



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD MARINE & GENERAL INSURANCE P L C(THE)**

Company Number: **00042652**

Date of this return: **28/09/2011**

SIC codes: **6603**

Company Type: **Public limited company**

Situation of Registered Office: **C/O CHILTINGTON INTERNATIONAL LIMITED
NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHILTINGTON INTERNATIONAL LIMITED**

Registered or principal address: **NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1NH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1658528**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DENNIS**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/07/1942** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR GAVIN PAUL**

Surname: **WILBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11400000
		<i>Aggregate nominal value</i>	11400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11400000
		<i>Total aggregate nominal value</i>	11400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **11399975 ORDINARY shares held as at the date of this return**
Name: **BHP BILLITON LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD REYNOLDS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BHP BILLITON INVESTMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.