



Companies House
— for the record —

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Annual Return



X4HX908W

Received for filing in Electronic Format on the: **02/06/2008**

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

Company Number: **00953475**

Company Details

Period Ending: **20/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN TITCHENER**

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

Director 1 :

Name: **TIMOTHY JOSEPH
CARROLL**

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

Date of Birth:

10/10/1955

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIPPE REGAZZONI**

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

Date of Birth:

22/06/1969

Nationality:

Swiss

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MARK FRANCIS SWALLOW** Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

Date of Birth: **09/01/1967** Nationality: **British** Occupation: **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
Other	2	GBP2
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY FULLY PAID Shares held as at 20/05/2008

Name:

SWISS RE GB PLC

Address:

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

Shareholding 2:

**0 7% CUMULATIVE PREF Shares held as at 20/05/2008
25000000 DISPOSED OF IN PERIOD ON 02/02/2008**

Name:

SWISS REINSURANCE COMPANY

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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