



*Companies House*

— for the record —

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

**Annual Return**



**XMQQRAXX**

*Received for filing in Electronic Format on the: 22/06/2009*

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

*Company Number:* **00613259**

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### *Company Details*

*Period Ending:* **25/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**NORMAN PLACE  
READING  
BERKSHIRE  
RG1 8DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN WHITTAKER**

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

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*Director 1 :*

*Name:* **GARRY MICHAEL FEARN**

*Address:* **58 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BZ**

*Date of Birth:* **26/10/1950**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **JEAN EUGENE ALFRED  
FLEURY**

*Address:* **13 AVENUE DE PETIT PARC  
VINCENNES  
FRANCE  
94300**

*Date of Birth:* **01/05/1949**    *Nationality:* **French**

*Occupation:* **INSURANCE EXECUTIVE  
DIRECTOR**

*Director 3 :*

*Name:* **BARRY MALCOLM  
HULBERT**

*Address:* **THE PADDOCKS HAZEL LANE  
RUDGEWAY  
SOUTH GLOUCESTER  
BS35 3QR**

*Date of Birth:* **18/02/1938**    *Nationality:* **British**

*Occupation:* **INSURANCE CONSULTANT**

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*Director 4 :*

*Name:* **BERTRAND LEFEBVRE**

*Address:* **RESIDENCE PAUL GAUGUIN 41 RUE  
PAUL COURBOULAY  
72000 LE MANS  
FRANCE**

*Date of Birth:* **27/11/1963**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **BRUNO MERCIER**

*Address:* **02 PLACE DES COMTES DU MAINE  
72000 LE MANS  
FRANCE  
FOREIGN**

*Date of Birth:* **13/08/1960**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **GILLES MONGIS**

*Address:* **47 BIS  
RUE DU BOURG BELE  
LE MANS  
72000  
FRANCE  
FOREIGN**

*Date of Birth:* **20/05/1966**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **THOMAS SCOTT NELSON**

*Address:* **CASTLE FIELD OLD PARK LANE  
FARNHAM  
SURREY  
GU9 0AH**

*Date of Birth:* **10/03/1939**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **GEORGE FREDERICK NIXON**

*Address:* **THE OLD COTTAGE CHURCH LANE  
HEADLEY  
SURREY  
KT18 6LG**

*Date of Birth:* **20/01/1940**    *Nationality:* **British**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Director 9 :*

*Name:* **JEAN MICHEL PESCHEUX**      *Address:* **17 RUE DES VIGNES  
CACHAN  
FRANCE  
94230**

*Date of Birth:* **18/06/1953**      *Nationality:* **French**      *Occupation:* **DIRECTOR**

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*Director 1 :*

*0*

*Name:* **DEREK WILLIAM PLUMMER**      *Address:* **4 EATON GATE  
MILL LANE KESWICK  
NORWICH  
NORFOLK  
NR4 6TP**

*Date of Birth:* **15/05/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 1 :*

*1*

*Name:* **MICHEL ROUX**      *Address:* **20BIS AVENUE DE LABBE GUICHARD  
17340 CHATELAILLON  
FRANCE**

*Date of Birth:* **04/11/1940**      *Nationality:* **French**      *Occupation:* **DIRECTOR**

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*Director 1 :*

*2*

*Name:* **DOMINIQUE SALVY**

*Address:* **83 RUE FALGUIERE  
PARIS  
75015  
FRANCE  
FOREIGN**

*Date of Birth:* **11/12/1957**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 1 :*

*3*

*Name:* **STEVEN WHITTAKER**

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

*Date of Birth:* **03/02/1958**    *Nationality:* **British**

*Occupation:* **FINANCE  
DIRECTOR/SECRETARY**

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*Director 1 :*

*4*

*Name:* **MR. GRAHAM VINCENT  
DOSWELL**

*Address:* **GLEBE HOUSE ONE RECTORY BARNS  
LOWER SWELL  
GLOUCESTERSHIRE  
GL54 1LH**

*Date of Birth:* **30/09/1945**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## *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>15000000</b>	<b>GBP15000000</b>

### *TOTALS*

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**15000000****GBP15000000**

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*This company was a traded company during the period of this annual return.*

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**