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200595
62,280 x 152

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	1

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.

|



A08 COMPANIES HOUSE 0246
A11 COMPANIES HOUSE 0160
17/05/01

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

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

DX 33050 Cardiff

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).

* 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

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

Country

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

Ian David Lea

Richardson

57 New Concordia Wharf, Mill Street

London

UK Postcode SE1 2BB

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

0	1	0	5	1	9	5	8
---	---	---	---	---	---	---	---

Forename(s) Amaury

Surname de Warengnien

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 75116

Country France Nationality French

Business occupation AXA Senior Vice President

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	2	0	3	1	9	5	3
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Forename(s) Andrew Charles

Surname Homer

Address 3 Summerswood Close, Kenley Lane

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

Post town Kenley

County / Region Surrey UK Postcode CR8 5EY

Country England Nationality British

Business occupation 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 _____

Day Month Year
Date of birth 2 6 0 1 1 9 4 7

Forename(s) Phillip Edward

Surname Judkins

Address 18 St. John's Square

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

Post town Wakefield

County / Region West Yorkshire UK Postcode WF1 2RA

Country England Nationality British

Business occupation ~~Executive~~ Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 0 1 1 9 5 4

Forename(s) Barry Duncan

Surname Smith

Address St Margarets Lodge, Old Avenue

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

Post town West Byfleet

County / Region Surrey UK Postcode KT14 6AD

Country England Nationality British

Business occupation Director of Customer Services

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	2	0	2	1	9	5	0
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Forename(s) David Winton Watt

Surname Torrance

Address

The Rosery, Maidstone Road, Matfield

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

Post town Tonbridge

County / Region Kent

UK Postcode TN12 7LQ

Country England

Nationality British

Business occupation ~~Accountant~~ Director of Finance

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

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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 _____

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	99,168,557	£24,792,139.25
Totals		99,168,557	24,792,139.25

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

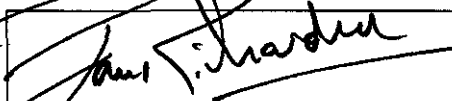
☐☐

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

10.5.01.

† 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

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.

Mrs P M Tett, AXA UK plc, Group Company Secretary's

Dept, 107 Cheapside, EC2V 6DU, London

Tel

DX number DX exchange