



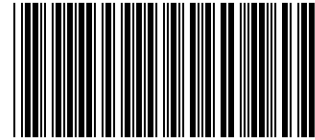
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Companies House
— for the record —

Annual Return

Company Name: BLUESURE LIMITED

Company Number: 03940496



XP80LNUK

Received for filing in Electronic Format on the: 14/03/2007

Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

55 BISHOPSGATE
LONDON
EC2N 3BD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAEME ROBERT GEORGE STIFF **Address:** PARKDENE
37 PARK AVENUE,
FARNBOROUGH PARK
ORPINGTON
KENT BR6 8LH

Director 1:

Name: STEFFEN CHRISTOPHER **Address:** 4 KILKENNY ROAD
GILBERT PARKVIEW
Date of Birth: 03/03/1962 JOHANNESBURG 2193
Nationality: SOUTH AFRICAN SOUTH AFRICA
Occupation: DIRECTOR

Director 2:

Name: **JESPER GROENVOLD**
Date of Birth: **29/06/1957**
Nationality: **DANISH**
Occupation: **EXECUTIVE VICE
PRESIDENT**

Address: **14 GIBSON SQUARE
LONDON N1 0RD**

Director 3:

Name: **JACOBUS ABRAHAM VAN
TONDER**
Date of Birth: **05/09/1949**
Nationality: **SOUTH AFRICAN**
Occupation: **CEO**

Address: **68 ARTILLERY MANSIONS
LONDON SW1H 0HZ**

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>
ORDINARY	460400	GBP460400
ORDINARY A	4500000	GBP4500000
ORDINARY B	4500000	GBP4500000
DEFERRED	3800000	GBP3800000
PREFERRED REDEEMABLE PREFERENCE	5400000	GBP5400000
TOTALS	18660400	GBP18660400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 06/03/2007

Name: **BENFIELD HOLDINGS LIMITED**

Address: **55 BISHOPSGATE
LONDON EC2N 3BD**

Shareholding 2:

**2700000 PREFERRED REDEEMABLE PREFERENCE Shares held as
at 06/03/2007**

Name: **BENFIELD HOLDINGS LIMITED**

Address: **55 BISHOPSGATE
LONDON EC2N 3BD**

Shareholding 3:

4500000 ORDINARY A Shares held as at 06/03/2007

Name: **BENFIELD HOLDINGS LIMITED**

Address: **55 BISHOPSGATE
LONDON EC2N 3BD**

Shareholding 4:

1900000 DEFERRED Shares held as at 06/03/2007

Name: **BENFIELD HOLDINGS LIMITED**

Address: **55 BISHOPSGATE
LONDON EC2N 3BD**

Shareholding 5:

457400 ORDINARY Shares held as at 06/03/2007

Name: **PHILLIP PETTERSEN**

Address: **38 ISLAND ROW
COMMERCIAL WHARF
LONDON E14 7HU**

Shareholding 6:

4500000 ORDINARY B Shares held as at 06/03/2007

Name: **SANTAM UK LIMITED**

Address: **21 BUCKINGHAM PALACE ROAD
LONDON SW1W 0PN**

Shareholding 7:

1900000 DEFERRED Shares held as at 06/03/2007

Name: **SANTAM UK LIMITED**

Address: **21 BUCKINGHAM PALACE ROAD
LONDON SW1W 0PN**

Shareholding 8:

**2700000 PREFERRED REDEEMABLE PREFERENCE Shares held as
at 06/03/2007**

Name: **SANTAM UK LIMITED**

Address: **21 BUCKINGHAM PALACE ROAD
LONDON SW1W 0PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**