



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ARAG PLC**

Company Number: **02585818**



X85VM3OI

Received for filing in Electronic Format on the: **18/03/2005**

Company Details

Made Up Date: **26/02/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**THE TOWER
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUNTER HANS HEINRICH
ZIMMER**

Address: **32 CORRINGHAM ROAD
LONDON NW11 7BU**

Director 1:

Name: **JONANNES KATHAN**
Date of Birth: **07/12/1955**
Nationality: **GERMAN**
Occupation: **MANAGING DIR**

Address: **STEFFENSTR. 1
DUSSELDORF
NORDRHEIN-WESTFALEN 40545
GERMANY**

Director 2:

| | | | |
|-----------------------|-------------------------------------|-----------------|---|
| <i>Name:</i> | DIPL.-MATH WERNER NICOLL | <i>Address:</i> | REHMANNSTRASSE 16 HERZOGENRATH NORDRHEIN-WESTFALEN 52134 GERMANY |
| <i>Date of Birth:</i> | 23/07/1954 | | |
| <i>Nationality:</i> | GERMANY | | |
| <i>Occupation:</i> | MANAGING DIR | | |

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 | 1000000 | GBP1000000 |
| TOTALS | 1000000 | GBP1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999999 ORDINARY Shares held as at 26/02/2005

Name: **ARAG ALLGEMEINE RECHTSSCHUTZ VERSICHERUNGS AG**

Address: **ARAG PLATZ 1
40464 DUESSELDORF
GERMANY**

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2005

Name: **CHRISTIAN VOGEE**

Address: **GNEISENAU STR 6
40477 DUESSELDORF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**