

BLUEPRINT

OneWorld

134563/38
363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05298352

Company Name in full

Swiftcover Insurance Services Ltd

Date of this return

The information in this return is made up
to

Day	Month	Year
2	6	1 1 2 0 0 7

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
2	3	0 4 2 0 0 8

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

6603

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

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

THURSDAY



A05

AKSLOV9Z

06/12/2007

COMPANIES HOUSE

554

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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

(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

BLUEPRINT

OneWorld

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

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 3 1 1 1 9 6 0

Forename(s) Andrew Mark

Surname Blowers

Address

Downlands, Wood Lane

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

Post town Seale

County / Region Surrey

UK Postcode GU10 1HB

Country

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 2 0 5 1 9 6 3

Forename(s) Stephen Nicholas

Surname Hardy

Address

Threeways, Ricketts Hill Road, Tatsfield

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

Post town Westerham

County / Region Kent

UK Postcode TN16 2NA

Country

Nationality British

Business occupation Company Director

BLUEPRINT

OneWorld

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 5 1 1 1 9 5 5

Forename(s) Peter John

Surname Hubbard

Address 14 Queens Gate, Stoke Bishop

Post town Bristol

County / Region **UK Postcode** BS9 1TZ

Country England **Nationality** British

Business occupation Company Director

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

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 8 0 2 1 9 6 6

Forename(s) Philippe Louis Herbert

Surname Maso y Guell Rivet

Address 39 Markham Street

Post town London

County / Region **UK Postcode** SW3 3NR

Country **Nationality** French

Business occupation Company Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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

2 5 0 2 1 9 6 9

Forename(s) Laurent

Surname Matras

Address

1 Nile Street

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 N1 7LX

Country

Nationality French

Business occupation Director

* Voluntary details

Name * Style / Title

Mr

Day Month Year

Date of birth

0 4 0 2 1 9 5 5

Forename(s) Guy

Surname Stouls

Address

31 Onslow Gardens

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 SW7 3AH

Country United Kingdom

Nationality French

Business occupation Company Director

BLUEPRINT

OneWorld

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	£1 00
Totals	1	1 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

26/11/2007

† Please delete as appropriate

† ~~director / secretary~~ 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

Company Secretary's Department, AXA UK plc, 5 Old

Broad Street, London, EC2N 1AD

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05298352

Company Name in full Swiftcover Insurance Services Ltd

- 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 GBI (Holdings) Limited Address 5 Old Broad Street, London UK postcode EC2N 1AD	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			