

910957/885

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	4

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

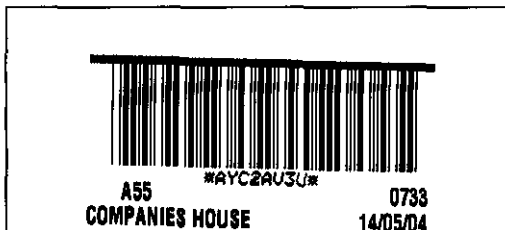
for companies registered in England and Wales

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

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

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

* Voluntary details.

Name

* Style / Title

Mr

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 Mr

Date of birth

Day	Month	Year
0	1	0
5	1	9
5	8	

Forename(s) Amaury Ghislain Pierre

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 75016

Country France Nationality French

Business occupation AXA Senior Vice President

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day	Month	Year
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 CEO, AXA PPP Healthcare

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	8
		1	0
		1	9
		4	8
Forename(s)	Dennis		
Surname	Holt		
Address	Heatherbank, Shoreham Road, Otford		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN14 5RN
Country	England	Nationality	British
Business occupation	Group Chief Executive		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		5	5
Forename(s)	Peter John		
Surname	Hubbard		
Address	14 Queens Gate, Stoke Bishop		
Post town	Bristol		
County / Region		UK Postcode	BS9 1TZ
Country	England	Nationality	British
Business occupation	CEO, AXA Insurance		

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 _____

Date of birth

Day		Month		Year	
0	8	0	2	1	9
				6	6

Forename(s) | Philippe Louis Herbert

Surname | Maso y Guell Rivet

Address | 5 Rue D'Anjou

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

Post town | Versailles

County / Region _____ UK Postcode | 78000

Country | France Nationality | French

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day		Month		Year	
2	2	0	4	1	9
				5	4

Forename(s) | John

Surname | O'Neill

Address | 79 Biscayne, Malahide

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

Post town | County Dublin

County / Region _____ UK Postcode |

Country | Republic of Ireland Nationality | Irish

Business occupation | Chief Executive, AXA Ireland

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 _____

Date of birth

Day	Month	Year
1	1	0 3 1 9 6 1

Forename(s) | Kevin Morris

Surname | Sinclair

Address | Kalafrana, 12 Malvern Drive

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

Post town | Woodford Green

County / Region | Essex UK Postcode | IG8 0JW

Country | Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

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	489,056,602	£122,264,150.50
Totals	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

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on paper

in another format

A list of changes is enclosed

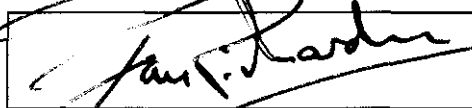
☐☐

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 MAY 2004

† a director / secretary

† Please delete as appropriate.

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 489,056,601		
Name GRE Nominee Shareholdings Limited Address 107 Cheapside, London, England UK postcode EC2V 6DU	£0.25 ORDINARY Shares Held 1		
Name Address UK postcode			