



**Companies House**

— for the record —

Company Name

**BLUESURE LIMITED**

## 363s Annual Return

WALC  
E30x2  
013637

Company Type

**Private Company Limited By Shares**

Company Number

**3940496**

Information extracted from  
Companies House records on  
**16th February 2002**

- > 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 capitals.



### Section 1: Company details

Ref: 3940496/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>55 Bishopsgate</b> <b>London</b> <b>EC2N 3BD</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<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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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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>Park Dene 37 Park Avenue</b> <b>Farnborough</b> <b>Orpington</b> <b>Kent</b> <b>BR6 8LH</b>	<b>Name</b>  <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>  <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> _ _ / _ _ / _ _ _ _
<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>Grahame David CHILTON</b>  <b>Address</b> <b>Little Mynthurst Farm</b> <b>Smallhills Road Norwood Hill</b> <b>Horley</b> <b>Surrey</b> <b>RH6 0HR</b>  <b>Date of birth</b> 16/01/1959  <b>Nationality</b> British  <b>Occupation</b> Reinsurance Broker	<b>Name</b>  <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 Grahame David CHILTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jeremy David COLL  <b>Address</b> 17 Belle Vue Road Henley On Thames Oxfordshire RG9 1JQ  <b>Date of birth</b> 20/01/1965  <b>Nationality</b> British  <b>Occupation</b> Insurance	<b>Name</b> _____  <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</b> Jeremy David COLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jesper GROENVOLD  <b>Address</b> 21 Shouldham Street London W1H 5FG  <b>Date of birth</b> 29/06/1957  <b>Nationality</b> Danish  <b>Occupation</b> Executive Vice President	<b>Name</b> _____  <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</b> Jesper GROENVOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew HOLLAND FCCA  <b>Address</b> Amberley Park Lane Broxbourne Hertfordshire EN10 7PG  <b>Date of birth</b> 23/06/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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</b> Andrew HOLLAND FCCA 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>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>29,715</u> <b>Aggregate Nominal Value of issued shares</b> <u>£29,715.00</u>
	<b>Class of share</b> <b>Preference *</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>750,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£750,000.00</b>	<b>Class of share</b> <u>PREFERENCE 'A'</u> <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>3,000,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£3,000,000.00</u>
<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> <b>850,000</b> <b>Total Nominal value of shares issued</b> <b>£850,000.00</b>	<b>Total number of shares issued</b> <u>4,101,000</u> <b>Total Nominal value of shares issued</b> <u>£4,101,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

PREFERENCE B  
 NOMINAL VALUE £1.00  
 NUMBER ISSUED 1,000,000  
 AGGREGATE VALUE £1,000,000.00

DEFERRED (CONVERTED FROM ORDINARY SHARES)  
 NOMINAL VALUE £1.00  
 NUMBER ISSUED 71,285  
 AGGREGATE VALUE £71,285

**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> <del>BENFIELD GREIG GROUP PLC</del>	<b>Name</b> <u>BENFIELD GROUP PLC</u>	
<b>Address</b> 55 Bishopsgate London EC2N 3BD	<b>Address</b> _____ _____ _____	
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	<b>Shares transferred by</b> <del>BENFIELD GREIG GROUP PLC</del>
Number 80000	Number 3715	Class    Number    Date of transfer ORDINARY 5000 30/11/2001 *ORDINARY 71285 14/12/2001 * CONVERTED TO DEFERRED SHARES
<b>&gt; Shareholder Name</b> Jeremy David COLL	<b>Name</b> _____	
<b>Address</b> The Corner House, 109 St. Andrews Road Henley-On-Thames Oxfordshire RG9 1JA	<b>Address</b> _____ _____ _____	
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	<b>Shares transferred by</b> Jeremy David COLL
Number 20000	Number _____	Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> <del>ERC FRANKORA REINSURANCE HOLDINGS APS</del>	<b>Name</b> <u>GE FRANKORA</u> <u>REINSURANCE HOLDINGS APS</u>	
<b>Address</b> Gronningen 25 DK-1270 Copenhagen K Denmark	<b>Address</b> _____ _____ _____	
<b>Shares held</b> Class Preference	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class PREFERENCE A	<b>Shares transferred by</b> ERC FRANKORA REINSURANCE HOLDINGS APS
Number 750000	Number 3,000,000	Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____

**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>BRIT INSURANCE HOLDINGS PLC</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC2N 3BD</u>	ORDINARY 5,000		
Name <u>ANTHONY GERALD MARTIN</u> Address <u>3 LAMBOURN CLOSE</u> <u>THORPE BAY</u> <u>ESSX</u> UK Postcode <u>SS3 8TP</u>	ORDINARY 1,000		
Name <u>BENFIELD GROUP PLC</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC2N 3BD</u>	PREFERENCE B 1,000,000		
Name <u>BENFIELD GROUP PLC</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC2N 3BD</u>	DEFERRED * 71,285 * CONVERTED FROM ORDINARY SHARES		



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

*[Handwritten Signature]*  
(Director/Secretary)

Date

11/03/2002

*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 6/3/2002
- If you are making this return up to an earlier date, please give the date here

10/02/2003

*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 2003** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 013637

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

C

nc code

Contact Name:

Jeanette Youell

Telephone Number:

Benfield Greig Limited

020 7522 8228

55 Bishopsgate,

London

EC2N 3BD

Postcode

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