

BLUEPRINT

2000

132435 | 3990 363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

1821312

Company Name in full

Guardian Royal Exchange Public Limited Company

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 4 2 0 0 7

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

5 Old Broad Street

Any change of
registered office must
be notified on form
287

Post town

London

County / Region

UK Postcode

EC2N 1AD

Principal business activities

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

7415

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

FRIDAY



A49

ANSZBP9X

04/05/2007

483

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

At Registered Office

Post town

County / Region

UK Postcode

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

Not applicable

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

☐

Address ††

Cherry Trees, West Heath

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|--|------------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 5 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 5 | 5 |
| Forename(s) | Peter John | | |
| Surname | Hubbard | | |
| <input type="checkbox"/> Address †† | 14 Queens Gate, Stoke Bishop | | |
| | | | |
| Post town | Bristol | | |
| County / Region | | UK Postcode | BS9 1TZ |
| Country | England | Nationality | British |
| Business occupation | Company Director | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|--|------------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 8 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 6 | 6 |
| Forename(s) | Philippe Louis Herbert | | |
| Surname | Maso y Guell Rivet | | |
| <input type="checkbox"/> Address †† | 39 Markham Street | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | SW3 3NR |
| Country | | Nationality | French |
| Business occupation | Company Director | | |

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|--|---------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 8 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 6 | 5 |
| Forename(s) | Nicolas Jean-Marie Denis | | |
| Surname | Moreau | | |
| <input type="checkbox"/> Address †† | 6 Lyall Street, Belgravia | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | SW1X 8LJ |
| Country | | Nationality | French |
| Business occupation | Group Chief Executive | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|--|------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 2 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 4 | 5 |
| Forename(s) | Ian David Lea | | |
| Surname | Richardson | | |
| <input type="checkbox"/> Address †† | 90 Montagu Mansions | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | W1U 6LF |
| Country | | Nationality | British |
| Business occupation | Company Director | | |

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)

| | | |
|-------------------------|---------------|----------------|
| NON-CUM REDEEMABLE PREF | 0 | £0 00 |
| ORDINARY | 1,059,785,981 | £55,638,764 00 |
| ORDINARY | 0 | £0 00 |
| | | |
| Totals | 1,059,785,981 | 55,638,764 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

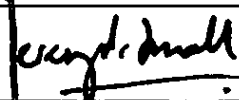
☐☐

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

27/04/07

† 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 HouseYou do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form
The contact information that you give will be visible to searchers of the public record

This return includes

0

continuation sheets

(enter number)

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

BLUEPRINT

2000

DX number DX exchange