

# A

## COMPANIES FORM No 363

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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1471/C

National Vulcan Engineering Insurance Group Limited

The information in this return is as at

25 May 1989

(The date of this return)

Address of registered office of company

1 Bartholomew Lane, LONDON  
EC2N 2AB

Total amount of indebtedness of the company  
in respect of all mortgages and charges

£ Nil

If different from the  
registered office,  
state address where the  
register of members or  
any register of debenture  
holders or any duplicate  
or part of any register  
of debentures is kept or  
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Henry Silver

Previous Name(s) None

Address 5 Green Lawns  
Hendon Lane  
Finchley  
LONDON N3 3SW

We certify this return which comprises pages 1 to 6 and 2 continuation sheets

Signed *R.A.G. Newell*

Director, and

*Shurri*

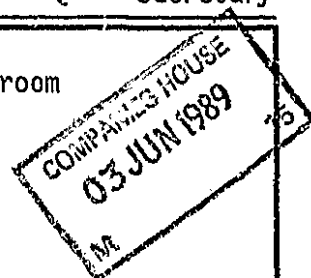
Secretary

Presentor's name, address  
and reference (if any):

H Silver  
1 Bartholomew Lane  
LONDON  
EC2N 2AB

For official use  
General section

Post room



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*5/5718(x20)*

## Particulars of the director(s) of the company

Name Eric George Coward	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address Sherdene House Smallfield HORLEY Surrey RH6 9NJ	Date of birth 26/06/32
Other relevant past or present directorships None	

Name Colin King	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address 41 Dale Road Marple STOCKPORT Cheshire SK6 6HR	Date of birth 08/02/32
Other relevant past or present directorships None	

Name Roger Albert Gartside Neville	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address Towngate House Tidebrook NR WADHURST Sussex TN5 6PE	Date of birth 23/12/31
Other relevant past or present directorships Al-Alamiya Insurance Company Limited D A S Legal Expenses Insurance Company Limited Sun Alliance Group plc Sun Alliance Property Construction Limited	

Name William Gillies Niven	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address The Well House Foxborough Hill Road, Bramley GUILDFORD Surrey GU5 0BP	Date of birth 25/09/24
Other relevant past or present directorships Bradford Insurance Company Limited Frankwood Property Co Ltd (in liquidation) (resigned 23/02/88) Ilford Hill Development (Management) Ltd (dissolved) (resigned 31/12/85) No 3 Copthall Buildings Limited (resigned 17/01/86)	

## Particulars of the director(s) of the company

Name Roger John Taylor	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address The Toll House Bucks Green, Rudgwick HORSHAM West Sussex RH12 3JE	Date of birth 07/12/41
Other relevant past or present directorships D A S Legal Expenses Insurance Company Limited Fire Insurers' Research & Testing Organisation Loss Prevention Certification Board Limited Loss Prevention Technical Centre	
Name Richard Geoffrey Warwick	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address 65 Mereheath Park KNUTSFORD Cheshire	Date of birth 13/03/34
Other relevant past or present directorships Mechanical Engineering Publications Ltd (resigned 07/06/88)	
Name Archibald Watt	Business Occupation Insurance Manager
Previous name(s) None	Nationality British
Address 118 Dixon Drive Chelford MACCLESFIELD Cheshire SK11 9BX	Date of birth 28/04/30
Other relevant past or present directorships Associated Offices Quality Certification Limited	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

(Company 1471/C)  
Particulars of other directorships held or previously held, specifying  
the director in question

Directorships for W G Niven

Phoenix Group P F Nominees Limited (resigned 11/02/88)  
Securities (Western) Management Ltd (resigned 16/05/86)  
Sun Alliance Group plc  
Sun Alliance Property Construction Limited  
Temple Gate Management Ltd (dissolved) (resigned 31/12/85)  
The Pennine Insurance Company Limited  
Watling Street Properties Limited

Directorships for R J Taylor

Sun Alliance Group plc  
Swinton (Holdings) Limited  
The British Aviation Insurance Company Limited  
The Loss Prevention Council

# Summary of share capital and debentures

(Company 1471/C)

Nominal share capital £ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
100,000	Ordinary	£ 10
		£
		£
		£
		£

## Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 100,000	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 100,000	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 Nil	
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £	Nil	
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 Nil	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 1471/C)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 10 £ £ £ £	100,000	Ordinary
8 Total amount of calls received	£ 1,000,000 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Alliance Assurance Company Limited 1 Bartholomew Lane, LONDON EC2N 2AB	1
	Bartrum, Patrick Hugo Prospect House, Whitchurch-on-Thames, PANGBOURNE RG8 7DB	2
	King, Colin 41 Dale Road, Marple, STOCKPORT Cheshire SK6 6HR	3
	Neville, Roger Albert Gartside Towngate House, Tidebrook, NR WADHURST Sussex TN5 6PE	4
	Niven, William Gillies The Well House, Foxborough Hill Road, GUILDFORD GU5 0BP	5
	Quaile, Peter Springfold, Lawbrook Lane, PEASLAKE Surrey GU5 9QW	6
	Taylor, Roger John The Toll House, Bucks Green, Rudgwick, HORSHAM RH12 3JE	7
	The London Assurance Nominees Limited 1 Bartholomew Lane, LONDON EC2N 2AB	8
	Warwick, Richard Geoffrey 65 Mereheath Park, KNUTSFORD Cheshire	9
	Watt, Archibald 118 Dixon Drive, Chelford, MACCLESFIELD Cheshire SK11 9BX	10

## LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
£10 shares 99993				1
£10 shares 0	1		05/07/88	2
£10 shares 1				3
£10 shares 1				4
£10 shares 1				5
£10 shares 0	1		30/03/89	6
£10 shares 1				7
£10 shares 1				8
£10 shares 1				9
£10 shares 1				10
£10 shares Total=100000				