



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/05/2009

Company Name: **AXA INSURANCE UK PLC**

Company Number: **00078950**

Company Details

Period Ending: **23/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **FRANCOIS DE MENEVAL**

Address: **7 AVENUE BOSQUET
PARIS
75007
FRANCE
FOREIGN**

Date of Birth: **19/04/1963** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEAN PAUL DOMINIQUE
LOUIS DROUFFE**

Address: **FLAT 22 35 BRYANSTON SQUARE
LONDON
W1H 2DZ**

Date of Birth: **23/02/1975** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KEITH GEORGE GIBBS**

Address: **SHARLANDS BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HN**

Date of Birth: **26/07/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PHILIPPE LOUIS HERBERT
MASO Y GUELL RIVET**

Address: **39 MARKHAM STREET
LONDON
SW3 3NR**

Date of Birth: **08/02/1966** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **NICOLAS JEAN MARIE
DENIS MOREAU**

Address: **6 LYALL STREET
BELGRAVIA
LONDON
SW1X 8LJ**

Date of Birth: **08/05/1965** *Nationality:* **French**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 6 :

Name: **JOHN O'NEILL**

Address: **16 OFFINGTON COURT
SUTTON
DUBLIN 13
IRELAND**

Date of Birth: **22/04/1954** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **IAN ROBINSON**

Address: **8 REDWOOD PLACE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1RP**

Date of Birth: **09/02/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	489056602	GBP122264150.5

TOTALS

489056602	GBP122264150.5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

489056601 ORDINARY Shares held as at 23/04/2009

Name:

AXA INSURANCE PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2009

Name:

GRE NOMINEE SHAREHOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**