



Companies House
— for the record —

363a_(ef)

Annual Return



XM2EJXT8

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **BLUESURE LIMITED**

Company Number: **03940496**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 BISHOPSGATE
LONDON
EC2N 3BD**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **JACOBUS ABRAHAM VAN
TONDER** *Address:* **68 ARTILLERY MANSIONS
LONDON
SW1H 0HZ**

Date of Birth: **05/09/1949** *Nationality:* **South African** *Occupation:* **CEO**

Director 2 :

Name: **JESPER GROENVOLD** *Address:* **2900 THOMAS AVENUE APT 2428
MINNEAPOLIS
UNITED STATES
MN 55416**

Date of Birth: **29/06/1957** *Nationality:* **Danish** *Occupation:* **EXECUTIVE VICE
PRESIDENT**

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> |
|--|------------------------------------|---|
| DEFERRED | 3800000 | GBP3800000 |
| ORDINARY | 460400 | GBP460400 |
| ORDINARY A | 7200000 | GBP7200000 |
| ORDINARY B | 7200000 | GBP7200000 |
| PREFERRED REDEEMABLE PREFERENCE | 0 | GBP0 |
| TOTALS | 18660400 | GBP18660400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/03/2008
457400 DISPOSED OF IN PERIOD ON 25/01/2008

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

Shareholding 2:

230200 ORDINARY Shares held as at 06/03/2008

Name: **BENFIELD HOLDINGS LIMITED**
Address: **55 BISHOPSGATE**
LONDON
EC2N 3BD

Shareholding 3:

**0 PREFERRED REDEEMABLE PREFERENCE Shares held as at
06/03/2008**

Name: **2700000 DISPOSED OF IN PERIOD ON 30/01/2008**
SANTAM UK LIMITED
Address: **21 BUCKINGHAM PALACE ROAD**
LONDON
SW1W 0PN

Shareholding 4:

7200000 ORDINARY A Shares held as at 06/03/2008

Name: **BENFIELD HOLDINGS LIMITED**
55 BISHOPSGATE
Address: **LONDON**
EC2N 3BD

Shareholding 5:

1900000 DEFERRED Shares held as at 06/03/2008

Name:

BENFIELD HOLDINGS LIMITED

Address:

**55 BISHOPSGATE
LONDON
EC2N 3BD**

Shareholding 6:

1900000 DEFERRED Shares held as at 06/03/2008

Name:

SANTAM UK LIMITED

Address:

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

Shareholding 7:

7200000 ORDINARY B Shares held as at 06/03/2008

Name:

SANTAM UK LIMITED

Address:

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

Shareholding 8:

**0 PREFERRED REDEEMABLE PREFERENCE Shares held as at
06/03/2008
2700000 DISPOSED OF IN PERIOD ON 30/01/2008
Name: BENFIELD HOLDINGS LIMITED
Address: 55 BISHOPSGATE
LONDON
EC2N 3BD**

Shareholding 9:

**230200 ORDINARY Shares held as at 06/03/2008
Name: SANTAM UK LIMITED
Address: 21 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0PN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**