



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MMA INSURANCE PLC**

*Company Number:* **00613259**



XHY9M5LX

*Received for filing in Electronic Format on the:* **26/05/2005**

***Company Details***

*Period Ending:* **25/05/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**6603**

*Registered Office:*

*Address:*

**NORMAN PLACE  
READING  
BERKSHIRE  
RG1 8DA**

*Register of*

*Members Address:*

**1 NORMAN PLACE  
READING  
BERKSHIRE  
UK  
RG1 8DA**

***Details of Officers of the Company***

*Company Secretary:*

*Name:* **STEVEN WHITTAKER**

*Address:* **REXCOTE  
BETHESDA STREET, UPPER  
BASILDON  
READING  
BERKSHIRE RG8 8NU**

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*Director 1:*

*Name:* **JEAN BERNARD MARIE  
FLORY DUBOIS** *Address:* **CALLE VALLE DEL RONCAL N0 26  
VILLAFRANCA DEL CASTILLO  
VILLANEUVA DE LA CANADA  
28692  
MADRID  
SPAIN** ✓

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*Director 2:*

*Name:* **GARRY MICHAEL FEARN** *Address:* **58 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX TW11 9BZ** ✓

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*Director 3:*

*Name:* **BARRY MALCOLM  
HULBERT** *Address:* **THE PADDOCKS  
HAZEL LANE  
RUDGEWAY  
SOUTH GLOUCESTER BS35 3QR** ✓

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*Director 4:*

*Name:* **MICHEL LAPIERRE** *Address:* **174 RUE D VAUGIRARD  
PARIS 75015  
FRANCE** ✓

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*Director 5:*

*Name:* **BERTRAND LEFEBVRE** *Address:* **RESIDENCE PAUL GAUGUIN  
41 RUE PAUL COURBOULAY  
72000 LE MANS  
FRANCE** ✓

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*Director 6:*

*Name:* **BRUNO MERCIER** *Address:* **02 PLACE DES COMTES DU  
MAINE  
72000 LE MANS  
FRANCE** ✓

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*Director 7:*

*Name:* **THOMAS SCOTT NELSON** *Address:* **CASTLE FIELD**  
*Date of Birth:* **10/03/1939** **OLD PARK LANE**  
*Nationality:* **BRITISH** **FARNHAM**  
*Occupation:* **COMPANY DIRECTOR** **SURREY GU9 0AH** ✓

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*Director 8:*

*Name:* **GEORGE FREDERICK** *Address:* **THE OLD COTTAGE**  
**NIXON** **CHURCH LANE**  
*Date of Birth:* **20/01/1940** **HEADLEY**  
*Nationality:* **BRITISH** **SURREY KT18 6LG** ✓  
*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Director 9:*

*Name:* **JEAN MICHEL PESCHEUX** *Address:* **17 RUE DES VIGNES**  
*Date of Birth:* **18/06/1953** **94230 CACHAN**  
*Nationality:* **FRENCH** **FRANCE** ✓  
*Occupation:* **DIRECTOR**

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*Director 10:*

*Name:* **DEREK WILLIAM** *Address:* **4 EATON GATE** ✓  
**PLUMMER** **MILL LANE KESWICK**  
*Date of Birth:* **15/05/1944** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR4 6TP**  
*Occupation:* **DIRECTOR**

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*Director 11:*

*Name:* **MICHEL ROUX** *Address:* **20 BIS AVENUE DE LABBE**  
*Date of Birth:* **04/11/1940** **GUICHARD**  
*Nationality:* **FRENCH** **17340 CHATELAILLON** ✓  
*Occupation:* **DIRECTOR** **FRANCE**

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*Director 12:*

*Name:* **STEVEN WHITTAKER** *Address:* **REXCOTE** ✓  
*Date of Birth:* **03/02/1958** **BETHESDA STREET, UPPER**  
*Nationality:* **BRITISH** **BASILDON**  
*Occupation:* **FINANCE** **READING**  
**DIRECTOR/SECRETARY** **BERKSHIRE RG8 8NU**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>14000000</b>	<b>GBP14000000</b>
<b>TOTALS</b>	<b>14000000</b>	<b>GBP14000000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 25/05/2005**

**Name: LA MUTUELLE DU MANS ASSURANCE IARD**

**Address: 19-21 RUE CHANZY  
72030 LE MANS CEDEX  
FRANCE**

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### Shareholding 2:

**13999999 ORDINARY Shares held as at 25/05/2005**

**Name: MMA HOLDINGS PLC**

**Address: NORMAN PLACE  
READING RG1 8DA**

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## Authorisation

**Authoriser Designation: DIRECTOR Date Authorised: 26/05/2005 Authenticated: Yes (E/W)**

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## Presenters Details

**Presenters Reference: 1**  
**Name: STEVEN WHITTAKER**  
**Address: WEBFILER**

**Tel: 01189 258 728**