



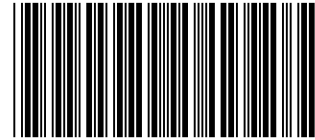
Companies House
— for the record —

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Annual Return

Company Name: **GROUPAMA INSURANCE COMPANY LIMITED**

Company Number: **00995253**



X4XYSQ1F

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **21/05/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**GROUPAMA HOUSE
24-26 MINORIES
LONDON
EC3N 1DE**

Register of
Members Address:

**GROUPAMA HOUSE
24-26 MINORIES
LONDON
EC3N 1DE**

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **SOL ROSEMARY WHITFIELD JONES** *Address:* **BIRCHWOOD
7 ELLERTON ROAD WIMBLEDON
LONDON SW20 0ER**

Director 1:

Name: **FRANCOIS XAVIER
BERNARD BOISSEAU**
Date of Birth: **30/07/1961**
Nationality: **FRENCH**
Occupation: **UNDERWRITING AND
CLAIMS DIRECT**

Address: **5 CHISLEHURST ROAD
RICHMOND
MIDDLESEX TW10 6PW**

Director 2:

<i>Name:</i>	AMAURY PIERRE MARIE CORNUT CHAUVINC	<i>Address:</i>	DOMAINE DES CHAMPS SAINT PERAY 07130 FRANCE
<i>Date of Birth:</i>	17/01/1953		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	AGRICULTURAL FARMER		

Director 3:

<i>Name:</i>	JEAN PIERRE DECOOL	<i>Address:</i>	2 RUE DE THEROUANNE RENESECURE 59173 FRANCE
<i>Date of Birth:</i>	26/06/1954		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	FARMER		

Director 4:

<i>Name:</i>	CLAUDE RENE DOLLE	<i>Address:</i>	18 RUE DES ARTISANS GIMBRETT 67370 FRANCE
<i>Date of Birth:</i>	21/06/1951		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	DIRECTOR GENERAL		

Director 5:

<i>Name:</i>	JEAN MARC FABRE	<i>Address:</i>	CAPENDUT MILHAVET 81130 FRANCE
<i>Date of Birth:</i>	28/04/1951		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	AGRICULTURAL FARMER		

Director 6:

<i>Name:</i>	MICHEL BERNARD GEORGES HABIG	<i>Address:</i>	FERME SAINT-JEAN ENSISHEIM 68190 FRANCE
<i>Date of Birth:</i>	16/02/1947		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	FARMER		

Director 7:

<i>Name:</i>	GERARD JEAN HENRI MICHEL JOALLAND	<i>Address:</i>	48 RUE DIDEROT VINCENNES 94300 FRANCE
<i>Date of Birth:</i>	19/04/1952		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	DIRECTOR OF OPERATIONS		

Director 8:

Name: **PIERRE PAUL JOSEPH LEON** Address: **FLAT 1 61 ONSLOW SQUARE**
MARIE GHISLAIN LEFEVRE **LONDON SW7 3LS**
Date of Birth: **19/01/1956**
Nationality: **BELGIAN**
Occupation: **INSURANCE COMPANY**
DIRECTOR

Director 9:

Name: **JEAN FRANCOIS JACQUES** Address: **98 RUE PIERRE DEMOURS**
LUCIEN GEORGES LEMOUX **PARIS**
Date of Birth: **22/09/1948** **75017**
Nationality: **FRENCH** **FRANCE**
Occupation: **CHAIRMAN AND COMPANY**
DIRECTOR

Director 10:

Name: **JAMES DUNCAN MORGAN** Address: **PARKWOOD HOUSE ARGOS HILL**
Date of Birth: **17/09/1942** **MAYFIELD**
Nationality: **BRITISH** **EAST SUSSEX TN20 6NS**
Occupation: **NON EXECUTIVE DIRECTOR**

Director 11:

Name: **PAUL WILLIAM PICKNETT** Address: **133 SAUNDERS LANE**
Date of Birth: **26/06/1955** **WOKING**
Nationality: **BRITISH** **SURREY GU22 0NT**
Occupation: **OPERATIONS DIRECTOR**

Director 12:

Name: **BERNARD ANDRE POTTIER** Address: **8 RUE BERTEAUX DUMAS**
Date of Birth: **21/03/1943** **NEUILLY SUR SEINE**
Nationality: **FRENCH** **92200**
Occupation: **RETIRED** **FRANCE**

Director 13:

Name: **JEAN JACQUES GILBERT** Address: **LE CHAMP D ESCUROLLES**
ROZIER **ESCUROLLES**
Date of Birth: **02/01/1947** **03110**
Nationality: **FRENCH** **FRANCE**
Occupation: **FARMER**

Director 14:

Name: **ROY LEONARD SAMPSON** *Address:* **SPRING HOUSE**
Date of Birth: **21/07/1955** **SPRINGFIELD ROAD**
Nationality: **BRITISH** **BICKLEY**
Occupation: **FINANCIAL DIRECTOR** **KENT BR1 2LJ**

Director 15:

Name: **JEAN-LUC VIET** *Address:* **2 LES TOWINELLES**
Date of Birth: **18/10/1947** **MAREVIL EN DOLE**
Nationality: **FRENCH** **02130**
Occupation: **CHIEF OF FARMING** **FRANCE**

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	118064309	GBP118064309
REDEEMABLE ORDINARY	0	GBP0
TOTALS	118064309	GBP118064309

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

118064309 ORDINARY Shares held as at 21/05/2007

Name: **GAN UK HOLDINGS LIMITED**

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

Shareholding 2:

0 REDEEMABLE ORDINARY Shares held as at 21/05/2007

Name: **GAN UK HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**