

BLUEPRINT

2000

247287 £ 30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2306320

**Company Name in full**

ZURICH HOLDINGS (UK) LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
29	05	2008

**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.

The Zurich Centre, 3000 Parkway, Whiteley

Any change of  
registered office **must**  
be notified on form  
287

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

**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

a

THURSDAY		
	A30	340
	*APFYY0PZ*	
	19/06/2008	
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**

for companies registered in England and Wales

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

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**

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**

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

\* Voluntary details

†† 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

MRS

Forename(s)

MARGARET ANN

Surname

PORTER

☒

Address ††

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

Country

England

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

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

**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

Day Month Year

Date of birth

1 6 0 4 1 9 7 1

Forename(s)

SCOTT

Surname

EGAN

☒

Address ††

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 4 1 1 1 9 5 8

Forename(s)

WAYNE

Surname

LEWIS

☒

Address ††

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

Country

England

Nationality

British

Business occupation

Company Director

**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

2 3 0 7 1 9 5 2

Forename(s)

GAVIN RUSSELL CAMERON

Surname

MUNNOCH

☒

Address ††

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

Country

England

Nationality

British

Business occupation

Company Director

\* Voluntary details

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 2 0 9 1 9 6 9

Forename(s)

MICHAEL JOHN

Surname

SUMMERSGILL

☒

Address ††

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 7JZ

Country

England

Nationality

British

Business occupation

Company Director

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**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-Cumulative Redeemable 5% Preference	10,500,000	£10,500,000 00
Ordinary	87,100,000	£87,100,000 00
<b>Totals</b>	97,600,000	97,600,000 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

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on paper

in another format

A list of changes is enclosed

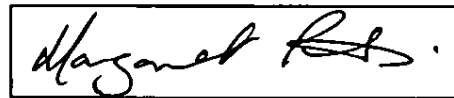
☐☐

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

16.06.08.

† 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 House**.

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.

This return includes

2

continuation sheets

(enter number)

M A PORTER, THE ZURICH CENTRE, 3000 PARKWAY,

WHITELEY, FAREHAM, HAMPSHIRE, PO15 7JZ, ENGLAND

Tel

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2000

DX number DX exchange

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

CHFP010

Company Number 2306320

Company Name in full ZURICH HOLDINGS (UK) 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 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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  Address MYTHENQUAI 2, 8002 ZURICH, SWITZERLAND  UK postcode	£1 00 Non-Cumulative Redeemable 5% Preference   Shares Held 10,500,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2306320

Company Name in full

ZURICH HOLDINGS (UK) LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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  Address MYTHENQUAI 2, 8002 ZURICH, SWITZERLAND  UK postcode	£1 00 Ordinary       Shares Held 87,100,000		
Name   Address   UK postcode			
Name   Address   UK postcode			