

Annual Return

of company number

00199059

12

company name

UNIONE ITALIANA (U.K.) REINSURANCE

COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



A8G4H23H

A03 RECEIPT DATE: 14/06/94

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/05/94 if this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
014	0 6	9 4

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. 118-119 FENCHURCH ST LONDON EC3M 5BA If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Мо	Month		Year		
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Day	Month	Year
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Pri	incipa	i bus	iness	activ	ities	1Sec	note -	4)
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Trade classification is 8600 INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	ACCOUNTED ON A PACK AND ACCOUNT OF AND AND REAL OF EACH CARRY STORY. CELL STORY OF A STANK A CARRY AND ACCOUNT OF
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN EDWARD CUMMINS 142 MIDDLETON AVENUE CHINGFORD LONDON E4 8EE	E. J. MARIONERIC CONTINUES AND MARION AND STATE OF THE ANALYSIS OF A STATE OF THE ANALYSIS OF
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN EDWARD CUMMINS 142 MIDDLETON AVENUE CHINGFORD LONDON E4 8EE Date of Birth:- 17/05/38	
Nat: British Occ: ACCOUNTANT	
If this person has ceased to be director, please state when.	Lay Month Year 1 1 Date of resignation.
Show any relevant current and previous directorships.	s on the state of

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Directors - continued Particulars. , GIANFRANCO DE GIUSTI CASSELLA POSTALE 2439 AD ROME 00100 ITALY	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 16/07/43 Nat:ITALIAN Occ:DEPUTY GENERAL MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JASON CONSTANTINE FRANGOULIS 29 MOSPEY CRESCENT EPSOM DOWNS EPSOM SURREY KT17 4NA	Manager Paris for a management to a remain point approximation of the second point of
Date of Birth:- 16/07/22 Nat:BRITISH Occ:RETIRED	F ACTION 10 - C 2 MAY 10 - CALON - 2.0 - CALON - CALON PARTITION OF PA
If this person has ceased to be director, please state when.	Day Month Year 1 1 Date of resignation.
Show any relevant current and previous directorships.	SEE or ATTACHEA . Surroumstand of the control of th
Particulars.	Day Month Year Date of any change.
SERGIO FUNARI VIA ORTI DI TRASTE VERE N 86 ROME 90153 ITALY	A CONTRACTOR AND CONTRACTOR CONTR
Date of Birth:- 20/11/44 Nat:ITALIAN OGG:UNDERWRITER	The second of th
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

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	details below and the date of any change.
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	Day Month Year Date of any change.
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Show any relevant current and previous directorships.	g mandrage to the control of the con
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Issued Share Capital (Sec note 8)	00199059	Class (eg Ordinary Proference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue a return.	at the date of this		52.4	issued multiplied by nominal volue per share)
		QRDINARY	23,500,000	£ 2350,000
		Totals	23 500000	£23500 Coc
List of past and present member (See note 9)	S			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.	cluded with either	There were no c	hanges in the perio	appropriate box,
The last full members list was at 04	1/06/93			
			on	not on paper
		A list of changes	is enclosed	
		A full list of men	bers is enclosed	<u> </u>
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual gener this box.				
If an elective resolution is in force a return to dispense with laying accimentings, mark this box.				***************************************
Certificate `				
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	Humme	Sacretary/Director •
I enclose the fee of £32.		_	V :	tdelete as appropriate!
Cheques should be made payable to Companies House.			_	
			tenter numbers te that you have on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			E CHITINS	CU STREET
		\$\$\$06674.(4865(4)\$745;78} 18686.A4CCLabAm	icter för fra för proprissionick de Stategomerset proprissioner	EC3M SBA
PAGE 6		Telephone 071	-623 6121 E	Xt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00199059 Number of since the date of the last return. shares or Company Name: or, in the case of the first return, amount of since the incorporation of the UNIONE ITALIANA (U.K.) REINSURANCE stock held company, by by existing COMPANY LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held UNIONE ITALIANA DI RIASSICURAZIONE SPA VIA DEI GLUOCHI ISTMICI 40 00 194 ROME ITALY

COMPANY NUMBER: 199059

COMPANY NAME: Unione Italiana (U.K.) Reinsurance

Company Limited

NAME OF DIRECTOR: Jason Constantine Frangoulis

CURRENT AND PREVIOUS DIRECTORSHIPS

Trade Indemnity Group Plc Scor (UK) Reinsurance Company Ltd Trinity Insurance Company Ltd Kingscroft Insurance Company Ltd Walbrook Insurance Company Ltd El Paso Insurance Company Ltd Lime Street Insurance Company Ltd Mutual Reinsurance Company Ltd General Accident Plc General Accident Fire & Life Assurance Corporation Plc General Accident Reinsurance Company Ltd General Accident Staff Pension Trustee Ltd The Guarantee Society Ltd The New Zealand Reinsurance Company (UK) Ltd The Ulster Marine Insurance Company Ltd UK Trustees Ltd City Aviation Insurance Tenencies Ltd The British Aviation Insurance Company Ltd The British Aviation Insurance Group

' COMPANY NUMBER: 199059

COMPANY NAME: Unione Italiana (U.K.) Reinsurance

Company Limited

NAME OF DIRECTOR: Fabio Fegitz

CURRENT AND PREVIOUS DIRECTORSHIPS

Italian Chamber of Commerce Hambro Generali Fund Managers Ltd Northern Star Insurance Company Ltd Generali (Trustees) Ltd Harris & Dixon (Insurance Brokers) Ltd