



101054/30

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 2180206

Company Name in full Aviva International Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 2 / 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

1 4 / 1 2 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

St Helen's

1 Undershaft

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 D Q

### Principal business activities

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

7415

7499

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



A07 19/01/2008 184  
COMPANIES HOUSE

A26 09/01/2008 205  
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 DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
Page 1

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

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 here 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

☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address <sup>††</sup>

☐

Post town

County/ Region

Country

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

Aviva Company Secretarial Services Limited

St Helen's

1 Undershaft

LONDON

UK Postcode E C 3 P 3 D Q

England

<sup>††</sup> 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 1 0 / 0 3 / 1 9 5 8  
Forename(s) Andrew John  
Surname Moss  
Address †† ☐ Confidentiality Order in force - Service Address  
St Helen's, 1 Undershaft  
Post town London  
County / Region UK Postcode E C 3 P 3 D Q  
Country Nationality British  
Business occupation Group Finance 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 2 7 / 0 8 / 1 9 6 9  
Forename(s) Anupam  
Surname Sahay  
Address †† ☐ 88 The Quadrangle  
Southwick Street  
Post town London  
County / Region UK Postcode W 2 2 R R  
Country Nationality Indian  
Business occupation Group Strategy and Development 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

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Name \* Style / Title Mr

Day Month Year

Date of Birth 0 2 / 0 9 / 1 9 6 5

Forename(s) Mark Steven

Surname Hodges

Address †† ☐ MILLSTREAM  
MAIDENHEAD ROAD

Post town WINDSOR

County / Region BERKSHIRE UK Postcode SL4 5GD

Country  Nationality British

Business occupation Insurance Company Official ✓

\* 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

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Name \* Style / Title Mr

Day Month Year

Date of Birth 1 8 / 0 6 / 1 9 6 1

Forename(s) Igal Mordechai

Surname Mayer

Address †† ☐ 103 Yorkminster Road

Post town Toronto

County / Region  UK Postcode

Country Canada Nationality United States Citizen

Business occupation Insurance Company Official ✓

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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Name \* Style / Title Mr

Day Month Year

Date of Birth 0 6 / 0 1 / 1 9 5 4

Forename(s) Philip Gordon

Surname Scott

☐ Address †† Whitegate Farm

Burgh St Margaret

Post town

County / Region Norfolk UK Postcode N R 2 9 3 D B

Country England Nationality British

Business occupation Insurance Company Official

✓

\* 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

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Name \* Style / Title

Day Month Year

Date of Birth

Forename(s)

Surname

☐ Address ††

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**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)
£10,000 Ordinary	527593	£ 5,275 930,000 00
Totals	527593	£ 5,275 930 000 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

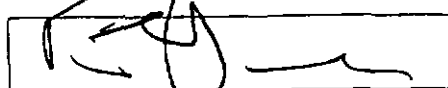
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

08 | 01 | 08

† Please delete as appropriate

† a director /secretary

if 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)

You 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

MISS ZOE KAVANAGH  
1 ST HELEN'S, 1 UNDERSHAFT, LONDON  
EC2P 3DQ Tel 0207 622 7510  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2180206

Company Name in full Aviva International Holdings 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
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Aviva Insurance Limited</u> Address <u>Pinheavis, PERTH, Perthshire, Scotland</u> UK Postcode <u>P H 2 L 0 N H</u>	£10,000 Ordinary  527593		
Name Address UK Postcode <u>L L L L L L L</u>			
Name Address UK Postcode <u>L L L L L L L</u>			