Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**INSURANCE CORPORATION OF SINGAPORE (U.K.) LIMITED(THE)**
Company Number:	**01520360**
Date of this return:	**13/04/2013**
SIC codes:	**65110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10-18 UNION STREET** **LONDON** **UNITED KINGDOM** **SE1 1SZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PETERSHILL SECRETARIES LIMITED**

Registered or principal address:
10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00628566**

Company Director 1

Type: **Person**

Full forename(s): **EDWIN**

Surname: **TAN**

Former names:

Service Address: **2A TAMAN MAS MERAH**
SINGAPORE
SINGAPORE
128129

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/07/1972** *Nationality:* **SINGAPORE**

Occupation: **SENIOR VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000000**
		Aggregate nominal value	**5000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000000**
		Total aggregate nominal value	**5000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **4900000 ORDINARY shares held as at the date of this return**
Name: **DBS GROUP HOLDINGS LTD.**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **THE TREASURY SOLICITOR (BV)**

Authorisation

Authenticated

This form was authorised by one of the following:

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