



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

67873/15

# 363a

## Annual Return

**Company Number** 2772041

**Company Name in full** Lombard Insurance Group Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	1	2	2	0	2

### 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.

2 Minster Court

Mincing Lane

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

Post town

County / Region LONDON

UK Postcode EC3R 7FB

### Principal business activities

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

7484

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

Other Business Activities



A40  
COMPANIES HOUSE

0413  
30/11/02

Form revised September 1999

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales 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.

2 Minster Court  
Mincing Lane  
Post town  
County / Region LONDON UK Postcode EC3R 7FB

## 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 here where it is kept.

2 Minster Court  
Mincing Lane  
Post town  
County / Region LONDON UK Postcode EC3R 7FB

## 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

Mrs

Forename(s)

Rosemary

\* Voluntary details.

Surname

Whitfield-Jones

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

Address

'Birchwood'

7 Ellerton Road

Post town

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0ER

Country

England

## Usual residential address

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 4 1 0 1 9 4 9

Forename(s) Timothy Andrew

Surname Ablett

### Address

Benover House

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

Rectory Lane

Post town Saltwood

County / Region KENT

UK Postcode CT21 4QA

Country England

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 0 0 6 1 9 4 9

Forename(s) Terence Harvey

Surname Bishop

### Address

Timbers

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

Hempstead Lane

Post town Uckfield

County / Region EAST SUSSEX

UK Postcode TN22 1DZ

Country England

Nationality British

Business occupation Director

**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 Shares

5,950,002

£5,950,002.00

Totals

5,950,002

£5,950,002.00

**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

*R Whitfield Jones*

Date

29-11-02

† 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, for the person Companies House should contact if there is any query.

Mrs R Whitfield-Jones, 2 Minster Court, Mincing Lane, LONDON EC3R

7FB

Tel

020 7623 5280 Ext 5209

DX number 563

DX exchange 5020

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Mr

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

Date of birth Day Month Year  
2 6 0 6 1 9 5 5

Forename(s) Paul William

Surname Picknett

Address 133 Saunders Lane

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

Post town Woking

County / Region SURREY

UK Postcode GU22 0NT

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2772041

Company Name in full Lombard Insurance Group Services 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Groupama UK Services Limited <hr/> Address 2 Minster Court, Mincing Lane, LONDON, England. <hr/> UK Postcode EC3R 7FB	Ordinary Shares 5,950,002		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			