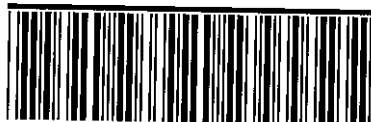




COMPANIES HOUSE

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



A11 *AWMXWCA7* 77
COMPANIES HOUSE 16/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95

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
219	015	915

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ZURICH HOUSE
STANHOPE ROAD
PORTSMOUTH
HANTS PO1 1DU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

RBA
16503A
18
S&S

363s

Annual Return

of company number 02306320

S

company name
ZURICH HOLDINGS (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

MICHAEL JOHN
 CHANDLER
 BSC ACIS
 9 CHESTNUT RISE
 DROXFORD
 SOUTHAMPTON
 HAMPSHIRE SO32 3NY

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.

RICHARD MELVYN
 FARR
 BA (OXON)
 29 VICARAGE ROAD
 EAST SHEEN
 LONDON
 SW14 8RZ

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:— 11/04/42

Nat:BRITISH

Occ:INSURANCE COMPANY EXECUTIVE

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

Day Month Year

--	--	--

 Date of resignation.

Other directorships.

ZPC (CONSTRUCTION) COMPANY LIMITED

02306320

Directors - continued

Particulars.

BRYAN JAMES
HOWETT
B COMM FCA
38 LODGE CLOSE
STOKE D'ABERNON
COBHAM
SURREY KT11 2SQ

Date of Birth:- 05/12/56
Nat:IRISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day Month Year
1 8 0 4 9 5

Date of any change.

KEFFOLDS FARM
BUNCH LANE
HASLEMERE
SURREY GU27 1AJ

Day Month Year
| | |

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

RUDOLF FRANZ
HUPPI
FORCHSTRASSE 222
8704 HERRLIBERG
SWITZERLAND

Date of Birth:- 25/04/43
Nat:SWISS
Occ:INSURANCE COMPANY EXECUTIVE

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

Other directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

ZURICH INTERNATIONAL (UK) LIMITED
ZURICH LIFE ASSURANCE COMPANY LIMITED

Particulars.

DENNIS WILLIAM
WHITE
ACII
TOAT FARM
BASHURST HILL
ITCHINGFIELD
WEST SUSSEX RH13 7PB

Date of Birth:- 10/03/41
Nat:BRITISH
Occ:INSURANCE COMPANY EXECUTIVE

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

Other directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

SEE CONTINUATION SHEET

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)
ORDINARY	84,000,000	£84,000,000
PREFERENCE	20,300,000	£20,300,000
Totals	104,300,000	£104,300,000

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 29/05/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

14 June 1995

This return includes TWO 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?

MR M J CHANDLER, COMPANY SECRETARY,
ZURICH HOLDINGS (UK) LIMITED
ZURICH HOUSE, STANHOPE ROAD, PORTSMOUTH,
HANTS Postcode PO1 1DU



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02306320		Account of Shares			
Company Name: ZÜRICH HOLDINGS (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
ORDINARY SHARES					
ZÜRICH INSURANCE COMPANY		64,000,000			
MYTHENQUAI 2					
8002 ZÜRICH					
SWITZERLAND					
TÜREGUM INSURANCE COMPANY		20,000,000			
MYTHENQUAI 2					
8002 ZÜRICH					
SWITZERLAND					
TOTAL		84,000,000			
PREFERENCE SHARES					
ZÜRICH INSURANCE COMPANY		19,150,000			
MYTHENQUAI 2					
8002 ZÜRICH					
SWITZERLAND					
TÜREGUM INSURANCE COMPANY		1,150,000			
MYTHENQUAI 2					
8002 ZÜRICH					
SWITZERLAND					
TOTAL		20,300,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

ZURICH HOLDINGS (UK) LIMITED - COMPANY NO. 2306320

Annual Return Dated 29.05.95

**Particulars of other Directorships held or previously held,
specifying the Director in question**

Directorships for D W White

Date of Resignation

Zurich Life Assurance Company Limited

Zurich Insurance Company (U.K.) Limited

Fairfax House Securities Limited

ZPC (Construction) Company Limited

Zurich International Services (Ireland) Limited

Market Building Limited

10.12.90

Market Building (Management Services) Limited

09.07.90

Directorships for B J Howett

Zurich Life Assurance Company Limited (Alternate)

Zurich Insurance Company (U.K.) Limited

Fairfax House Securities Limited

ZPC (Construction) Company Limited

Zurich Life International Services Limited