



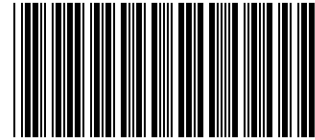
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL ALLIANZ (U.K.) LIMITED

Company Number: 04312716



X8550W2D

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6340

7487

5113

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TROCOLL HOUSE
WAKERING ROAD
BARKING
ESSEX
IG11 8PD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PADMA SHADHANAMOORTHY

Address: 182 ALTMORE AVENUE
LONDON E6 2AE

Director 1:

Name: KARUPPIAH
RAMESHKUMAR

Address: 24-4 FRANKFURT PLACE
COLOMBO-4
SRI LANKA

Date of Birth: 04/07/1962

Nationality: SRI LANKAN

Occupation: DIRECTOR

Director 2:

Name: **DR KANDASAMY
SUNDARAM**
Date of Birth: **16/07/1959**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Address: **NO 69 EMPRESS AVENUE
WOODFORD GREEN
ESSEX IG8 9DZ**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2007

Name: **K RAMESHKUMAR**

Address: **24-A FRANKFURT PLACE
COLOMBO 4**

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2007

Name: **M SHADHANAMOORTHY**

Address: **123 KATHERINE ROAD
EAST HAM
LONDON E6 1ES**

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2007

Name: **KANDASAMY SUNDARAM**

Address: **69 EMPRESS AVENUE
WOODFORD GREEN
ESSEX IG8 9DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**