



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** GROUPAMA INSURANCES GROUP LIMITED

**Company Number:** 02772002



X11BKY3

*Received for filing in Electronic Format on the:* 10/01/2006

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*Company Details*

*Period Ending:* 09/12/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7415

*Registered Office:*  
*Address:*

**GROUPAMA HOUSE  
24-26 MINORIES  
LONDON  
EC3N 1DE**

*Register of*  
*Members Address:*

**GROUPAMA HOUSE  
24-26 MINORIES  
LONDON  
EC3N 1DE**

*Register of Debenture*  
*Holders Address:*

**GROUPAMA HOUSE  
24-26 MINORIES  
LONDON  
EC3N 1DE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* SOL ROSEMARY WHITFIELD JONES *Address:* BIRCHWOOD  
7 ELLERTON ROAD WIMBLEDON  
LONDON SW20 0ER

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*Director 1:*

*Name:* FRANCOIS XAVIER  
BERNARD BOISSEAU  
*Date of Birth:* 30/07/1961  
*Nationality:* FRENCH  
*Occupation:* UNDERWRITING AND  
CLAIMS DIRECT

*Address:* 5 CHISLEHURST ROAD  
RICHMOND  
MIDDLESEX TW10 6PW

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*Director 2:*

*Name:* **PIERRE PAUL JOSEPH LEON** *Address:* **FLAT 1 61 ONSLOW SQUARE**  
**MARIE GHISLAIN LEFEVRE** **LONDON SW7 3LS**  
*Date of Birth:* **19/01/1956**  
*Nationality:* **BELGIAN**  
*Occupation:* **INSURANCE COMPANY**  
**DIRECTOR**

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*Director 3:*

*Name:* **PAUL WILLIAM PICKNETT** *Address:* **133 SAUNDERS LANE**  
*Date of Birth:* **26/06/1955** **WOKING**  
*Nationality:* **BRITISH** **SURREY GU22 0NT**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ROY LEONARD SAMPSON** *Address:* **SPRING HOUSE**  
*Date of Birth:* **21/07/1955** **SPRINGFIELD ROAD**  
*Nationality:* **BRITISH** **BICKLEY**  
*Occupation:* **FINANCE DIRECTOR** **KENT BR1 2LJ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>246868500</b>	<b>GBP246868500</b>
<b>TOTALS</b>	<b>246868500</b>	<b>GBP246868500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**246868500 ORDINARY Shares held as at 09/12/2005**

*Name:* **GROUPAMA UK LIMITED**

*Address:* **GROUPAMA HOUSE**  
**24-26 MINORIES**  
**LONDON EC3N 1DE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**