPOINT 1  
CHURCHILL COURT  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRUCE WINFIELD**

*Surname:*                                **VAN SAUN**

*Former names:*

*Service Address:*                        **36 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2YB**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **30/05/1957**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **BANK OFFICIAL**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>580765700</b>
		<i>Aggregate nominal value</i>	<b>580765700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>580765700</b>
		<i>Total aggregate nominal value</i>	<b>580765700</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 580765700 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DIRECT LINE INSURANCE GROUP PLC</b>
<i>Shareholding 2</i>	<b>: 0 ?0.01 525% NON-CUMULATIVE NON-VOTING PRE shares held as at the date of this return</b>
<i>Name:</i>	<b>GREEN FLAG HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 0 ?1.00 NON-VOTING DEFERRED SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>GREEN FLAG HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>: 0 10% NON-CUM NON-VTG REDEEMABLE PREFERENC shares held as at the date of this</b>
<i>Name:</i>	<b>GREEN FLAG HOLDINGS LIMITED</b>
<i>Shareholding 5</i>	<b>: 0 'B' 10% REDEEMABLE NON-CUMULATIVE NON-VO shares held as at the date of this return</b>
<i>Name:</i>	<b>GREEN FLAG HOLDINGS LIMITED</b>
<i>Shareholding 6</i>	<b>: 0 'D' VARIABLE RATE NON-VOTING REDEEMABLE shares held as at the date of this return</b>
<i>Name:</i>	<b>GREEN FLAG HOLDINGS LIMITED</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>

580765700 shares transferred on 2011-08-19

*Name:*

GREEN FLAG HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.