

074177/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

995253

Company Name in full

Groupama Insurance Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	5	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

Groupama House, 24-26 Minories

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

LONDON

UK Postcode

EC3N 1DE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal
activity.



A19 *A3FUHUA9* 0814
COMPANIES HOUSE 21/05/04
COMPANIES HOUSE 08/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Groupama House, 24-26 Minorities

Post town

County / Region

LONDON

UK Postcode

EC3N 1DE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Rosemary

Surname

Whitfield-Jones

Address

'Birchwood', 7 Ellerton Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0ER

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | M. |

Day Month Year
Date of birth | 2 | 1 | 1 | 0 | 1 | 9 | 5 | 1 |

Forename(s) | Jean-Luc |

Surname | Baucherel |

Address | La Butte du Moulin |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | Thehillac | UK Postcode | 56730 |

Country | France | Nationality | French |

Business occupation | Director |

* Voluntary details.

Name * Style / Title | M. |

Day Month Year
Date of birth | 3 | 0 | 0 | 7 | 1 | 9 | 6 | 1 |

Forename(s) | Francois-Xavier Bernard |

Surname | Boisseau |

Address | 5 Chislehurst Road |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Richmond |

County / Region | MIDDLESEX | UK Postcode | TW10 6PW |

Country | England | Nationality | French |

Business occupation | Managing Director |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	M.	
		Day	Month
		Year	
Date of birth		0	2
		0	3
		1	9
		5	0
Forename(s)	Jack		
Surname	Darboux		
Address	Le Bruchet, Chemin de Montpezat		
Post town	Beaucaire		
County / Region		UK Postcode	30300
Country	France	Nationality	French
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	6
		1	9
		5	4
Forename(s)	Jean-Pierre		
Surname	Decool		
Address	2 rue de Therouanne		
Post town	Renesecure		
County / Region		UK Postcode	59173
Country	FRANCE	Nationality	French
Business occupation	Farmer		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | M.

Date of birth | Day | Month | Year
| 2 | 1 | 0 | 6 | 1 | 9 | 5 | 1

Forename(s) | Claude Rene

Surname | Dolle

Address | 18 rue des Artisans

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | Gimbrett

UK Postcode | 67370

Country | France

Nationality | French

Business occupation | Director General

* Voluntary details.

Name * Style / Title | M.

Date of birth | Day | Month | Year
| 2 | 8 | 0 | 4 | 1 | 9 | 5 | 1

Forename(s) | Jean-Marc

Surname | Fabre

Address | Capendut

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | Milhavet

UK Postcode | 81130

Country | France

Nationality | French

Business occupation | Agricultural Farmer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | M.

Date of birth | Day | Month | Year | 1 | 6 | 0 | 2 | 1 | 9 | 4 | 7

Forename(s) | Michel Bernard Georges

Surname | Habig

Address | Ferme Saint-Jean

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | Ensisheim UK Postcode | 68190

Country | France Nationality | French

Business occupation | Farmer

* Voluntary details.

Name * Style / Title | M.

Date of birth | Day | Month | Year | 1 | 9 | 0 | 4 | 1 | 9 | 5 | 2

Forename(s) | Gerard Jean Henri Michel

Surname | Joalland

Address | 48 rue Diderot

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | Vincennes UK Postcode | 94300

Country | France Nationality | French

Business occupation | Director of Operations

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr	
			Day	Month
			Year	
	Date of birth	1	9	0
			1	9
			5	6
	Forename(s)	Pierre Paul Joseph Leon Marie Ghislain		
	Surname	Lefevre		
Address	18 Smith Terrace			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region	LONDON	UK Postcode	SW3 4DL
	Country	England	Nationality	Belgian
	Business occupation	Insurance Company Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	M.	
			Day	Month
			Year	
	Date of birth	1	9	0
			1	9
			4	3
	Forename(s)	Christian Hilaire		
	Surname	Lemaire		
Address	99 rue Premartine			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region	Le Mans	UK Postcode	72000
	Country	France	Nationality	French
	Business occupation	General Manager		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | M.

Date of birth | Day | Month | Year
 | 2 | 2 | 0 | 9 | 1 | 9 | 4 | 8

Forename(s) | Jean-Francois Jacques Lucien Georges

Surname | Lemoux

Address | 98 rue Pierre Demours

Post town |

County / Region | 75017 | UK Postcode | PARIS

Country | France | Nationality | French

Business occupation | Chairman and Company Director

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 2 | 6 | 0 | 6 | 1 | 9 | 5 | 5

Forename(s) | Paul William

Surname | Picknett

Address | 133 Saunders Lane

Post town | Woking

County / Region | SURREY | UK Postcode | GU22 0NT

Country | England | Nationality | British

Business occupation | Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	1
		1	9
		4	7
Forename(s)	Jean-Jacques Gilbert		
Surname	Rozier		
Address	le Champ d'Escurolles		
Post town	Escurolles		
County / Region		UK Postcode	03110
Country	FRANCE	Nationality	French
Business occupation	Farmer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	7
		1	9
		5	5
Forename(s)	Roy Leonard		
Surname	Sampson		
Address	Spring House, Springfield Road		
Post town	Bickley		
County / Region	KENT	UK Postcode	BR1 2LJ
Country	England	Nationality	British
Business occupation	Finance Director		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	176,326,355	£176,326,355.00
ORDINARY REDEEMABLE	30,000,000	£30,000,000.00
Totals	206,326,355	206,326,355.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

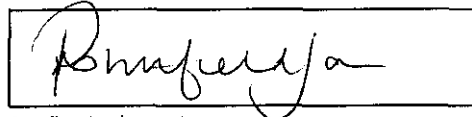
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

05/05/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs R Whitfield-Jones, Groupama House, 24-26

Minorities, LONDON EC3N 1DE

Tel: 020 7264 7510

Tel Fax: 020 7264 2885

DX number 563

DX exchange 5020

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

995253

Company Name in full

Groupama Insurance Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GAN UK Holdings Limited Address Groupama House, 24-26 Minories, LONDON, England UK postcode EC3N 1DE	£1.00 ORDINARY Shares Held 176,326,355		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 995253

Company Name in full | Groupama Insurance Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GAN UK Holdings Limited Address Groupama House, 24-26 Minories, LONDON, England UK postcode EC3N 1DE	£1.00 ORDINARY REDEEMABLE Shares Held 30,000,000		
Name Address UK postcode			
Name Address UK postcode			

COMPANY APPOINTMENTS

Registered No.: 00995253
Name: GROUPAMA INSURANCE COMPANY LIMITED

Address: GROUPAMA HOUSE
24-26 MINORIES
LONDON
EC3N 1DE

Company Appointments: 15 / Resignations: 44

Exclude Resignations

To view details of other appointments held, click on the appropriate underlined name.

WHITFIELD JONES, ROSEMARY BA(HONS) SOL
BIRCHWOOD
7 ELLERTON ROAD WIMBLEDON
LONDON
SW20 0ER
Date of Birth: 28/10/1949
Company Appointments: 39

SECRETARY
Appointed: 09/06/1999
Nationality: BRITISH

BAUCHEREL, JEAN LUC
LA BUTTE DU MOULIN
THEHILLAC
56730
FRANCE
Date of Birth: 21/10/1951
Company Appointments: 2

DIRECTOR
Appointed: 06/12/2000
Nationality: FRENCH

BOISSEAU, FRANCOIS XAVIER
5 CHISLEHURST ROAD
RICHMOND
MIDDLESEX
TW10 6PW
Date of Birth: 30/07/1961
Company Appointments: 11

DIRECTOR
Appointed: 13/06/2003
Nationality: FRENCH

DARBOUX, JACK
LE BRUCHET
CHEMIN DE MONTPEZAT
BEUCAIRE
30300
FRANCE
Date of Birth: 02/03/1950
Company Appointments: 2

DIRECTOR
Appointed: 06/12/2000
Nationality: FRENCH

DECOOL, JEAN PIERRE
2 RUE DE THEROUANNE
RENESECURE
59173

DIRECTOR
Appointed: 07/04/2004
Nationality: FRENCH

FRANCE

Date of Birth: 26/06/1954

Company Appointments: 2

DOLLE, CLAUDE RENE

18 RUE DES ARTISANS

GIMBRET

67370

FRANCE

Date of Birth: 21/06/1951

Company Appointments: 1

DIRECTOR

Appointed: 09/02/2004

Nationality: FRENCH

FABRE, JEAN MARC

CAPENDUT

MILHAVET

81130

FRANCE

Date of Birth: 28/04/1951

Company Appointments: 3

DIRECTOR

Appointed: 06/12/2000

Nationality: FRENCH

HABIG, MICHEL BERNARD GEORGES

FERME SAINT-JEAN

ENSISHEIM

68190

FRANCE

Date of Birth: 16/02/1947

Company Appointments: 1

DIRECTOR

Appointed: 29/12/2003

Nationality: FRENCH

JOALLAND, GERARD JEAN HENRI MICHEL

48 RUE DIDENOT

VINCENNES

94300

FRANCE

Date of Birth: 19/04/1952

Company Appointments: 2

DIRECTOR

Appointed: 20/02/2004

Nationality: FRENCH

LEFEVRE, PIERRE PAUL JOSEPH LEON MARIE GHISLAIN

18 SMITH TERRACE

LONDON

SW3 4DL

Date of Birth: 19/01/1956

Company Appointments: 14

DIRECTOR

Appointed: 05/03/2002

Nationality: BELGIAN

LEMAIRE, CHRISTIAN HILAIRE

99 RUE PREMARTINE

LE MANS

72000

FRANCE

Date of Birth: 19/06/1943

Company Appointments: 7

DIRECTOR

Appointed: 24/05/1995

Nationality: FRENCH

LEMOUX, JEAN FRANCOIS JACQUES LUCIEN GEORGES

98 RUE PIERRE DEMOURS

PARIS

75017

DIRECTOR

Appointed: 20/10/2003

Nationality: FRENCH

FRANCE
FOREIGN

Date of Birth: 22/09/1948

Company Appointments: 3

PICKNETT, PAUL WILLIAM

133 SAUNDERS LANE

WOKING

SURREY

GU22 0NT

Date of Birth: 26/06/1955

Company Appointments: 16

ROZIER, JEAN JACQUES GILBERT

LE CHAMP D ESCUROLLES

ESCUROLLES

Date of Birth: 02/01/1947

Company Appointments: 1

SAMPSON, ROY LEONARD

SPRING HOUSE

SPRINGFIELD ROAD

BICKLEY

KENT

BR1 2LJ

Date of Birth: 21/07/1955

Company Appointments: 14

MANNING, JAMES PIUS

DOWNSLEIGH

20 LUCASTES ROAD

HAYWARDS HEATH

WEST SUSSEX

RH16 1JL

Date of Birth: 05/05/1941

Company Appointments: 17

SISEC LIMITED

21 HOLBORN VIADUCT

LONDON

EC1A 2DY

Company Appointments: 0

TULLOCH, ELIZABETH ANNE BA ACA

139 DOWNS ROAD

FOLKESTONE

KENT

CT19 5PT

Date of Birth: 09/02/1966

Company Appointments: 10

WILSON, DAVID MORRISON

WOODRIDGE

HILLBERRY GREEN

DIRECTOR

Appointed: 01/07/1998

Nationality: BRITISH

DIRECTOR

Appointed: 08/04/2004

Nationality: FRENCH

DIRECTOR

Appointed: 30/05/2003

Nationality: BRITISH

SECRETARY

Appointed: 31/01/1994

Resigned: 30/04/1998

Nationality: BRITISH

NOMINEE SECRETARY

Appointed: pre 24/05/1992

Resigned: 28/05/1993

Nationality: BRITISH

SECRETARY

Appointed: 01/05/1998

Resigned: 09/06/1999

Nationality: BRITISH

SECRETARY

Appointed: 28/05/1993

Resigned: 31/01/1994

DOUGLAS
ISLE OF MAN
IM2 6DE
Date of Birth: 02/11/1951
Company Appointments: 17

Nationality: BRITISH

ABLETT, TIMOTHY ANDREW
BENOVER HOUSE
RECTORY LANE
SALTWOOD
KENT
CT21 4QA
Date of Birth: 14/10/1949
Company Appointments: 36

DIRECTOR
Appointed: 09/08/1999
Resigned: 17/04/2003
Nationality: BRITISH

ALLARD, JEAN FRANCOIS
1 PLACE DU PANTHEON
75005 PARIS
FRANCE
Date of Birth: 04/12/1949
Company Appointments: 3

DIRECTOR
Appointed: 11/04/1995
Resigned: 06/12/1999
Nationality: FRENCH

ARNOLD, LAWRENCE KENNETH
42 RAGLAN ROAD
REIGATE
SURREY
RH2 0DP
Date of Birth: 29/07/1942
Company Appointments: 27

DIRECTOR
Appointed: 01/04/1999
Resigned: 11/07/2002
Nationality: BRITISH

BEAUCHESNE, MICHEL ANDRE BERTRAND MARIE
3 RUE DE BEAUNE
PARIS
75007
FRANCE
FOREIGN
Date of Birth: 22/04/1948
Company Appointments: 6

DIRECTOR
Appointed: 01/02/2001
Resigned: 11/07/2003
Nationality: FRENCH

BISHOP, TERENCE HARVEY MR
TIMBERS HEMPSTEAD ROAD
UCKFIELD
EAST SUSSEX
TN22 1DZ
Date of Birth: 20/06/1949
Company Appointments: 10

DIRECTOR
Appointed: 01/04/1999
Resigned: 31/01/2004
Nationality: BRITISH

BOUCHARD, GILLES OLLIVER
138 RUE DU BOSQUET
SAINT CLEMENT DE RIVIERE
FRANCE 34980
FOREIGN
Date of Birth: 11/11/1958
Company Appointments: 2

DIRECTOR
Appointed: 07/03/2003
Resigned: 24/02/2004
Nationality: FRENCH

BOUCHE, REGIS PAUL MARIE

DIRECTOR

4 RUE JULES FERRY
84850 CAMARET
FRANCE
FOREIGN
Date of Birth: 18/08/1924
Company Appointments: 3

Appointed: 24/05/1995
Resigned: 19/09/1996
Nationality: FRENCH

BOUQUIN, JEAN PAUL
7 RUE LAURISTON
PARIS
75116
FRANCE
FOREIGN
Date of Birth: 16/09/1941
Company Appointments: 12

DIRECTOR
Appointed: 13/02/2002
Resigned: 30/09/2003
Nationality: FRENCH

CLENCH, JOHN ANTHONY
84 SEABROOK ROAD
HYTHE
KENT
CT21 5QA
Date of Birth: 19/01/1942
Company Appointments: 8

DIRECTOR
Appointed: 28/05/1993
Resigned: 31/05/1996
Nationality: BRITISH

CLYTI, ANDRE
5 RUE PIERRE DE COUBERTIN
NOGENT SUR SEINE 10400
FRANCE
Date of Birth: 07/05/1933
Company Appointments: 4

DIRECTOR
Appointed: 02/12/1998
Resigned: 13/06/2003
Nationality: FRENCH

DELAS, BERNARD
1 RUE DANTON
PARIS
FRANCE
75006
Date of Birth: 01/08/1948
Company Appointments: 3

DIRECTOR
Appointed: 14/09/1995
Resigned: 13/06/2000
Nationality: FRENCH

DINGLI, PAUL ADRIAN FRANCIS
PHEASANTS WOOD
FELCOURT
EAST GRINSTEAD
SUSSEX
RH19 2LA
Date of Birth: 16/05/1932
Company Appointments: 4

DIRECTOR
Appointed: 01/04/1999
Resigned: 23/10/2000
Nationality: BRITISH

DOBBS, WILLIAM VICTOR
28B BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR
Date of Birth: 05/05/1945
Company Appointments: 8

DIRECTOR
Appointed: pre 24/05/1992
Resigned: 06/04/1993
Nationality: BRITISH

DREW, DAVID WILLIAM

MAHE GLENMORE ROAD EAST
CROWBOROUGH
EAST SUSSEX
TN6 1RE
Date of Birth: 03/07/1954
Company Appointments: 10

DIRECTOR

Appointed: 24/05/1995
Resigned: 02/06/1999
Nationality: BRITISH

DU BOULLAY, EMMANUEL

12 CITE VANEAU
PARIS
FRANCE
75007
Date of Birth: 15/03/1952
Company Appointments: 6

DIRECTOR

Appointed: 24/09/1999
Resigned: 31/01/2001
Nationality: FRENCH

GIORDANI, GIORGIO

26-28 RUE MARIUS AUFAN
92300-LEVALLOIS PERRET
FRANCE
FOREIGN
Date of Birth: 19/12/1954
Company Appointments: 5

DIRECTOR

Appointed: 11/04/1995
Resigned: 17/12/1999
Nationality: FRENCH

HARTIGAN, STEPHEN ALEXANDER

MASKEE
TUDOR CLOSE, GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 3DP
Date of Birth: 03/08/1952
Company Appointments: 15

DIRECTOR

Appointed: 01/04/1999
Resigned: 13/02/2002
Nationality: BRITISH

More