

BLUEPRINT

2000

13 24 35 / 3990

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

157136

**Company Name in full**

Guardian Eastern Insurance Company Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	3	0	4	2	0	0	7

**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

FRIDAY



\*A6FJCPU9\*

A50 25/05/2007 707

COMPANIES HOUSE

A49 04/05/2007 472

COMPANIES HOUSE

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)

\* 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

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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

**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

**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**

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

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**

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**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	900,000	£900,000.00
<b>Totals</b>	900,000	900,000.00

**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

☒

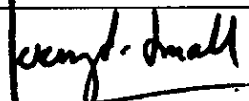
on paper

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**

27/04/07

† Please delete as appropriate

† ~~a director~~ secretaryWhen 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

0

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