



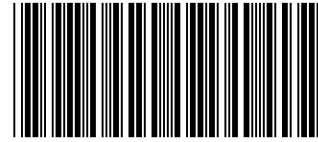
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE OCEAN MARINE INSURANCE COMPANY LIMITED

Company Number: 00027204



XRN5DO6N

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**ST. HELEN'S
1 UNDERSHAFT
LONDON
EC3P 3DQ**

Register of
Members Address:

**8 SURREY STREET
NORWICH
NR1 3NG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **JACQUELINE HUNT**
Date of Birth: **27/04/1968**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **12 TEMPLE VILLAS
PALMERSTON ROAD
RATHMINES
DUBLIN
IRELAND**

Director 2:

Name: **JOHN KITSON** *Address:* **ABBOTS BARN**
Date of Birth: **31/07/1960** **BACK LANE, MATTISHALL**
Nationality: **BRITISH** **DEREHAM**
Occupation: **INSURANCE COMPANY** **NORFOLK NR20 3QX**
OFFICIAL

Director 3:

Name: **SIMON CHRISTOPHER** *Address:* **GOOCH'S FARM**
JOHN MACHELL **RUSHALL**
Date of Birth: **16/12/1963** **DISS**
Nationality: **BRITISH** **NORFOLK IP21 4QB**
Occupation: **INSURANCE COMPANY**
OFFICIAL

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>
ORDINARY	2380000	GBP59500000
TOTALS	2380000	GBP59500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2380000 ORDINARY Shares held as at 13/03/2007

Name: **AVIVA INTERNATIONAL INSURANCE LIMITED**
Address: **ST HELENS**
1 UNDERSHAFT
LONDON EC3P 3DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**
