

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

075441/15

CHFP010

Company Number

2772002

Company Name in full

Groupama Insurances Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	9	1	2	2	0	0
						4

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.

Groupama House, 24-26 Minories

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

Post town

County / Region

LONDON

UK Postcode

EC3N 1DE

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
activity.

A09
COMPANIES HOUSE

AEC648PZ

0617
01/12/04

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.

Groupama House, 24-26 Minories

Post town

County / Region

LONDON

UK Postcode

EC3N 1DE

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.

Groupama House, 24-26 Minories

Post town

County / Region

LONDON

UK Postcode

EC3N 1DE

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.

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

Name

* Style / Title

Mrs

Forename(s)

Rosemary

Surname

Whitfield-Jones

Address

'Birchwood', 7 Ellerton Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0ER

Country

England

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	M.	
		Day	Month
		Year	
Date of birth		3	0
		0	7
		1	9
		6	1
Forename(s)	Francois-Xavier Bernard		
Surname	Boisseau		
Address	5 Chislehurst Road		
Post town	Richmond		
County / Region	MIDDLESEX	UK Postcode	TW10 6PW
Country	England	Nationality	French
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	1
		1	9
		5	6
Forename(s)	Pierre Paul Joseph Leon Marie Ghislain		
Surname	Lefevre		
Address	Flat 1, 61 Onslow Square		
Post town			
County / Region	LONDON	UK Postcode	SW7 3LS
Country	England	Nationality	Belgian
Business occupation	Insurance Company Director		

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

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6
		0	6
		1	9
		5	5
	Forename(s)	Paul William	
	Surname	Picknett	
Address	133 Saunders Lane		
	Post town	Woking	
	County / Region	SURREY	UK Postcode
			GU22 0NT
	Country	England	Nationality
			British
	Business occupation	Director	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	1
		0	7
		1	9
		5	5
	Forename(s)	Roy Leonard	
	Surname	Sampson	
Address	Spring House, Springfield Road		
	Post town	Bickley	
	County / Region	KENT	UK Postcode
			BR1 2LJ
	Country	England	Nationality
			British
	Business occupation	Finance Director	

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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)
ORDINARY	246,868,500	£246,868,500.00
Totals	246,868,500	246,868,500.00

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

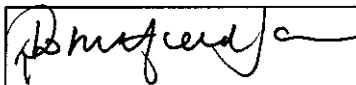
☐☐

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

19/11/2004

† 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**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs R Whitfield-Jones, Groupama House, 24-26

Minorities, LONDON EC3N 1DE

Tel: 020 7264 7510

Tel Fax: 020 7264 2885

DX number 563

DX exchange 5020

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2772002

Company Name in full | Groupama Insurances Group 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Groupama (UK) Limited Address Groupama House, 24-26 Minories, LONDON, England UK postcode EC3N 1DE	£1.00 ORDINARY Shares Held 246,868,500		
Name Address UK postcode			
Name Address UK postcode			