

BLUEPRINT

OneWorld

136072

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3116678

Company Name in full

Winterthur UK Financial Services Group Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
23	04	2008

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.

5 Old Broad Street

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

Post town

LONDON

County / Region

UK Postcode

EC2N 1AD

Principal business activities

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

7499

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

Non-trading company

SATURDAY



A10

AKIQZZEE

03/05/2008

171

COMPANIES HOUSE

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

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

DX 33050 Cardiff

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

5 Old Broad Street

Post town London

County / Region UK Postcode EC2N 1AD

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 where it is kept

Post town

County / Region UK Postcode

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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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

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

Details of a new company secretary must be notified on form 288a

Name

* Style / Title Mr

Forename(s) Jeremy Peter

Surname Small

Address

Cherry Trees, West Heath

Post town Pirbright

County / Region Surrey UK Postcode GU24 0JQ

Country England

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 9 0 4</div> <div>1 9 6 3</div> </div> </p> <p>Forename(s) _____ Francois _____</p> <p>Surname _____ de Meneval _____</p> <p>Address _____ 7 avenue Bosquet _____</p> <p>_____</p> <p>Post town _____ Paris _____</p> <p>County / Region _____ UK Postcode _____ 75007 _____</p> <p>Country _____ France _____ Nationality _____ French _____</p> <p>Business occupation _____ Director _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____ Mr _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>2 1 0 3</div> <div>1 9 6 5</div> </div> </p> <p>Forename(s) _____ Paul James _____</p> <p>Surname _____ Evans _____</p> <p>Address _____ Brooklands, 73 Hatherley Road _____</p> <p>_____</p> <p>Post town _____ Cheltenham _____</p> <p>County / Region _____ Gloucestershire _____ UK Postcode _____ GL51 6EG _____</p> <p>Country _____ Nationality _____ British _____</p> <p>Business occupation _____ Company Director _____</p>
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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 8 0 8 1 9 7 1

Forename(s) David Emmanuel

Surname Hynam

Address

21 Highcroft, North Hill

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

Post town London

County / Region

UK Postcode N6 4RD

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 8 1 1 1 9 6 1

Forename(s) Michael John

Surname Kellard

Address

31 Farriers Close, Forge Field, Bramley

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

Post town TADLEY

County / Region

Hampshire

UK Postcode RG26 5AX

Country England

Nationality British

Business occupation CEO

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day

Month

Year

Date of birth

2 5 0 7 1 9 6 0

Forename(s)

Andrew John

Surname

Purvis

Address

West Street House, West Street

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

Post town

Tytherington Wotton-Under-Edge

County / Region

South Gloucestershire

UK Postcode

GL12 8UQ

Country

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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	1,002	£1,002 00
Totals	1,002	1,002 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

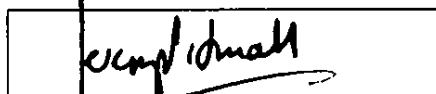
☐☐

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



Date

29.04.08

† 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 of the person Companies House should contact if there is any query

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London, EC2N 1AD

Tel

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3116678

Company Name in full | Winterthur UK Financial Services Group 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AXA Sun Life Holdings Public Limited Company Address 5 Old Broad Street, London UK postcode EC2N 1AD	£1 00 Ordinary Shares Held 1,002		
Name Address UK postcode			
Name Address UK postcode			