



Companies House

for the record

Company Name

BLUESURE LIMITED

363s Annual Return

- > 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

Company Type

Private Company Limited By
Shares

Company Number

3940496

Information extracted from
Companies House records on
18th February 2006

Section 1: Company details



Ref: 3940496/03/10

	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>	55 BISHOPSGATE LONDON EC2N 3BD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance	<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
> Company Secretary <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>	Name GRAEME ROBERT GEORGE STIFF Address PARKDENE 37 PARK AVENUE. FARNBOROUGH PARK ORPINGTON KENT BR6 8LH	Name <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. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date GRAEME ROBERT GEORGE STIFF ceased to be secretary (if applicable) <u> </u>
> Director <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>	Name DANIEL BARTHOLOMEUS DE STADLER Address 142 ARTILLERY MANSIONS 75 VICTORIA STREET LONDON SW1H 0HZ Date of birth 02/03/1952 Nationality SOUTH AFRICAN Occupation CHIEF OPERATING OFFICER	Name <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. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date DANIEL BARTHOLOMEUS DE STADLER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <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>	Name STEFFEN CHRISTOPHER GILBERT Address 4 KILKENNY ROAD PARKVIEW JOHANNESBURG 2193 SOUTH AFRICA Date of birth 03/03/1962 Nationality SOUTH AFRICAN Occupation DIRECTOR	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date STEFFEN CHRISTOPHER GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name JESPER GROENVOLD Address 14 GIBSON SQUARE LONDON N1 0RD Date of birth 29/06/1957 Nationality DANISH Occupation EXECUTIVE VICE PRESIDENT	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date JESPER GROENVOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name PHILLIP PETERSEN Address 38 ISLAND ROW COMMERCIAL WHARF LONDON E14 7HU Date of birth 05/03/1952 Nationality BRITISH Occupation INSURANCE PROFESSIONAL	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date PHILLIP PETERSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name JACOBUS ABRAHAM VAN TONDER Address 68 ARTILLERY MANSIONS LONDON SW1H 0HZ Date of birth 05/09/1949 Nationality SOUTH AFRICAN Occupation CEO	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date JACOBUS ABRAHAM VAN TONDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 460,400	Number of shares issued _____
	Aggregate Nominal Value of issued shares £460,400.00	Aggregate Nominal Value of issued shares _____
	<hr/>	<hr/>
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4,500,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,500,000.00	Aggregate Nominal Value of issued shares _____
	<hr/>	<hr/>
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4,500,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,500,000.00	Aggregate Nominal Value of issued shares _____
	<hr/>	<hr/>
	Class of share Deferred	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3,800,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,800,000.00	Aggregate Nominal Value of issued shares _____
	<hr/>	<hr/>

Current details	Amended details
Class of share PREFERRED REDEEMABLE PREFERENCE Nominal value of each share £1.00	Class of share Nominal value of each share
Number of shares issued 3,000,000	Number of shares issued <u>5,400,000</u>
Aggregate Nominal Value of issued shares £3,000,000.00	Aggregate Nominal Value of issued shares <u>£5,400,000</u>

> Total shares issued and value

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

Total number of shares issued
16,260,400

Total Nominal value of shares issued
£16,260,400.00

Total number of shares issued

18,660,400

Total Nominal value of shares issued

£18,660,400

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																											
> Shareholder Name BENFIELD HOLDINGS LIMITED Address 55 BISHOPSGATE LONDON EC2N 3BD Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>3000</td> </tr> <tr> <td>PREFERRED</td> <td>1500000</td> </tr> <tr> <td>REDEEMABLE</td> <td></td> </tr> <tr> <td>PREFERENCE</td> <td></td> </tr> </table>		Class	Number	Ordinary	3000	PREFERRED	1500000	REDEEMABLE		PREFERENCE		Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>PREFERRED REDEEMABLE</td> <td></td> </tr> <tr> <td>PREFERENCE SHARES</td> <td>2,700,000</td> </tr> </table>		Class	Number	PREFERRED REDEEMABLE		PREFERENCE SHARES	2,700,000	Shares transferred by BENFIELD HOLDINGS LIMITED <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name ANTHONY GERALD MARTIN Address 175 BISHOPSTEIGNTON THORPE BAY ESSEX SS3 8BQ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>457400</td> </tr> </table>		Class	Number	Ordinary	457400	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>ORDINARY</td> <td>NIL</td> </tr> </table>		Class	Number	ORDINARY	NIL	Shares transferred by ANTHONY GERALD MARTIN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>457400</td> <td>06/07/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	457400	06/07/2005			__/__/__								
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name SANTAM UK LIMITED</p> <p>Address 21 BUCKINGHAM PALACE ROAD LONDON SW1W 0PN</p> <p>Shares held</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>4500000</td> </tr> <tr> <td>Deferred</td> <td>1900000</td> </tr> <tr> <td>PREFERRED</td> <td>1500000</td> </tr> <tr> <td>REDEEMABLE</td> <td></td> </tr> <tr> <td>PREFERENCE</td> <td></td> </tr> </tbody> </table>	Class	Number	Ordinary B	4500000	Deferred	1900000	PREFERRED	1500000	REDEEMABLE		PREFERENCE		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td colspan="2">PREFERRED REDEEMABLE PREFERENCE SHARES 2,700,000</td> </tr> </tbody> </table>	Class	Number					PREFERRED REDEEMABLE PREFERENCE SHARES 2,700,000		<p>Shares transferred by SANTAM UK LIMITED</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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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 <u>PHILIP PETERSON</u> Address <u>38 ISLAND ROAD</u> <u>COMMERCIAL WHARF</u> <u>LONDON</u> UK Postcode <u>E14 7HU</u>	ORDINARY 457,400		
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/03/2006

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 6/3/2006
- 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 **6th March 2007** 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

Telephone number inc code

020 7522 8228

Mrs. J. Youell
Benfield Limited
55 Bishopsgate
London
EC2N 3BD

cable
