



Companies House

for the record

Company Name

AXA INSURANCE UK PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

78950

Information extracted from
Companies House records on
6th May 2000

Section 1: Company details



Ref: 78950/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	107 Cheapside London EC2V 6DU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Stramongate Kendal Cumbria LA9 4BE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stramongate Kendal Cumbria LA9 4BE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian David Lea RICHARDSON LLB FCIS Address Gatehouse Farm Dinedor Hereford HR2 6PF	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian David Lea RICHARDSON LLB FCIS ceased to be secretary (if applicable) <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Monsieur Amaury DE WARENGHIEN Address 1 Rue Marietta Martin Paris 75116 France Date of birth 01/05/1958 Nationality French Occupation Axa Senior Vice President	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Monsieur Amaury DE WARENGHIEN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Denis DUVERNE Address 70 Avenue De Breteuil Paris 75007 France Date of birth 31/10/1953 Nationality French Occupation Senior Vice President Axa	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Denis DUVERNE ceased to be director (if applicable) <div style="text-align: right;">27, 01, 2000</div>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Charles HOMER Address 3 Summerswood Close Kenley Surrey CR8 5EY Date of birth 02/03/1953 Nationality British Occupation Chief Executive	Name _____ Address 3 SUMMERSWOOD CLOSE, KENLEY LANE, KENLEY, SURREY. UK Postcode CR8 5EY. Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Charles HOMER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Phillip Edward JUDKINS Address 18 St Johns Square Wakefield Yorkshire WF1 2RA Date of birth 26/01/1947 Nationality British Occupation Senior Executive Director	Name _____ Address _____ _____ _____ UK Postcode ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation EXECUTIVE DIRECTOR Date of change ____ / ____ / ____ Date Phillip Edward JUDKINS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Antoine PARISI Address 23 Avenue Matignon Paris 75008 France Date of birth 21/11/1968 Nationality French Occupation Assistant To Seniervice Presi	Name _____ Address _____ _____ _____ UK Postcode ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Antoine PARISI ceased to be director (if applicable) ____ / ____ / ____

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Gregory Mark WOOD BA FCA MSI

Address

~~The Old Vicarage~~
~~Old Kiln Lane, Churt~~
~~Farnham~~
~~Surrey~~
~~GU10 2HX~~

Date of birth 26/07/1953

Nationality British

Occupation ~~Chief Executive~~

Amended details

Name

Address

21 SPRIMONT PLACE
 LONDON

UK Postcode SW3 3HT

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation GROUP CHIEF EXECUTIVE

Date of change _ _ / _ _ / _ _ _ _

Date Gregory Mark WOOD BA FCA MSI
 ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 71,168,557 Aggregate Nominal Value of issued shares £17,792,139.25	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 71,168,557 Total Nominal value of shares issued £17,792,139.25	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name SUN LIFE & PROVINCIAL HODING		Name SUN LIFE & PROVINCIAL HOLDINGS PLC		Shares transferred by SUN LIFE & PROVINCIAL HODINGS PLC		
	Address 107 Cheapside London EC2V 6QU		Address				
	UK Postcode		UK Postcode				
	Shares held		Shares held				
	Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	71168549			ORDINARY	71168549	04/02/2000
>	Shareholder Name Gregory Mark WOOD		Name		Shares transferred by Gregory Mark WOOD		
	Address 107 Cheapside London EC2V 6OU		Address				
	UK Postcode		UK Postcode				
	Shares held		Shares held				
	Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	8			ORDINARY	8	04/02/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AXA INSURANCE plc</u> Address <u>107 CHEAPSIDE</u> <u>LONDON.</u> UK Postcode <u>EC2V 6DU</u>	ORDINARY. 71,168,550.		
Name <u>GRE Nominee Shareholding Ltd.</u> Address <u>107 CHEAPSIDE</u> <u>LONDON</u> UK Postcode <u>EC2V 6DU</u>	ORDINARY. 1		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)
mcw

Date

13 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 909516

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS G. CURWEN

Telephone number inc code

01539 723415

Address

AXA INSURANCE UK PLC

DX number if applicable

STRAMONGATE,

DX exchange

KENDAL, CUMBRIA

Postcode

LA9 4BE