



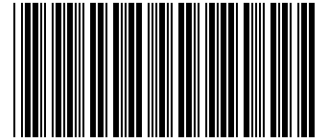
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CONSOLIDATED INSURANCE HOLDINGS LIMITED

**Company Number:** 03689419



XGVU0X54

Received for filing in Electronic Format on the: 12/02/2008

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*Company Details*

**Period Ending:** 29/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**100 BARBIROLI SQUARE**  
**MANCHESTER**  
**M2 3AB**

**Register of**  
**Members Address:**

**100 BARBIROLI SQUARE**  
**MANCHESTER**  
**M2**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** A G SECRETARIAL LIMITED

**Address:** 100 BARBIROLI SQUARE  
MANCHESTER M2 3AB

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**Director 1:**

**Name:** ANTHONY STEPHEN  
BOWMAN

**Address:** 3 SWORD CLOSE  
BROXBOURNE  
HERTFORDSHIRE EN10 7TE

**Date of Birth:** 11/03/1963

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **DOUGLAS SCOTT DOLFI** *Address:* **106 STILLSON ROAD**  
*Date of Birth:* **29/07/1962** **FAIRFIELD**  
*Nationality:* **AMERICAN** **CONNECTICUT**  
*Occupation:* **DIRECTOR** **UNITED STATES 06825**

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*Director 3:*

*Name:* **MARK JAY KRAKOWIAK** *Address:* **14A MARION ROAD**  
*Date of Birth:* **19/02/1961** **WESTPORT**  
*Nationality:* **AMERICAN** **CONNECTICUT 06880**  
*Occupation:* **VP CORPORATE RISK AND** **USA**  
**FINANCE**

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*Director 4:*

*Name:* **BENEDICT PATRICK DERRY** *Address:* **FLAT 5**  
**O'HALLORAN** **15 BASSETT ROAD**  
*Date of Birth:* **28/08/1966** **LONDON W10 6LA**  
*Nationality:* **CANADIAN AND**  
*Occupation:* **LAWYER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>364810352</b>	<b>GBP364810352.00</b>
<b>TOTALS</b>	<b>364810352</b>	<b>GBP364810352.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**364810352 ORDINARY Shares held as at 29/12/2007**

*Name:* **GE CAPITAL INVESTMENTS**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER M2 3AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**