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363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02512067

Company name in full

GLOBAL AEROSPACE UNDERWRITING
MANAGERS LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 5 1 0 5 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

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Registered Office

Show here the address at the date of this return

FITZWILLIAM HOUSE

10 ST MARY AVE

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LONDON

E C 3 A 8 E Q

Principal business activities

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

6603

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

NON - LIFE INSURANCE / REINSURANCE

TUESDAY



A51

16/06/2009

331

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 or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L

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

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L

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

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

Name

*Style/Title

Forename(s)

DAVID

Surname

LITTLEFAIR

Address †

3 CRANMORE WAY

ROOKFIELDS ESTATE

Post town

County/Region

LONDON

UK Postcode

N 1 0 L 1 3 1 1 P

Country

ENGLAND

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title DR

Day Month Year

Date of birth 08/03/1916

Forename(s) THOMAS

Surname BLUNCK

Address ☐ CLAUDIUSSTR. 3
MUNICH

Post town BAVARIA 80992

County/Region _____

UK Postcode LLLL LLL

Country GERMANY

Nationality GERMAN

Business occupation MEMBER OF THE BOARD MUNICH RE

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title DR

Day Month Year

Date of birth 08/11/1916

Forename(s) DORIS SOPHIA

Surname HÖPKE

Address ☐ LINDAUERSTR. 5
MUNICH 81735

Post town _____

County/Region _____

UK Postcode LLLL LLL

Country GERMANY

Nationality GERMAN

Business occupation CHIEF EXECUTIVE

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 7 11 12 11 19 15 14

Forename(s) FORREST

Surname KRUTTER

Address ☐ 770 N 93RD ST APT 634

OMAHA

Post town

County/Region NEBRASKA 68114

UK Postcode L L L L L L L

Country USA

Nationality USA

Business occupation REINSURANCE MANAGER

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 2 7 10 18 11 19 14 18

Forename(s) ANTHONY JOHN

Surname MEDNIUK

Address ☐ 2 AVENUE ROAD

WITHAM

Post town

County/Region ESSEX

UK Postcode C M 8 L 2 D I

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE UNDERWRITING

☐ Tick the 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 0 1 / 0 9 / 1 1 1 9 1 6 1 1

Forename(s) STEPHEN ANDREW

Surname MICHAEL

Address ☐ 257 HILLBURY ROAD

Post town WARLINGHAM

County/Region SURREY

UK Postcode CR 16 L 1 9 1 1

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 1 / 0 3 / 1 1 1 9 1 5 1 5

Forename(s) STEPHEN JOHN

Surname RILEY

Address ☐ 3 ENGLEMER PARK

OXSHOTT

Post town LEATHERHEAD

County/Region SURREY

UK Postcode KT 12 1 2 1 0 1 6 1 5

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR

†† Tick the 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.

Issue 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)

ORDINARY	25,000,000	£25,000,000
Totals	25,000,000	£25,000,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed



Date

3/6/09

* Please delete as appropriate

*(director/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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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.

DAVID LITTLEFAIR, COMPANY SECRETARY

GLOBAL AEROSPACE UNDERWRITING MANAGERS

LIMITED FITZWILLIAM HOUSE, 10 ST MARY

AVG

DX number

DX exchange

EC3A 8EQ

020 7369 2244

List of past and present shareholders

02512067

[illegible]

GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED

COMPANY REGISTRATION NO. 2512067

[until 27.09.2000 BRITISH AVIATION INSURANCE GROUP LIMITED]

SHAREHOLDERS

From 26 September 2008

	Number of <u>Shares</u>	<u>%</u>
NORTHERN STATES AGENCY, INC.	15,000,000	60%
MÜNCHENER RÜCKVERSICHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT IN MÜNCHEN	10,000,000	40%
<hr/>		
TOTAL SHARES	25,000,000	100%

Note :

Article 13.2 of the Company's Articles of Association:

On a show of hands every Shareholder present in person or by proxy shall have one vote and a proxy or corporate representative shall have one vote for each Shareholder for whom he is acting as proxy or corporate representative, in addition to his own vote if he is a Shareholder. On a poll every Shareholder shall have one vote for every Share of which he is the holder provided that if the Company only has two Shareholders and each has 40% or more of the Shares then they shall each have one vote.

[Control will be split 50%.50% so NSA will not have overall control, and therefore Global will not be a subsidiary of NSA.]