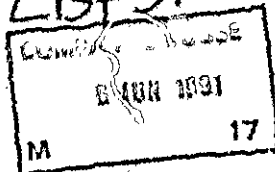


CHA 115

THE SECRETARIAT

LB#575423



595721

363x

Annual Return

Company number

CN 1471/C



Company name

National Vulcan Engineering Insurance Group
Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 28 05 91

Date of next return
I wish to make the next
return to

DB 28 05 92

Registered Office
This is the address at the
date of this return

RO 1 Bartholomew Lane

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC2N 2AB

Principal business activities

PA 8 6 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Henry	
Silver	
AD	5 Green Lawns
Hendon Lane, Finchley	
Post town	LONDON
County/Region	
Postcode	N3 3SW
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Eric George

Coward

AD

Sherdene House

Smallfield

Post town HORLEY

County/Region Surrey

Postcode RH6 9NJ

Country

DO

26

06

32

Nationality

NA

British

OC

Insurance Manager

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Colin

King

AD

41 Dale Road

Marple

Post town STOCKPORT

County/Region Cheshire

Postcode SK6 6HR

Country

DO

08

02

32

Nationality

NA

British

OC

Insurance Manager

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Thomas Scott

Nelson

BA CA ACMA

AD

Applecroft

Beech Road

Post town HASLEMERE

County/Region Surrey

Postcode GU27 2BX Country

DO

10 03 39

Nationality NA British

OC

Insurance Manager

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Kenneth Desmond

Sinfield

AD

The Lumb

Mill Bank

Post town SOWERBY BRIDGE

County/Region West Yorkshire

Postcode HX6 3ER Country

DO

06 05 46

Nationality NA British

OC

Insurance Manager

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Roger John

Taylor

AD

The Toll House

Bucks Green, Rudgwick

Post town HORSHAM

County/Region West Sussex

Postcode RH12 3JE Country

DO

07 12 41

Nationality

NA

British

OC

Insurance Manager

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Richard Geoffrey

Warwick

AD

65 Mereheath Park

Post town KNUTSFORD

County/Region Cheshire

Postcode WA16 6AR Country

DO

13 03 34

Nationality

NA

British

OC

Insurance Manager

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Archibald

Surname

Watt

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 118 Dixon Drive

Chelford

Post town MACCLESFIELD

County/Region Cheshire

Postcode SK11 9BX Country

Date of birth

DO 28 04 30 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for E G Coward

British Aviation Insurance Group Limited
 Sal Pension Fund Limited
 The British Aviation Insurance Company Limited

Other directorships for C King

C H Thompson Limited
 National Vulcan Safety Products Limited
 Sal Pension Fund Limited
 Vulcan Boiler Engineering Services Limited

Other directorships for T S Nelson

Acrecrest Limited
 Agency Estate Investments Limited
 Anscombe and Ringland (Park Lane) Limited
 Anscombe and Ringland Limited
 Beacon Insurance Company Limited
 Bonsor Penningtons Property Services
 Bradford Insurance Company Limited (resigned 05/07/89)
 Bretmead Limited
 Chancellors Property Services
 Chestag Limited
 Clearfol Investment Limited
 Concord European Holdings Limited
 Dunphys Residential
 Dunphys Residential (Kensington & Chelsea)
 Elders Insurance Company Limited
 Fortress Insurance Company Limited
 Foxstern Limited
 Guildhall Insurance Company Limited
 Imbercourt Properties Limited
 Kembrey Park Limited
 Liverpool Marine and General Insurance Company Limited
 London Guarantee & Reinsurance Company Limited
 Phoenix (Norbury & Birmingham) Limited
 Phoenix Assurance Overseas Holdings Limited
 Phoenix Metropolitan Investments Limited
 Property Growth (Holdings) Limited
 Property Growth Assurance Company Limited
 Reffat Limited
 Russell Baldwin & Bright (Property)
 Sal Pension Fund Limited
 Sun Alliance Fund Management Limited (resigned 05/07/89)
 Sun Alliance Insurance International Limited (resigned 05/07/89)
 Sun Alliance Insurance Overseas Limited (resigned 05/07/89)
 Sun Alliance Insurance UK Limited (resigned 05/07/89)
 Sun Alliance Linked Life Insurance Limited (resigned 14/12/90)
 Sun Alliance Linked Life Insurance Limited (resigned 05/07/89)
 Sun Alliance Management Services Limited (resigned 05/07/89)
 Sun Alliance Mortgage Company Limited
 Sun Alliance Pensions Life & Investment Services Limited (resigned 05/07/89)
 Sun Alliance Pensions Limited (resigned 05/07/89)

Other relevant directorships, specifying the director in question

Other directorships for T S Nelson

Sun Alliance Property Construction Limited
 Sun Alliance Trust Company Limited
 Sun Alliance Unit Trust Management Limited (resigned 05/07/89)
 Tariff Reinsurances Limited
 The Century Insurance Company Limited
 The Chancellors Group of Estate Agents Limited (resigned 02/04/91)
 The London Assurance Nominees Limited
 The National Transit Insurance Company Limited
 The Northern Maritime Insurance Company Limited
 The Pennine Insurance Company Limited (resigned 05/07/89)
 The Residential Mortgage Corporation PLC
 The Sea Insurance Company Limited
 The Union Marine and General Insurance Company Limited
 The Westminster Fire Office Limited
 Woolwich Life Assurance Company Limited (resigned 02/10/90)

Other directorships for K D Sinfield

Applied Knowledge Limited (resigned 23/12/89)
 Bayleigh Business Services Limited (resigned 20/06/90)
 C H Thompson Limited
 Calderdale & Kirklees Training and Enterprise Council Limited
 Calderdale Partnership Limited
 Eureka! The Children's Museum Limited
 Fairs PLC (resigned 05/09/90)
 Fides Software Limited (resigned 22/08/90)
 Independent Sales Point Limited (resigned 19/10/90)
 Independent Systems Limited (resigned 19/10/90)
 National Vulcan Safety Products Limited
 North Park Computer Services Limited (resigned 09/08/90)
 Quintec Systems Limited (resigned 22/08/90)
 Ra Group Limited (resigned 17/10/90)
 Syntelligence International Limited (resigned 30/09/90)
 Vulcan Boiler Engineering Services Limited

Other directorships for R J Taylor

Alliance Assurance Company Limited
 BAIG Limited
 Bradford Insurance Company Limited (resigned 05/07/89)
 British Aviation Insurance Group Limited
 D A S Legal Expenses Insurance Company Limited (resigned 25/08/89)
 Fire Insurers' Research & Testing Organisation
 Loss Prevention Certification Board Limited
 Loss Prevention Technical Centre
 Mynshul Group plc (resigned 05/06/90)
 Phoenix Assurance plc
 Sun Alliance and London Assurance Company Limited
 Sun Alliance and London Insurance plc
 Sun Alliance Insurance Overseas Limited
 Sun Insurance Office Limited
 Swinton (Holdings) Limited
 The British Aviation Insurance Company Limited
 The Fire Protection Association (resigned 08/03/90)

Other relevant directorships, specifying the director in question

Other directorships for R J Taylor

The London Assurance
The Loss Prevention Council
The Pennine Insurance Company Limited (resigned 05/07/89)
The Sea Insurance Company Limited

Other directorships for R G Warwick

Mechanical Engineering Publications Ltd (resigned 07/06/88)
National Vulcan Safety Products Limited
Vulcan Boiler Engineering Services Limited

Other directorships for A Watt

Associated Offices Quality Certification Limited (resigned 09/08/89)
C H Thompson Limited
National Vulcan Safety Products Limited (resigned 31/12/90)
Vulcan Boiler Engineering Services Limited (resigned 31/12/90)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£10 shares	100,000	1,000,000.00
Totals	100,000	1,000,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date 4 JUN 1991

This return includes 6 continuation sheets.

Contact point address

H Silver
1 Bartholomew Lane
LONDON

Postcode EC2N 2AB

Telephone 071-588 2345

Extension

Complete List of Members for National Vulcan Engineering Insurance Group
Limited from 28/05/90 to 28/05/91

Member's Name and Address

Silver, Henry
5 Green Lanes, Hendon Lane
Finchley LONDON N3 3SW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1

Member's Name and Address

Sun Alliance Insurance International Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	99.997				99.997

Member's Name and Address

The London Assurance Nominees Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1

Member's Name and Address

Wills, Eric Roland
2 Chestnut Avenue, Southborough
TUNBRIDGE WELLS Kent TN4 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1