



**Companies House**

— for the record —

Company Name

**WINTERTHUR UK FINANCIAL  
SERVICES GROUP LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3116678**

Information extracted from  
Companies House records on  
**11th December 2004**

## 363s Annual Return

011842  
210

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23 \*A50GP1GL\* 0586  
COMPANIES HOUSE 07/01/05

### Section 1: Company details

Ref: 3116678/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Winterthur Way Basingstoke Hampshire RG21 6SZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Dextra Court Chapel Hill Basingstoke Hampshire RG21 5UH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Sandra Judith BASARAN</b>  <b>Address</b> <b>Silveroaks 101 Copsewood Way</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2TU</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Sandra Judith BASARAN</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Ian BRIMECOME</b>  <b>Address</b> <del><b>23 Mabury Court</b></del> <del><b>Marylebone Street</b></del> <del><b>London</b></del> <del><b>W1G 8JF</b></del>  <b>Date of birth</b> <b>30/04/1953</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>THE MATRIX</u> <u>CANHOUSE LANE</u> <u>RACE, HAMPSHIRE</u>  <b>UK Postcode</b> <u>GU33 7JG</u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>21 / 12 / 2004</u> <b>Date Ian BRIMECOME ceased to be</b> <b>director (if applicable)</b> <u>      </u> / <u>  </u> / <u>  </u>

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

**Address**  
**Alte Landstrasse 57**  
**8700 Kusknacht**  
**Switzerland**

**Date of birth** 09/11/1961

**Nationality** American

**Occupation** Accountant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Debra Kay BROEK CPA ceased to be director (if applicable)

— — — — —

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Neil Jonathan CANTLE MA FIA

**Address**  
**11 Birches Crest**  
**Hatch Warren**  
**Basingstoke**  
**Hampshire**  
**RG22 4BP**

**Date of birth** 16/05/1972

**Nationality** British

**Occupation** Director Strategic Operations

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    -    /    -   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Neil Jonathan CANTLE MA FIA  
ceased to be director (if applicable)

— / — / — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>William Nicholas HOOD</b>  <b>Address</b> <b>The Brook Cottage</b> <b>West Kington</b> <b>Chippenham</b> <b>Wiltshire</b> <b>SN14 7JE</b>  <b>Date of birth</b> 03/12/1935  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Nicholas HOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Kristina Maria ISHERWOOD</b>  <b>Address</b> <b>21 Lancaster Avenue</b> <b>Guildford</b> <b>Surrey</b> <b>GU1 3JR</b>  <b>Date of birth</b> 10/04/1968  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kristina Maria ISHERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Michael John KELLARD**

**31 Farriers Close Forge Field  
Bramley  
Tadley  
Hampshire  
RG26 5AX**

**Date of birth** 08/11/1961

**Nationality** British

**Occupation**    **Ceo**

Particulars of a new Director  
must be notified on form  
288a.

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael John KELLARD ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Christen SCHNOR**

**Toblerstrasse 105  
Zurich  
CH-8044  
Switzerland**

**Date of birth** 12/11/1959

**Nationality** Danish

**Occupation**    **Company Director**

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Christen SCHNOR ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Aidan Joseph SHERRY</b>  <b>Address</b> <b>24 Fairburn Court</b> <b>St John's Avenue</b> <b>London</b> <b>SW15 2AU</b>  <b>Date of birth</b> 20/03/1969  <b>Nationality</b> Irish  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Aidan Joseph SHERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Michael Hermann WINKLER</b>  <b>Address</b> <b>Irchelstrasse 15,</b> <b>CH-8400 Winterthur</b> <b>Switzerland</b>  <b>Date of birth</b> 21/03/1959  <b>Nationality</b> Swiss  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Hermann WINKLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,002.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,002</b> <b>Total Nominal value of shares issued</b> <b>£1,002.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details                                                                                                 |  |  | Amended details                                              |  | Shares transferred                                                             |  |  |
|-----------------------------------------------------------------------------------------------------------------|--|--|--------------------------------------------------------------|--|--------------------------------------------------------------------------------|--|--|
| <b>&gt; Shareholder Name</b><br><b>WINTERTHUR (UK)</b><br><b>HOLDINGS LTD</b>                                   |  |  | <b>Name</b><br><br>                                          |  | <b>Shares transferred by</b><br><b>WINTERTHUR (UK)</b><br><b>HOLDINGS LTD</b>  |  |  |
| <b>Address</b><br><b>United Standard</b><br><b>Durgates Wadhurst</b><br><b>East Sussex</b><br><b>TN5 6DF</b>    |  |  | <b>Address</b><br><br><br><br>                               |  |                                                                                |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                                                    |  |  | <br>                                                         |  |                                                                                |  |  |
| <b>Shares held</b><br><b>Class</b> <b>Number</b><br><b>Ordinary</b> <b>1001</b>                                 |  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> |  |                                                                                |  |  |
|                                                                                                                 |  |  |                                                              |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                 |  |  |
| <b>&gt; Shareholder Name</b><br><b>WINTERTHUR SWISS</b><br><b>INSURANCE CO</b>                                  |  |  | <b>Name</b><br><br>                                          |  | <b>Shares transferred by</b><br><b>WINTERTHUR SWISS</b><br><b>INSURANCE CO</b> |  |  |
| <b>Address</b><br><b>General Guisan-Strasse 40</b><br><b>CH-8401</b><br><b>Winterthur</b><br><b>Switzerland</b> |  |  | <b>Address</b><br><br><br><br>                               |  |                                                                                |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                                                    |  |  | <br>                                                         |  |                                                                                |  |  |
| <b>Shares held</b><br><b>Class</b> <b>Number</b><br><b>Ordinary</b> <b>1</b>                                    |  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> |  |                                                                                |  |  |
|                                                                                                                 |  |  |                                                              |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                 |  |  |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

06/01/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **2/1/2005** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd January 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Jenny Pomeoy

Telephone number *inc code*

01 256 798508

Address

WINTERHUR WAY  
BASINGSTOKE  
HAMPSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

RG21 6SZ