

BLUEPRINT

OneWorld

136072

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3487917

Company Name in full

Winterthur Finance Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 3 | 0 | 4 | 2 | 0 | 8 |

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

Winterthur Way

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

Post town

BASINGSTOKE

County / Region

Hampshire

UK Postcode

RG21 6SZ

Principal business activities

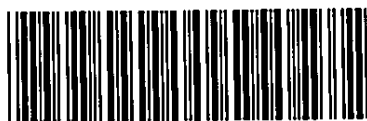
Show trade classification code number(s)
for the principal activity or activities

7487

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

Other business activities

SATURDAY



A10 *AKIR9ZEP* 161
03/05/2008
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**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

Winterthur Way

Post town BASINGSTOKE

County / Region Hampshire UK Postcode RG21 6SZ

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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)

* Voluntary details

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

Name

* Style / Title Mr

Forename(s) Jeremy Peter

Surname Small

Address

Cherry Trees, West Heath

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

Post town Pirbright

County / Region Surrey UK Postcode GU24 0JQ

Country England

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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

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

* Voluntary details

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

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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

Mr

Day Month Year

Date of birth

1 1 0 1 1 9 6 5

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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 | 2 | £2 00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2 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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel 01256 798 508

Fax 01256 798 273

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DX number 122361 DX exchange Basingstoke 8

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3487917

Company Name in full | Winterthur Finance 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 Winterthur Financial Services UK Holdings Limited Address Winterthur Way, BASINGSTOKE, Hampshire, England UK postcode RG21 6SZ | £1 00 Ordinary Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |