

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	2

**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.



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**

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Ian David Lea

Surname

Richardson

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

Address

57 New Concordia Wharf, Mill 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

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

3 0 0 7 1 9 6 1

Forename(s)

Francois Xavier

Surname

Boisseau

**Address**

17 St. George's Road

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

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW1 1QS

Country

England

Nationality

French

**Business occupation**

Underwriting &amp; Claims Director

\* Voluntary details.

**Name** \* Style / Title

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 \_\_\_\_\_

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

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

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

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

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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	5	1 1 1 9 5 5
Forename(s)	Peter John ✓			
Surname	Hubbard			
<b>Address</b>	14 Queens Gate, Stoke Bishop			
<b>Usual residential address</b> 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	
<b>Business occupation</b>	CEO, AXA Insurance			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	8	0 3 1 9 6 6
Forename(s)	Patrick Charles			
Surname	Regan			
<b>Address</b>	Grove Cottage, Nayland Road, Great Horkesley			
<b>Usual residential address</b> 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	
<b>Business occupation</b>	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
<b>Totals</b>	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

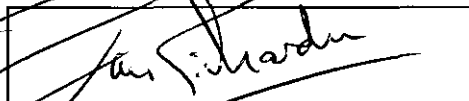
☐☐

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

16 MAY 2002

† Please delete as appropriate.

† 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	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 107 Cheapside, London, England  UK postcode EC2V 6DU	£0.25 ORDINARY       Shares Held 150,456,601		
Name GRE Nominee Shareholdings Limited  Address 107 Cheapside, London, England  UK postcode EC2V 6DU	£0.25 ORDINARY       Shares Held 1		
Name   Address   UK postcode			