



**Current Appointments Report for:
DEUTSCHE RUCK UK REINSURANCE COMPANY
LIMITED
00995292**

Created: 05/03/2009 17:14:09

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Company Register Information

Company Number:	00995292	Date of Incorporation: 25/11/1970
Company Name:	DEUTSCHE RUCK UK REINSURANCE COMPANY LIMITED	
Registered Office:	HOLLAND HOUSE 1-4 BURY STREET LONDON EC3A 5AW	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC(92)):	6603 - Non-life insurance	
Mortgage: Number of Charges:	1 (0 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2007 (FULL)
Next Accounts Due:	31/10/2009
Last Return Made Up To:	15/06/2008
Next Return Due:	13/07/2009
Last members list:	15/06/2008
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY: CHILTINGTON INTERNATIONAL LIMITED
Appointed: 06/11/1998
Nationality: OTHER
No. of Appointments: 20
Address: HOLLAND HOUSE
1-4 BURY STREET
LONDON
EC3A 5AW

DIRECTOR: REHMANN, JURGEN
Appointed: 25/01/1996 **Date of Birth:** 31/12/1946
Nationality: GERMAN
No. of Appointments: 2
Address: SCHURGESPFAD 21
PULHEIM
GERMANY
D 50259

DIRECTOR: ROBINSON, JOHN ADRIAN WARNER
Appointed: 25/01/1996 **Date of Birth:** 18/04/1937
Nationality: BRITISH
No. of Appointments: 5
Address: 47 OAK WALK
BENFLEET
ESSEX
SS7 4NS

This Report excludes resignations

Recent Filing History

Documents filed since 23/04/2008

DATE	FORM	DESCRIPTION
07/01/2009	288b	DIRECTOR RESIGNED GERHARD MUDRACK
01/07/2008	363a	RETURN MADE UP TO 15/06/08; FULL LIST OF MEMBERS
01/07/2008	288c	DIRECTOR'S PARTICULARS GERHARD MUDRACK
23/04/2008	AA	FULL ACCOUNTS MADE UP TO 31/12/07

This Report excludes 88(2) Share Allotment documents