



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **WINTERTHUR LIFE UK LIMITED**

Company Number: **03116645**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

6602

*Registered Office
Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of
Members Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **DAVID RICHARD
CHEESEMAN**

Address: **7 PITCH & PAY LANE
SNEYD PARK
BRISTOL
BS9 1NH**

Date of Birth: **01/10/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **FRANCOIS DE MENEVAL**

Address: **7 AVENUE BOSQUET
PARIS
75007
FRANCE
FOREIGN**

Date of Birth: **19/04/1963** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 3 :

Name: **PAUL JAMES EVANS**

Address: **BROOKLANDS 73 HATHERLEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EG**

Date of Birth: **21/03/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN KELLARD**

Address: **31 FARRIERS CLOSE FORGE FIELD
BRAMLEY
TADLEY
HAMPSHIRE
RG26 5AX**

Date of Birth: **08/11/1961** *Nationality:* **British**

Occupation: **CEO**

Director 5 :

Name: **NICOLAS JEAN MARIE
DENIS MOREAU**

Address: **6 LYALL STREET
BELGRAVIA
LONDON
SW1X 8LJ**

Date of Birth: **08/05/1965** *Nationality:* **French**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 6 :

Name: ANDREW JOHN PURVIS

Address: WEST STREET HOUSE WEST STREET
TYTHERINGTON
WOTTON UNDER EDGE
SOUTH GLOUCESTERSHIRE
GL12 8UQ

Date of Birth: 25/07/1960 Nationality: British

Occupation: COMPANY DIRECTOR

Director 7 :

Name: IAN ROBINSON

Address: 8 REDWOOD PLACE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1RP

Date of Birth: 09/02/1969 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	27400000	GBP27400000

TOTALS

27400000

GBP27400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27400000 ORDINARY Shares held as at 23/04/2009

Name:

WINTERTHUR LIFE UK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**