

BLUEPRINT

OneWorld

136 072

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	8

**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

5 Old Broad Street

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

Post town

London

County / Region

UK Postcode

EC2N 1AD

**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

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A10

\*AKIU7ZEQ\*

03/05/2008

55

COMPANIES HOUSE

**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**

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

\* Voluntary details

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)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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**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

1 9 0 4 1 9 6 3

Forename(s) Francois

Surname de Meneval

Address

7 avenue Bosquet

**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 75007

Country France

Nationality French

Business occupation Director

\* Voluntary details

Name \* Style / Title

Mr

Day Month Year

Date of birth

2 6 0 7 1 9 5 8

Forename(s) Keith George

Surname Gibbs

Address

Sharlands, Blackboys, Uckfield

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

Post town East Sussex

County / Region

UK Postcode TN22 5HN

Country England

Nationality British

Business occupation Company Director

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**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 0 0 1 1 9 6 2

Forename(s)

Ian Howard

Surname

Johnson

**Address**

The Lodge, 34 Henley Road

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

Post town

Ipswich

County / Region

UK Postcode

IT1 3SR

Country

Nationality

British

**Business occupation**

Company Director

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

0 8 0 2 1 9 6 6

Forename(s)

Philippe Louis Herbert

Surname

Maso y Guell Rivet

**Address**

39 Markham Street

**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

SW3 3NR

Country

Nationality

French

**Business occupation**

Company Director

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**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 8 0 5 1 9 6 5

Forename(s) Nicolas Jean-Marie Denis

Surname Moreau

Address 6 Lyall Street, Belgravia

**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 SW1X 8LJ

Country  Nationality French

Business occupation Group Chief Executive

\* Voluntary details

Name \* Style / Title Mr

Day Month Year

Date of birth 2 2 0 4 1 9 5 4

Forename(s) John

Surname O'Neill

Address 16 Offington Court

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

Post town Sutton

County / Region Dublin 13 UK Postcode

Country Ireland Nationality Irish

Business occupation Company Director

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**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	9
		0	2
		1	9
		6	9
<b>Forename(s)</b>	Ian		
<b>Surname</b>	Robinson		
<b>Address</b>	8 Redwood Place		
<b>Post town</b>	Beaconsfield		
<b>County / Region</b>	Buckinghamshire	<b>UK Postcode</b>	HP9 1RP
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	4
		0	2
		1	9
		5	5
<b>Forename(s)</b>	Guy		
<b>Surname</b>	Stouls		
<b>Address</b>	31 Onslow Gardens		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW7 3AH
<b>Country</b>	United Kingdom	<b>Nationality</b>	French
<b>Business occupation</b>	Company 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	489,056,602	£122,264,150 50
<b>Totals</b>	489,056,602	122,264,150 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

29.04 08

† 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,

5 Old Broad Street, London, EC2N 1AD

Tel

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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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name AXA Insurance plc  Address 5 Old Broad Street, London  UK postcode   EC2N 1AD	£0 25 ORDINARY     Shares Held 489,056,601		
Name GRE Nominee Shareholdings Limited  Address 5 Old Broad Street, London  UK postcode   EC2N 1AD	£0 25 ORDINARY     Shares Held 1		
Name   Address   UK postcode			