



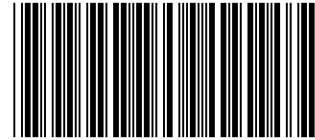
Companies House
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Annual Return

Company Name: **SWISS REINSURANCE COMPANY UK LIMITED**

Company Number: **00953475**



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Company Details

Period Ending: **20/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**30 ST MARY AXE
LONDON
EC3A 8EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH LEWIS**

Address: **30 ST MARY AXE
LONDON EC3A 8EP**

Director 1:

Name: **MARTIN ALBERS**
Date of Birth: **10/07/1960**
Nationality: **SWISS**
Occupation: **REINSURANCE COMPANY
EXECUTIVE**

Address: **30 ST MARY AXE
LONDON EC3A 8EP**

Director 2:

Name: **CLARE JANE BOUSFIELD** *Address:* **30 ST MARY AXE**
Date of Birth: **18/06/1968** **LONDON EC3A 8EP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **TIMOTHY JOSEPH CARROLL** *Address:* **30 ST MARY AXE**
Date of Birth: **10/10/1955** **LONDON EC3A 8EP**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID WARREN GODFREY** *Address:* **30 ST MARY AXE**
Date of Birth: **22/09/1950** **LONDON EC3A 8EP**
Nationality: **BRITISH**
Occupation: **RISK OFFICER**

Director 5:

Name: **PHILIPPE REGAZZONI** *Address:* **30 ST MARY AXE**
Date of Birth: **22/06/1969** **LONDON EC3A 8EP**
Nationality: **SWISS**
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>
ORDINARY	0	GBP0
10% PARTLY CUM PREFERENCE	0	GBP0
7% CUMULATIVE PREF	25000000	GBP25000000
ORDINARY FULLY PAID	449000000	GBP449000000
REDEEMABLE DEFERRED	0	GBP0
TOTALS	474000000	GBP474000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 REDEEMABLE DEFERRED Shares held as at 20/05/2007

Name: **SWISS RE GB PLC**

Address: **30 ST MARY AXE
LONDON
ENGLAND EC3A 8EP**

Shareholding 2:

0 10% PARTLY CUM PREFERENCE Shares held as at 20/05/2007

Name: **SWISS RE GB PLC**

Address: **30 ST MARY AXE
LONDON
ENGLAND EC3A 8EP**

Shareholding 3:

0 ORDINARY Shares held as at 20/05/2007

Name: **SWISS RE GB PLC**

Address: **30 ST MARY AXE
LONDON
ENGLAND EC3A 8EP**

Shareholding 4:

449000000 ORDINARY FULLY PAID Shares held as at 20/05/2007

Name: **SWISS RE GB PLC**

Address: **30 ST MARY AXE
LONDON
ENGLAND EC3A 8EP**

Shareholding 5:

25000000 7% CUMULATIVE PREF Shares held as at 20/05/2007

Name: **SWISS REINSURANCE COMPANY**

Address: **MYTHENQUAI 50- 60
PO BOX 8022 ZURICH
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**