

UBE18 003502

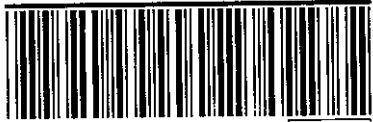


C O M P A N I E S H O U S E

363s

Annual Return

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



A09 *AW8IVC9C* 292
COMPANIES HOUSE 15/06/95

of company number 00199059

R

company name

UNIONE ITALIANA (U.K.) REINSURANCE
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95
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	95

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

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.

Day	Month	Year

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.

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

Date of any change.

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

Day	Month	Year

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

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FABIO
FEGITZ
GALLERIA A PROTTI NO 4
34121
TRIESTE
ITALY

Date of Birth:- 10/10/33
Nat:ITALIAN
Occ:NATIONALITY

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.

Day	Month	Year
09	05	95

Date of resignation.

Particulars.

JASON CONSTANTINE
FRANGOULIS
VIR HOUSE 118-119 FENCHURCH STREET
LONDON
EC3M 5BA

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Directors - continued

00199059

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.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Particulars.

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.

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
09	06	95

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Directors - continued

00199059

Particulars.

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

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00199059

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

ORDINARY23500,000£23500,000**Totals**23500,000£23500,000**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 04/06/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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.

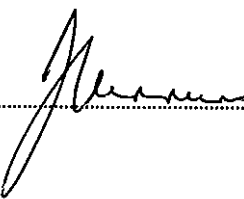
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 14.6.95

This return includes ONE 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. E. Cummins

118/119 Fenchurch Street

LONDON

Postcode EC3M 8BA

Telephone 0171 623 6121 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]