



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2014**

**X3BE3JSO**

*Company Name:* **QBE European Operations plc**

*Company Number:* **02641728**

*Date of this return:* **30/06/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PLANTATION PLACE 30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHARON MARIA**

Surname: **BOLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIP ANDREW**

Surname: **DODRIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DAVID**

*Surname:*                                **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **30/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIR BRIAN WALTER**

*Surname:*                                **POMEROY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD VAUGHAN**

*Surname:* **PRYCE**

*Former names:*

*Service Address:* **PLANTATION PLACE 30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID JAMES**

*Surname:*                    **WINKETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY £1</b>	<i>Number allotted</i>	<b>642685142</b>
		<i>Aggregate nominal value</i>	<b>642685142</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY £1.00</b>	<i>Number allotted</i>	<b>1956384316</b>
		<i>Aggregate nominal value</i>	<b>1956384316</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY £1.00</b>	<i>Number allotted</i>	<b>22188646</b>
		<i>Aggregate nominal value</i>	<b>22188646</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.54</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2621258104</b>
		<i>Total aggregate nominal value</i>	<b>2621258104</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **642685142 A ORDINARY £1 shares held as at the date of this return**  
*Name:* **QBE INSURANCE HOLDINGS PTY LIMITED**

*Shareholding 2* : **1978572962 B ORDINARY £1.00 shares held as at the date of this return**  
*Name:* **QBE INSURANCE HOLDINGS PTY LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.