



Companies House
— for the record —

363a^(ef)

Annual Return



X2KZ7ZXL

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **GROUPAMA INSURANCE COMPANY LIMITED**

Company Number: **00995253**

Company Details

Period Ending: **21/05/2008**

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 1:

Name: **SOL ROSEMARY WHITFIELD
JONES**

Address: **BIRCHWOOD 7 ELLERTON ROAD
WIMBLEDON
LONDON
SW20 0ER**

Director 1 :

Name: **FRANCOIS XAVIER
BERNARD BOISSEAU**

Address: **1 SELWYN AVENUE
RICHMOND
SURREY
TW9 2HB**

Date of Birth: **30/07/1961**

Nationality: **French**

Occupation: **UNDERWRITING AND
CLAIMS DIRECT**

Director 2 :

Name: **AMAURY PIERRE MARIE
CORNUT CHAUVINC**

Address: **DOMAINE DES CHAMPS
SAINT PERAY
07130
FRANCE**

Date of Birth: **17/01/1953**

Nationality: **French**

Occupation: **AGRICULTURAL FARMER**

Director 3 :

Name: **JEAN PIERRE DECOOL**

Address: **2 RUE DE THEROUANNE
RENESECURE
59173
FRANCE**

Date of Birth:

26/06/1954

Nationality:

French

Occupation:

FARMER

Director 4 :

Name: **CLAUDE RENE DOLLE**

Address: **18 RUE DES ARTISANS
GIMBRETT
67370
FRANCE**

Date of Birth:

21/06/1951

Nationality:

French

Occupation:

DIRECTOR GENERAL

Director 5 :

Name: **JEAN MARC FABRE**

Address: **CAPENDUT
MILHAVET
81130
FRANCE**

Date of Birth:

28/04/1951

Nationality:

French

Occupation:

AGRICULTURAL FARMER

Director 6 :

Name: MICHEL BERNARD
GEORGES HABIG

Address: FERME SAINT-JEAN
ENSISHEIM
68190
FRANCE

Date of Birth: 16/02/1947

Nationality: French

Occupation: FARMER

Director 7 :

Name: GERARD JEAN HENRI
MICHEL JOALLAND

Address: 48 RUE DIDEROT
VINCENNES
94300
FRANCE

Date of Birth: 19/04/1952

Nationality: French

Occupation: DIRECTOR OF OPERATIONS

Director 8 :

Name: JEAN FRANCOIS JACQUES
LUCIEN GEORGES LEMOUX

Address: 98 RUE PIERRE DEMOURS
PARIS
75017
FRANCE
FOREIGN

Date of Birth: 22/09/1948

Nationality: French

Occupation: CHAIRMAN AND COMPANY
DIRECTOR

Director 9 :

Name: LAURENT MATRAS

Address: FLAT 15 1 NILE STREET
LONDON
N1 7LX

Date of Birth:

25/02/1969

Nationality:

French

Occupation:

MANAGING DIRECTOR

Director 1 :

0

Name: JAMES DUNCAN MORGAN

Address: PARKWOOD HOUSE ARGOS HILL
MAYFIELD
EAST SUSSEX
TN20 6NS

Date of Birth:

17/09/1942

Nationality:

British

Occupation:

NON EXECUTIVE DIRECTOR

Director 1 :

1

Name: PAUL WILLIAM PICKNETT

Address: 133 SAUNDERS LANE
WOKING
SURREY
GU22 0NT

Date of Birth:

26/06/1955

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 1 :

2

Name: **BERNARD ANDRE POTTIER** Address: **8 RUE BERTEAUX DUMAS
NEUILLY SUR SEINE
92200
FRANCE**

Date of Birth: **21/03/1943** Nationality: **French** Occupation: **RETIRED**

Director 1 :

3

Name: **JEAN JACQUES GILBERT
ROZIER** Address: **LE CHAMP D ESCUROLLES
ESCUROLLES
03110
FRANCE**

Date of Birth: **02/01/1947** Nationality: **French** Occupation: **FARMER**

Director 1 :

4

Name: **ROY LEONARD SAMPSON** Address: **SPRING HOUSE SPRINGFIELD ROAD
BICKLEY
KENT
BR1 2LJ**

Date of Birth: **21/07/1955** Nationality: **British** Occupation: **FINANCIAL DIRECTOR**

Director 1 :

5

Name: **JEAN-LUC VIET**

Address: **2 LES TOWINELLES
MAREVIL EN DOLE
02130
FRANCE**

Date of Birth:

18/10/1947

Nationality:

French

Occupation:

CHIEF OF FARMING

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
Other	0	GBP0
<i>TOTALS</i>		
	118064309	GBP118064309

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/05/2008
118064309 DISPOSED OF IN PERIOD ON 21/08/2007**

Name:

GAN UK HOLDINGS LIMITED

Address:

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

Shareholding 2:

118064309 ORDINARY Shares held as at 21/05/2008

Name:

GROUPAMA INTERNATIONAL SA

Address:

8-10 RUE D'ASTORG

PARIS

75008

FRANCE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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