



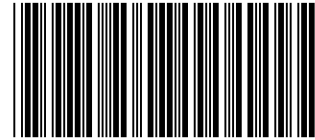
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Companies House
— for the record —

Annual Return

Company Name: QBE REINSURANCE (UK) LIMITED

Company Number: 01378853



Received for filing in Electronic Format on the: 25/07/2007

XET4RRJ9

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD

Register of
Members Address:

2ND FLOOR, PLANTATION
PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON MARIA BOLAND

Address: 37 BERENGRAVE LANE
RAINHAM
KENT
UNITED KINGDOM ME8 7NA

Director 1:

Name: IAN DAVID BECKERSON
Date of Birth: 19/03/1967
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 2D ST OMER ROAD
GUILDFORD
SURREY GU1 2DB

Director 2:

Name: **MR STEVEN PAUL BURNS** *Address:* **2 ELIOT PLACE**
Date of Birth: **03/07/1958** **BLACKHEATH**
Nationality: **BRITISH** **LONDON SE3 OQL**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **PETER ERNEST GROVE** *Address:* **17 HIGHWOOD**
Date of Birth: **18/11/1949** **13 SUNSET AVENUE**
Nationality: **BRITISH** **WOODFORD GREEN**
Occupation: **UNDERWRITER** **ESSEX**
ENGLAND
UNITED KINGDOM IG8 0SZ

Director 4:

Name: **MR PAUL JAMES MOSS** *Address:* **20 ARLINGTON CLOSE,**
Date of Birth: **31/12/1950** **GORING-BY-SEA**
Nationality: **BRITISH** **WORTHING**
Occupation: **CLAIMS DIRECTOR** **WEST SUSSEX BN12 4ST**

Director 5:

Name: **MR DAVID JAMES WINKETT** *Address:* **SPRINGFIELD HALL**
Date of Birth: **14/09/1969** **MORLEYS ROAD**
Nationality: **BRITISH** **WEALD**
Occupation: **CHARTERED ACCOUNTANT** **SEVENOAKS**
KENT TN14 6QY

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 £1	18400000	GBP18400000.00
TOTALS	18400000	GBP18400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18400000 ORDINARY £1 Shares held as at 30/06/2007

Name:

QBE INSURANCE (EUROPE) LIMITED

Address:

**PLANTATION PLACE
30 FENCHURCH STREET
LONDON EC3M 3BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**