



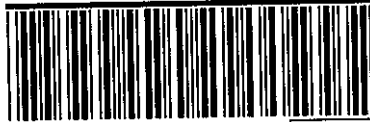
COMPANIES HOUSE

B13
15
100008

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *A8NHTR28* 584
COMPANIES HOUSE 29/11/96

of company number 02984326

H

company name
FRANKONA CAPITAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

69 -70 MARK LANE
LONDON

EC3R 7HS

7/8 PHILPOT LANE
LONDON
EC3M 8AA

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

02984326

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID SPENCER
ALLINGHAM
CUTTINGLYE HOPHURST HILL
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX RH10 4LP

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	04	98

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID SPENCER
ALLINGHAM
CUTTINGLYE HOPHURST HILL
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX RH10 4LP

Day	Month	Year

 Date of any change.

Date of Birth:- 10/02/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
01	04	96

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY JOSEPH
CARROLL
19 KINGS DRIVE
THAMES DITTON
SURREY KT7 0TH

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/55
Nat:BRITISH
Occ:REINSURANCE MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

IRISH

Day	Month	Year

Date of resignation.

FRANKONA REINSURANCE Co (UK) LTD, FRANKONA CONTACT
OFFICE LTD, RGB CAPITAL HOLDINGS LTD, RGB CAPITAL I LTD
RGB CAPITAL II LTD

Particulars.

DR
ACHIM
KANN
PIENZEN AVERSTRASSE 55
D 8000 MUNCHEN 87
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/37
Nat:GERMAN
Occ:CHAIRMAN AND CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

FRANKONA REINSURANCE Co (UK) LTD,
FRANKONA CONTACT OFFICE LTD

Particulars.

DOCTOR
KARL
MAYR
VEZTH-LUTZ STRASSE 17
NEURIED
D82061
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/50
Nat:GERMAN
Occ:MEMBER OF BOARD OF MANAGEMENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

FRANKONA REINSURANCE Co (UK) LTD, FRANKONA CONTACT
OFFICE LTD, RGB CAPITAL HOLDINGS LTD,
RGB CAPITAL I LTD, RGB CAPITAL II LTD

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 28/10/95

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed *[Signature]*

Secretary/Director*

*(delete as appropriate)

Date 27/11/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR DOMINIC COOK
FRANKONA REINSURANCE CO (UK) LTD
7/8 PHILPOT LANE
LONDON Postcode EC3M 8AA

Telephone 0171-617 6800 Ext _____