



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

072687/15

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
09	12	2003

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.

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

Groupama House
24-26 Minories
Post town
County / Region LONDON
UK Postcode EC3N 1DE

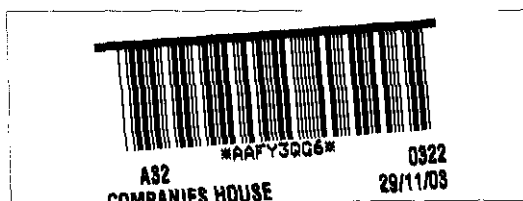
Principal business activities

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.

Holding Companies including Head Offices



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.

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 here 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

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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

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

Please list directors in alphabetical order.

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		2	0	0	6	1	9	4	9
Forename(s)	Terence Harvey								
Surname	Bishop								
Address	Timbers								
	Hempstead Lane								
Post town	Uckfield								
County / Region	EAST SUSSEX				UK Postcode	TN22 1DZ			
Country	England				Nationality	British			
Business occupation	Director								

* Voluntary details.

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	Underwriting and Claims 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

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

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on paper

in another format

A list of changes is enclosed

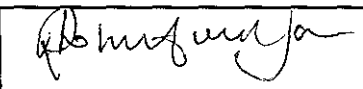
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

24/11/03

† 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

2

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, Groupama House, 24-26 Minories, LONDON EC3N

1DE

Tel 020 7264 7510

DX number 563

DX exchange 5020

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		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	9	0	1	1	9	5	6
	Forename(s)	Pierre Paul Joseph Leon Marie Ghislain							
	Surname	Lefevre							
Address		18 Smith Terrace							
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	LONDON				UK Postcode	SW3 4DL		
	Country	England				Nationality	Belgian		
	Business occupation	Insurance Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		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	6	0	6	1	9	5	5
	Forename(s)	Paul William							
	Surname	Picknett							
Address		133 Saunders Lane							
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	Woking							
	County / Region	SURREY				UK Postcode	GU22 0NT		
	Country	England				Nationality	British		
	Business occupation	Director							

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors 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
Day Month Year
2 1 0 7 1 9 5 5 ✓

Forename(s) Roy Leonard

Surname Sampson

Address

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

Spring House
Springfield Road
Post town Bickley ✓
County / Region KENT UK Postcode BR1 2LJ
Country England Nationality British ✓

Business occupation Finance Director ✓

* Voluntary details.

Name * Style / Title

Directors 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
Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

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 UK Postcode
Country Nationality

Business occupation

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
Name Groupama (UK) Limited <hr/> Address Groupama House, 24-26 Minorities, LONDON, England. <hr/> UK Postcode EC3N 1DE	Ordinary 246,868,500		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			