



Companies House

— for the record —

Company Name

**SOVEREIGN MARINE & GENERAL
INSURANCE COMPANY LIMITED**

363s Annual Return

Company Type

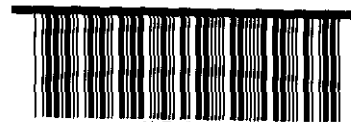
**Private Company Limited By
Shares**

Company Number

13855

Information extracted from
Companies House records on
1st May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A38
COMPANIES HOUSE

0249
17/05/01

Section 1: Company details

Ref: 13855/03/10

Current details

Amended details

- > **Registered Office
Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**20 Farringdon Street
London
EC4A 4PP**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture
Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business
Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

6601

Life insurance

SIC CODE Description

6603

Non-life insurance

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Guy Thomas ENRIGHT Address Basement Flat 16 Hazlitt Road West Kensington London W14 0JY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Guy Thomas ENRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Guy Thomas ENRIGHT Address Basement Flat 16 Hazlitt Road West Kensington London W14 0JY Date of birth 29/06/1970 Nationality British Occupation Liquidator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Thomas ENRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mary Elizabeth Ann GAVIGAN Address 8 West Way Pinner Middlesex HA5 3NX Date of birth 13/07/1965 Nationality British Occupation Liquidator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Elizabeth Ann GAVIGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000,000 Aggregate Nominal Value of issued shares £30,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000,000 Total Nominal value of shares issued £30,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name WILLIS CORROON GROUP PLC		Name 		Shares transferred by WILLIS CORROON GROUP PLC		
Address Ten Trinity Square London EC3P 3AX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 29999999	Shares held Class 	Number 	Class ORDINARY	Number 29,999,999	Date of transfer 05/01/2000
						_ _ / _ _ / _ _ _
> Shareholder Name WILLIS CORROON GROUP PLC		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Ten Trinity Square London EC3P 3AX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORDINARY	Number 1	Date of transfer 05/01/2000
						_ _ / _ _ / _ _ _
> Shareholder Name WILLIS FABER & DUMAS LTD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Ten Trinity Square London EC3P 3AX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORD	Number 1	Date of transfer 05/11/2000
						_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name SERJEANT'S INN NOMINEES LTD Address 65 HOLBORN VIA DUCT LONDON UK Postcode EC1A 2DY		ORDINARY 30,000,000	05/01/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

9, 5, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
1/5/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Michael Cradock

Telephone number inc code

020 7 6945035

Address

*20 Farningdon St
London*

DX number if applicable

38050

DX exchange

Blackfriars

Postcode

EC4A 4PP