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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3376587

Company Name in full

Cananwill UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	7	0	5	2	0	0
						1

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.

8 Devonshire Square

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

Post town

London

County / Region

UK Postcode

EC2M 4PL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal
activity.

Insurance Premium Financing



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.

Post town

County / Region

UK Postcode

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.

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

CoSec 2000 Limited

8 Devonshire Square

London

EC2M 4PL

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 0 | 7 | 1 | 9 | 4 | 9

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

Forename(s) | Christopher

Surname | Copestake

Address | 8 Berrycrest Court

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

Post town | Hunt Valley

County / Region | Maryland UK Postcode | 21030

Country | United States of America Nationality | British

Business occupation | Executive

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 4 | 0 | 4 | 1 | 9 | 5 | 8

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

Forename(s) | Colin John

Surname | Crouch

Address | 46 Swallow Way

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

Post town | Wokingham

County / Region | Berkshire UK Postcode | RG41 3TQ

Country | England Nationality | British

Business occupation | Premium Finance Executive

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title Mr

Day Month Year
 Date of birth 2 7 0 4 1 9 3 7

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

Forename(s) Gilbert Norton

Surname Zitin

Address 1418 N Lake Shore Drive

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

Post town Chicago

County / Region Illinois UK Postcode 60610

Country United States of America Nationality American

Business occupation Executive

* Voluntary details.

Name * Style / Title Mr

Day Month Year
 Date of birth 2 8 0 5 1 9 3 8

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

Forename(s) Philip Joseph

Surname Heneghan

Address Cecily House, Poulton

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

Post town Cirencester

County / Region Gloucestershire UK Postcode GL7 5HX

Country England Nationality British

Business occupation Management

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Day Month Year

Date of birth

2 4 0 5 1 9 6 0

Forename(s)

Vincent J.

Surname

Vuono

Address

1 Barrister Court

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.

Post town

Haverford

County / Region

Pennsylvania

UK Postcode

19041

Country

United States of America

Nationality

American

Business occupation

Chief Finance Officer

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	100	£100.00
Totals	100	100.00

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

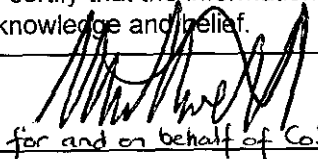
A list of changes is enclosed

☐☐

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

 for and on behalf of CoSec 2000 Limited
~~†~~ director / secretary
Date

3-7-2001

† Please delete as appropriate.

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.

Aon Limited, Finance & Administration, 23 Eastern

Road, Romford, Essex, RM1 3NH

Tel 01708 711406

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 3376587

Company Name in full Cananwill UK 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 Aon UK Holdings Limited Address 8 Devonshire Square, London, England UK postcode <u>EC2M 4PL</u>	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			