

110042/2250

o/p

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

78950

Company Name in full

AXA Insurance UK plc

Date of this return

The information in this return is made up to

Day		Month		Year		
2	3	0	4	2	0	0

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.

107 Cheapside

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

Post town

London

County / Region

UK Postcode

EC2V 6DU

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.



A28
COMPANIES HOUSE

0767
01/05/03

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.

At Registered Office

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.

Not applicable

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

☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Ian David Lea

Surname

Richardson

Address

57 New Concordia Wharf, Mill Street

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

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

SE1 2BB

Country

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 5 1 9 5 8

Forename(s)

Amaury Ghislain Pierre

Surname

de Warengien

Address

1 Rue Marietta Martin

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

Post town

Paris

County / Region

UK Postcode

75016

Country

France

Nationality

French

Business occupation

AXA Senior Vice President

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		2	1	0 3 1 9 6 5
Forename(s)	Paul James			
Surname	Evans			
Address	19 Yew Tree Road			
Post town	Southborough			
County / Region	Kent	UK Postcode	TN4 0BD	
Country	England	Nationality	British	
Business occupation	Group Finance Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	8	1 0 1 9 4 8
Forename(s)	Dennis			
Surname	Holt			
Address	Heatherbank, Shoreham Road, Otford			
Post town	Sevenoaks			
County / Region	Kent	UK Postcode	TN14 5RN	
Country	England	Nationality	British	
Business occupation	Group Chief Executive			

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

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

Post town

Bristol

County / Region

UK Postcode

BS9 1TZ

Country

England

Nationality

British

Business occupation

CEO, AXA Insurance

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 0 3 1 9 6 6

Forename(s)

Patrick Charles

Surname

Regan

Address

Grove Cottage, Nayland Road, Great Horkesley

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

Post town

Colchester

County / Region

Essex

UK Postcode

CO6 4AG

Country

England

Nationality

British

Business occupation

Finance Director

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	150,456,602	£37,614,150.50
Totals	150,456,602	37,614,150.50

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

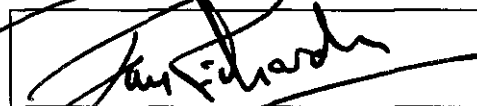
☐☐

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

28 APR 2003

† 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.

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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 78950

Company Name in full AXA Insurance UK plc

- > 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name AXA Insurance plc	£0.25 ORDINARY	Shares Held 150,456,601	
Address 107 Cheapside, London, England			
UK postcode EC2V 6DU			
Name GRE Nominee Shareholdings Limited	£0.25 ORDINARY		
Address 107 Cheapside, London, England		Shares Held 1	
UK postcode EC2V 6DU			
Name			
Address			
UK postcode			