

BLUEPRINT

OneWorld

363a

701659/1860

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1199219

Company Name in full

Reinsurance Solutions Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	3	2	0	0	8

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

1 Tower Place West, Tower Place

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

Post town

London

County / Region

UK Postcode

EC3R 5BU

Principal business activities

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

7499

6603

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

Reinsurance run-off as an Appointed Representative of

Marsh Ltd

WEDNESDAY



A32 26/03/2008 242
COMPANIES HOUSE

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

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

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

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

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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 Miss

Forename(s) Adrianne Helen Marie

Surname CORMACK

Address

7 Little Norsey Road

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

Post town BILLERICAY

County / Region Essex UK Postcode CM11 1BL

Country

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One World

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	Miss	
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		5	3
Forename(s)	Yvonne Anne		
Surname	EATWELL		
Address	10 Whitechapel High Street		
Post town	LONDON		
County / Region		UK Postcode	E1 8DX
Country		Nationality	British
Business occupation	Insurance Broker		

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	
		Day	Month
		Year	
Date of birth		0	9
		0	2
		1	9
		6	1
Forename(s)	Steven John		
Surname	GOATE		
Address	2 School Road, Copford		
Post town	Colchester		
County / Region	Essex	UK Postcode	CO6 1BW
Country		Nationality	British
Business occupation	Reinsurance Broker		

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

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

Forename(s) | Brian

Surname | JOHNSTON

Address | 126 Highland Avenue

Post town | Chatham

County / Region | New Jersey **UK Postcode** | 07928

Country | United States **Nationality** | British

Business occupation | Chartered Accountant

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

* Voluntary details

Name * Style / Title |

Date of birth Day Month Year
 | 2 | 0 | 0 | 6 | 1 | 9 | 5 | 3

Forename(s) | Theresa V

Surname | ZLOTNIK

Address | 4 Deggs Circle

Post town | Newtown Square

County / Region | Pennsylvania **UK Postcode** | 19073

Country | **Nationality** | American

Business occupation | Sales Executive

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

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		20,000	£20,000.00
Totals		20,000	20,000.00

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**

14/3/08

† 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

1

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 L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, United Kingdom

Tel

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1199219

Company Name in full Reinsurance Solutions 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
 - ③ The company's first annual return following the incorporation,
 - ③ 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	Date of registration of transfer
<p>Name Marsh Limited</p> <p>Address 1 Tower Place West, Tower Place, London, United Kingdom</p> <p>UK postcode EC3R 5BU</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 20,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			