

067872/15



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

**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	2

### 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.**

2 Minster Court

Mincing Lane

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

Post town

County / Region LONDON

UK Postcode EC3R 7FB

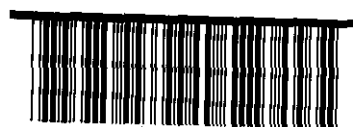
### Principal business activities

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.

Management Activities Holding Companies



A36 \*A30XJGC9\* 0336  
COMPANIES HOUSE 30/11/02

Form revised September 1999

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.

2 Minster Court  
Mincing Lane  
Post town  
County / Region LONDON UK Postcode EC3R 7FB

## 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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mrs

Forename(s)

Rosemary

\* Voluntary details.

Surname

Whitfield-Jones

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

Address

'Birchwood'

7 Ellerton Road

Post town

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0ER

Country

England

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

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 4 | 1 | 0 | 1 | 9 | 4 | 9

Forename(s) | Timothy Andrew

Surname | Ablett

### Address

| Benover House

| Rectory Lane

Post town | Saltwood

County / Region | KENT

UK Postcode | CT21 4QA

Country | England

Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title | M.

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

Day Month Year  
Date of birth | 2 | 2 | 0 | 4 | 1 | 9 | 4 | 8

Forename(s) | Michel Andre Bertrand Marie

Surname | Beauchesne

### Address

| 3 rue de Beaune

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

Post town

County / Region | Paris

UK Postcode | 75007

Country | France

Nationality | French

Business occupation | 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 Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

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

*R Whitfield-Jones*

Date

29-11-02

† 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

3

continuation sheets.

(enter number)

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

Mrs R Whitfield-Jones, 2 Minster Court, Mincing Lane, LONDON EC3R

7FB

Tel 020 7623 5280 Ext 5209

DX number 563

DX exchange 5020

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	0	6	1	9	4	9
	Forename(s)	Terence Harvey							
	Surname	Bishop							
<b>Address</b>		Timbers							
		Hempstead Lane							
<b>Usual residential address</b>	Post town	Uckfield							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	EAST SUSSEX				UK Postcode	TN22 1DZ		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	* Style / Title	M.							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	0	9	1	9	4	1
	Forename(s)	Jean-Paul							
	Surname	Bouquin							
<b>Address</b>		7 rue Lauriston							
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Paris				UK Postcode	75116		
	Country	France				Nationality	French		
	<b>Business occupation</b>	Director							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	M.							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	7	0	5	1	9	3	3
	<b>Forename(s)</b>	Andre							
	<b>Surname</b>	Clyti							
<b>Address</b>		5 rue Pierre de Coubertin							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	Nogent-sur Seine				<b>UK Postcode</b>	10400		
	<b>Country</b>	France				<b>Nationality</b>	French		
	<b>Business occupation</b>	Retired Farmer							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	9	0	1	1	9	5	6
	<b>Forename(s)</b>	Pierre Paul Joseph Leon Marie Ghislain							
	<b>Surname</b>	Lefevre							
<b>Address</b>		18 Smith Terrace							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	LONDON				<b>UK Postcode</b>	SW3 4DL		
	<b>Country</b>	England				<b>Nationality</b>	Belgian		
	<b>Business occupation</b>	Insurance Company Director							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	M.							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	1	9	0	6	1	9	4	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Christian Hilaire							
	<b>Surname</b>	Lemaire							
<b>Address</b>		99 rue Premartine							
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Le Mans				<b>UK Postcode</b>	72000		
	<b>Country</b>	France				<b>Nationality</b>	French		
	<b>Business occupation</b>	General Manager							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	6	0	6	1	9	5	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Paul William							
	<b>Surname</b>	Picknett							
<b>Address</b>		133 Saunders Lane							
<b>Usual residential address</b>	<b>Post town</b>	Woking							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	SURREY				<b>UK Postcode</b>	GU22 0NT		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

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

CHFP055

**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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Groupama (UK) Limited <hr/> <b>Address</b> 2 Minster Court, Minicng Lane, LONDON, England. <hr/> <b>UK Postcode</b> <u>EC3R 7FB</u>	Ordinary Shares 246,868,500		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u></u>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u></u>			