



**Companies House**

— for the record —

Company Name

**BLUESURE LIMITED**

## 363s Annual Return

017259/bc

Company Type

**Private Company Limited By Shares**

Company Number

**3940496**

Information extracted from  
Companies House records on  
**18th January 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A26  
COMPANIES HOUSE

0365  
22/03/03

### Section 1: Company details

Ref: 3940496/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>55 Bishopsgate</b> <b>London</b> <b>EC2N 3BD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6603	Non-life insurance/reinsurance																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Graeme Robert George STIFF</b>  <b>Address</b> <b>Parkdene</b> <b>37 Park Avenue Farnborough Park</b> <b>Orpington</b> <b>Kent</b> <b>BR6 9EQ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graeme Robert George STIFF</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Timothy Joseph CARROLL FCII</b> <b>MBA BA</b>  <b>Address</b> <b>Durleston 129 Lower Road</b> <b>Great Bookham</b> <b>Surrey</b> <b>KT23 4AW</b>  <b>Date of birth</b> 10/10/1955  <b>Nationality</b> Irish  <b>Occupation</b> Chief Executive Officer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Joseph CARROLL FCII</b> <b>MBA BA ceased to be director (if</b> <b>applicable)</b> 01, 10, 2002

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Grahame David CHILTON

**Address**  
Little Mynthurst Farm  
Smallhills Road Norwood Hill  
Horley  
Surrey  
RH6 0HR

**Date of birth** 16/01/1959

**Nationality** British

**Occupation** Reinsurance Broker

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Grahame David CHILTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Jesper GROENVOLD

**Address**  
14 Gibson Square  
London  
N1 0RD

**Date of birth** 29/06/1957

**Nationality** Danish

**Occupation** Executive Vice President

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jesper GROENVOLD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Anthony Gerald MARTIN

Address  
3 Lambourn Close  
Thorpe Bay  
Essex  
SS3 8TP

Date of birth 24/02/1956

Nationality British

Occupation Accountant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony Gerald MARTIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
John Lindsay Pearce WHITER

Address  
37 Blackheath Park  
London  
SE3 9RW

Date of birth 10/05/1950

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Lindsay Pearce WHITER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>	<b>Class of share</b>
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> <del>29,715</del>	<b>Number of shares issued</b> <u>4820592</u>
	<b>Aggregate Nominal Value of issued shares</b> <b>£29,715.00</b>	<b>Aggregate Nominal Value of issued shares</b> <u>£4820592</u>
	<b>Class of share</b> <b>Preference B</b>	<b>Class of share</b>
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> <b>1,000,000</b>	<b>Number of shares issued</b>
	<b>Aggregate Nominal Value of issued shares</b> <b>£1,000,000.00</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b> <b>Preference A</b>	<b>Class of share</b>
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> <b>3,000,000</b>	<b>Number of shares issued</b>
	<b>Aggregate Nominal Value of issued shares</b> <b>£3,000,000.00</b>	<b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>4,029,715</del>	<b>Total number of shares issued</b> <u>8620592</u>
	<b>Total Nominal value of shares issued</b> <del>£4,029,715.00</del>	<b>Total Nominal value of shares issued</b> <u>£8620592</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

DEFERRED £1 SHARES 3,800,000 = £3,800,000

\* A PREFERENCE SHARES CONVERTED TO ORDINARY AND DEFERRED SHARES

\* B PREFERENCE SHARES CONVERTED TO ORDINARY AND DEFERRED

\* RESOLUTIONS PASSED 4/2/2003

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> <b>BENFIELD GROUP PLC</b>	<b>Name</b> <u>BENFIELD HOLDINGS LTD</u>	
<b>Address</b> 55 Bishopsgate London EC2N 3BD	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> <b>BENFIELD GROUP PLC</b> <u>HOLDINGS LTD</u>
<b>UK Postcode</b> _____	<b>UK Postcode</b> _____	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> _____	<b>Class</b> _____
<b>Number</b> <u>3715</u>	<b>Number</b> <u>4,503,000</u>	<b>Number</b> _____
		<b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> <b>BENFIELD GROUP PLC</b>	<b>Name</b> _____	
<b>Address</b> 55 Bishopsgate London EC2N 3BD	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> <b>BENFIELD GROUP PLC</b>
<b>UK Postcode</b> _____	<b>UK Postcode</b> _____	
<b>Shares held</b> <b>Class</b> Preference B	<b>Shares held</b> <b>Class</b> _____	<b>Class</b> _____
<b>Number</b> <u>1000000</u>	<b>Number</b> _____	<b>Number</b> _____
		<b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> <b>BRIT INSURANCE HOLDINGS PLC</b>	<b>Name</b> _____	
<b>Address</b> 55 Bishopsgate London EC2N 3BD	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> <b>BRIT INSURANCE HOLDINGS PLC</b>
<b>UK Postcode</b> _____	<b>UK Postcode</b> _____	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> _____	<b>Class</b> _____
<b>Number</b> <u>5000</u> <u>5746</u>	<b>Number</b> <u>0</u>	<b>Number</b> <u>5580</u> <u>166</u>
		<b>Date of transfer</b> <u>15/01/2003</u> <u>29/07/2002</u>

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name Jeremy David COLL</p> <p>Address The Corner House, 109 St. Andrews Road Henley-On-Thames Oxfordshire RG9 1JA</p> <p>Shares held Class Ordinary Number 20000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Jeremy David COLL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>3000</td> <td>05/03/2003</td> </tr> <tr> <td>ORD</td> <td>17000</td> <td>16/07/2002</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	3000	05/03/2003	ORD	17000	16/07/2002
Class	Number	Date of transfer									
ORD	3000	05/03/2003									
ORD	17000	16/07/2002									
<p>&gt; Shareholder Name GE FRANKONA REINSURANCE HOLDINGS APS</p> <p>Address Gronningen 25 DK-1270 Copenhagen K</p> <p>Shares held Class Preference A Number 3000000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by GE FRANKONA REINSURANCE HOLDINGS APS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1448</td> <td>29/07/2002</td> </tr> <tr> <td>ORD</td> <td>4549</td> <td>15/01/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1448	29/07/2002	ORD	4549	15/01/2003
Class	Number	Date of transfer									
ORD	1448	29/07/2002									
ORD	4549	15/01/2003									
<p>&gt; Shareholder Name Anthony Gerald MARTIN</p> <p>Address 3 Lambourn Close Thorpe Bay Essex SS3 8TP</p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Anthony Gerald MARTIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>317592</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	317592	__/__/__			__/__/__
Class	Number	Date of transfer									
ORDINARY	317592	__/__/__									
		__/__/__									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BENEFICIAL HOLDINGS LTD</u> Address <u>55 BISHOPS CATU</u> <u>LONDON</u> UK Postcode <u>EC2N 3BD</u>	<u>£1.00 DEFERRED</u> <u>3,800,000</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director/Secretary)

Date 12 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **6/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name:

Jeanette Youell  
Benfield Greig Limited  
55 Bishopsgate,  
London  
EC2N 3BD

Telephone Number:

020 7522 8228

inc code

able

Postcode

— — — — —