

BLUEPRINT

2006

245891/450

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

56631

Company Name in full

MIDLAND ASSURANCE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	5	2	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		

### Registered Office

Show here the address at the date of this return

The Zurich Centre, 3000 Parkway, Whiteley

Any change of  
registered office **must**  
be notified on form  
287

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

### 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

FRIDAY



A19

\*A6YZPPUL\*

25/05/2007

442

COMPANIES HOUSE

Form April 2002

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**

**Register of members**

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

The Zurich Centre, 3000 Parkway, Whiteley

Post town Fareham

County / Region Hampshire

UK Postcode PO15 7JZ

**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

THE COMPANY HAS NO DEBENTURES

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

MRS

Forename(s)

MARGARET ANN

Surname

PORTER

X

Address ††

The Zurich Centre, 3000 Parkway, Whiteley

Post town Fareham

County / Region Hampshire

UK Postcode PO15 7JZ

Country England

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

### 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 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

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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)

PAUL FRANK

Surname

WORTHINGTON

X

Address ↑↑

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

Country

England

Details of a new company secretary must be notified on form 285a

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Date of birth</b>	Day 08	Month 08
		Year 1964	
	<b>Forename(s)</b>	TIMOTHY JAMES	
	<b>Surname</b>	GRANT	
<input checked="" type="checkbox"/>	<b>Address ††</b>	The Zurich Centre, 3000 Parkway, Whiteley	
	<b>Post town</b>	Fareham	
	<b>County / Region</b>	Hampshire	<b>UK Postcode</b> PO15 7JZ
	<b>Country</b>	England	<b>Nationality</b> English
	<b>Business occupation</b>	Company Director	

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Date of birth</b>	Day 22	Month 06
		Year 1952	
	<b>Forename(s)</b>	PAUL FRANK	
	<b>Surname</b>	WORTHINGTON	
<input checked="" type="checkbox"/>	<b>Address ††</b>	The Zurich Centre, 3000 Parkway, Whiteley	
	<b>Post town</b>	Fareham	
	<b>County / Region</b>	Hampshire	<b>UK Postcode</b> PO15 7JZ
	<b>Country</b>	England	<b>Nationality</b> BRITISH
	<b>Business occupation</b>	CHARTERED SECRETARY	

RETURN

500

**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	24,000,000	£24,000,000.00
<b>Totals</b>	24,000,000	24,000,000.00

**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 ☐

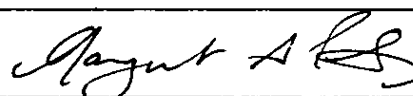
on paper

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

17.05.07

† Please delete as appropriate

† a director / 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**.

You do not have to give any contact information in the box opposite 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.

This return includes  continuation sheets  
(enter number)

P F Worthington, The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire, PO15 7JZ

Tel

RETURN

200

DX number

DX exchange

**BLUEPRINT****2000****List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 56631**Company Name in full** | MIDLAND ASSURANCE LIMITED

- > 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
<b>Name</b> EAGLE STAR INSURANCE COMPANY LIMITED	£1 00 ORDINARY		
<b>Address</b> The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire, England			
<b>UK postcode</b>   PO15 7JZ	Shares Held 24,000,000		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			