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013067 215

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K6RHXASD* 2939
COMPANIES HOUSE 07/10/98

363s

Annual Return

of company number 01373441

T

company name

MUNICHRE GENERAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 16 | 10 | 98 |

Date of next return (See note 2)

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 |
|-----|-------|------|
| 11 | 10 | 98 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

154 FENCHURCH STREET
LONDON
EC3M 6JJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL JOSEPH
FOX
MA FCII FCA
THE BATTERY THE BAYLE
FOLKESTONE
KENT CT20 1SQ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY GEORGE
HICKINBOTHAM
8 KINGS ROAD
RICHMOND
SURREY TW10 6NW

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 29/10/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPH
SCHURIG
107 KONIGINSTRASSE
MUNICH
GERMANY
D80791

Date of Birth:- 05/01/49

Nat:GERMAN

Occ:REINSURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Particulars.

CLEMENS
VON BECHTOLSHEIM
14 BELVEDERE GROVE
WIMBLEDON
LONDON
SW19 7RL

Date of Birth:- 02/04/45

Nat:GERMAN

Occ:REINSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Particulars.

KARL
WITTMANN
107 KONIGINSTRASSE
MUNICH
GERMANY
D80791

Date of Birth:- 03/04/45

Nat:GERMAN

Occ:REINSURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| 'A' ORDINARY | 510 | 510 |
| 'B' ORDINARY | 490 | 490 |
| | | |
| | | |
| Totals | 1,000 | 1,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 16/10/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed P.J. FoxSecretary/Director
*(delete as appropriate)Date 6/10/98This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

P.J. Fox
Munichre General Services Ltd.

154, Fenchurch Street,

London EC3M 6JJ

Postcode

Telephone (0171) 626.2566 Ext _____