



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



\*A8G4H23H\*

A03 RECEIPT DATE: 14/06/94

This form should be completed in black.

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
04	06	94

**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

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE


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

132 UB 002650

363s

**Annual Return**

of company number 00199059

R

company name  
UNIONE ITALIANA (U.K.) REINSURANCE  
COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

**Register of members** (See note 5)

00199059

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN EDWARD  
CUMMINS  
142 MIDDLETON AVENUE  
CHINGFORD  
LONDON  
E4 8EE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

JOHN EDWARD  
CUMMINS  
142 MIDDLETON AVENUE  
CHINGFORD  
LONDON  
E4 8EE

Day Month Year

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Date of any change.

Date of Birth:- 17/05/38

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00199059

Particulars.

GIANFRANCO  
DE GIUSTI  
CASSELLA POSTALE 2439 AD  
ROME 00100  
ITALY

Date of Birth:- 16/07/43  
Nat:ITALIAN  
Occ:DEPUTY GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JASON CONSTANTINE  
FRANGOULIS  
29 MOSPEY CRESCENT  
EPSOM DOWNS  
EPSOM  
SURREY KT17 4NA

Date of Birth:- 16/07/22  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

SERGIO  
FUNARI  
VIA ORTI DI TRASTE VERE N 86  
ROME 00153  
ITALY

Date of Birth:- 20/11/44  
Nat:ITALIAN  
Occ:UNDERWRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED

# Directors - continued

00199059

Particulars.

MARIO ENRICO  
LUZZATTO  
CASELLA POSTALE 2439 A-D  
ROME 00100  
ITALY

Date of Birth:- 19/06/09  
Nat: ITALIAN  
Occ: REINSURANCE COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Particulars.

FABIO  
FIEGIZ  
GALLERIA A PROTTI NO 4  
34121 TRIESTE ITALY  
~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.~~

DATE OF BIRTH:- 10/10/33

NAT: ITALIAN

OCC: MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

# Directors - continued

Particulars.

00199059

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00199059

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie, Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	23,500,000	£23,500,000
Totals	23,500,000	£23,500,000

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 04/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date 13 6 94

This return includes 2 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J F CUMMINS

118/119 FENCHURCH STREET  
LONDON

Postcode EC3M 5BA

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

**Continued overleaf**

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

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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