



Please	complet	e in i	types	cript
or in bo	old black	cap	itals.	

Annual	Return
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CHFP010 Company Number | 2306320 Company Name in full | ZURICH HOLDINGS (UK) LIMITED Month Date of this return The information in this return is made up to Date of next return Month Year Day 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 **Registered Office** The Zurich Centre, 3000 Parkway, Whiteley Show here the address at the date of this return. Any change of Post town Fareham registered office must be notified on form County / Region Hampshire 287 UK Postcode PO15 7JZ Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity



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

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

DX 33050 Cardiff

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 where it is kept Post town			
County / Region	UK Postcode [
Company type	1		
Public limited company			
Private company limited by shares	x		
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			
* Voluntary details	MARGARET ANN		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the	PORTER The Zurich Centre, 3000 Parkway, Whiteley		
Companies Act 1985 otherwise, give your usual residential	Fareham		
address In the case of a corporation or County / Region	Hampshire UK Postcode PO15 7JZ		
Scottish firm, give the registered or principal Country office address	England		
If a partnership sive the names and			

If a partnership give the names and addresses of the partners or the name of the partnership and office address

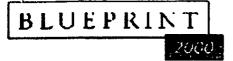
Register of members		
if the register of members is not kept at the registered office, state here where it is		
kept		
•	N 1	
Post town) [
County / Region	UK Postcode	
Journal of the second of the s		
Register of Debenture holders		
If there is a register of debenture holders, or a duplicate of any such register or part		
of it, which is not kept at the registered		
office, state where it is kept		
Post town	1	
County / Region	UK Postcode [
0		
Company type		
Public limited company		
,,		
Private company limited by shares		
Private company limited by guarantee		
without share capital		
Private company limited by shares	> Please tick the appropriate box	
exempt under section 30	Trouse tiek the appropriate box	
Private company limited by guarantee		
exempt under section 30 Private unlimited company with share		
capital		
Private unlimited company without share		
capital		
Company Secretary	Details of a new company secretary must be notified on form 288a	
(Please photocopy		
this area to provide Name * Style / Title details of joint	MR	
corretence)	N I para apara	
* Voluntary details) PAUL FRANK	
†† Tick this box if the Surname	WORTHINGTON	
address shown is a service address for		
the beneficiary of a Address ††	The Zurich Centre, 3000 Parkway, Whiteley	
Confidentiality Order granted under section		
723B of the		
Companies Act 1985 otherwise, give your Post town	i Fareham	
usual residential	t	
address In the case of a corporation or County / Region	Hampshire UK Postcode PO15 7JZ	
Scottish firm, give the		
registered or principal Countr office address	Y England	
If a nadporting give the names and		

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
	lame * Style / Title	l mr	
Directors in the			
case of a director		Day Month Year	
that is a	Data of buth	1 9 0 4 1 9 5 1	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	ROGER	
corporate or firm			
name	Surname	COTTELL	
†† Tick this box if the			
address shown is a service address for	X Address #	The Zurich Centre, 3000 I	Parkway, Whiteley
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	Fareham	
otherwise, give your			
usual residential	County / Region	Hampshire	UK Postcode PO15 7JZ
address in the case of	, 3		
a corporation or Scottish firm, give the	Country	England	Nationality BRITISH
registered or principal	,	Digitala	_ Dittion
office address	Business occupation	MANAGING DIRECTOR	
	Doomicoo oocapation	PANAGING DIRECTOR	
* Voluntary details			
	lame * Style / Title	l Mr	
Directors in the	_	Day Month Year	
case of a director			
that is a	Date of birth	1 4 1 1 1 9 5 8	
corporation or a Scottish firm, the	22.2 2. 2		
name is the	Forename(s)	WAYNE	
corporate or firm		MALINE	
name	Surname	LEWIS	
†† Tick this box if the			
address shown is a	X Address to	The Zurich Centre, 3000 F	Parkway Whiteley
service address for	Address ††	The Bullon Condito, 5000 1	dinay, milotoy
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Fareham	
Companies Act 1985 otherwise, give your	, 000	1 a T C I I a II	
usual residential	County / Region	Hampshire	UK Postcode PO15 7JZ
address in the case of	- July , Magion	патранте	
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	Country	- nidrama	- Pricisii
adding a delegan			
office address	Business occupation	Company Director	

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	lame * Style / Title	i mr	
Directors In the	-		
case of a director		Day Month Year	
that is a	Date of birth	2 3 0 7 1 9 5 2	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	GAVIN RUSSELL CAMERON	
corporate or firm	The state of the s	GAVIN ROSSEDE CAMERON	
name	Surname	MUNNOCH	
†† Tick this box if the		normoun.	
address shown is a	X Address ††	The Zurich Centre, 3000 P	arkway. Whiteley
service address for the beneficiary of a	Address []		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	Fareham	
otherwise, give your			
usual residential address, in the case of	County / Region	Hampshire	UK Postcode PO15 7JZ
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address			
Office Education	Business occupation	Company Director	
* Voluntary details			
N	lame * Style / Title		
Directors In the	Otylo7 Tido	D. Marit	
case of a director		Day Month Year	
that is a	Date of birth	1 2 0 9 1 9 6 9	
corporation or a Scottish firm, the	Date of Bitti		
name is the	Forename(s)	MICHAEL JOHN	
corporate or firm	•		
name	Surname	SUMMERSGILL	1
†† Tick this box if the			
address shown is a service address for	X Address ††	The Zurich Centre, 3000 P	arkway, Whiteley
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	D44		
Companies Act 1985	Post town	Fareham	
otherwise, give your usual residential	County / Region	l ttampahana	UK Postcode PO15 7JZ
address in the case of	County / Neglon	Hampshire	UK Postcode PO15 7JZ
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal			
office address.	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 Valua (i e Number of shares issued multiplied by nominal value per share or total amount of stock)			
Non-Cumulative Redeemable 5%	Preference	10,500,000	£10,500,000 00			
Ordinary		87,100,000	£87,100,000 00			
	Totals	97,600,000	97,600,000.00			
List of past and present shareh	olders	, 	7			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pap	er in another format			
returns	A list of changes is en	A list of changes is enclosed				
			,			
Certificate	I certify that the inform knowledge and belief	nation given in this return is	s true to the best of my			
Sign	t a director/ secretary	Dat	te 7.6.67			
When you have signed the return send if with the fee to the Registrar of Companie Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	es This return in	cludes 2 (enter number) , The Zurich Centre	continuation sheets , 3000 Parkway,			
contact you if there is a query on the formation that you give will be visible to searchers of the public reco	Whiteley, Fareh	am, Hampshire, PO15	7JZ			
BLULERINI	DX number	DX exchange				

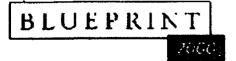


List of past and present shareholders Schedule to form 363a

		Schedule to form 363
CHFP010	Company Number	2306320
	Company Name in full	ZURICH HOLDINGS (UK) LIMITED
		1

- 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 the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

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	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ZURICH INSURANCE COMPANY	£1.00 Non-Cumulative Redeemable 5%		
Address MYTHENQUAI 2, 8002 ZURICH, SWITZERLAND	Preference		
	Shares Held 10,500,000		ı
UK postcode			
Address			1
UK postcode			
Name			
Address			
UK postcode			·



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	2306320			
	Company Name in fuli	ZURICH HOLDINGS (UK) LIMITED			
		<u> </u>			
٠		> You mu List the	is to shareholders particular transferred must be complist provide a "full list" of all The company's first annu Every third annual return company shareholders in t shareholders consecutive	eted each year the company sharehol ial return following the after a full list has bee alphabetical order or p	ders on incorporation, in provided
		-		Shares or amount of transferred (if appro	
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
Name ZURICH I	NSURANCE COMPANY	·	£1 00 Ordinary		,
Address MYTHENQU	JAI 2, 8002 ZURICH, SWIT	ZERLAND			
UK postco	de		Shares Held 87,100,000		1
Name					
Address					
UK postco	de L				
Name					
Address					