

BLUEPRINT

OneWorld

136072

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

90372

Company Name in full

AXA Direct Insurance Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 4 2 0 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**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

SATURDAY



A10

AKIUIZE1

03/05/2008

44

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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

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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					
Forename(s)					
Surname	GRE Nominee Shareholdings Limited				
Address	5 Old Broad Street				
Post town	London				
County / Region			UK Postcode	EC2N 1AD	
Country			Nationality		
Business occupation					

* Voluntary details

Name	* Style / Title		Mr		
	Day	Month	Year		
Date of birth	1	1	0	1	1 9 6 5
Forename(s)	Jeremy Peter				
Surname	Small				
Address	Cherry Trees, West Heath				
Post town	Pirbright				
County / Region	Surrey		UK Postcode	GU24 0JQ	
Country	England		Nationality	British	
Business occupation	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	6,300,000	£63,000,000.00
Totals	6,300,000	63,000,000.00

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

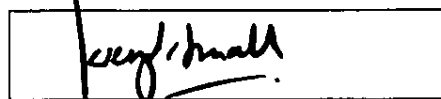
☐☐

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

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 | 90372

Company Name in full | AXA Direct Insurance Limited

- 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AXA General Insurance Limited <hr/> Address 5 Old Broad Street, London <hr/> UK postcode EC2N 1AD	£10 00 ORDINARY Shares Held 6,300,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			