



L2 B/C
175297 £180 x 10

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

13855

Company Name in full

Sovereign Marine & General Insurance Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01

05

96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Ten Trinity Square

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC3P 3AX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8 6 0 0

If the code number cannot be determined,
give a brief description of principal activity.



KLO *KWWBULYV* 507
COMPANIES HOUSE 29/05/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

FCIS

Michael Patrick

Chitty

17 Eskdale Road

Bexleyheath

Post town

County / Region

Kent

Postcode

DA7 5DL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 13855)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc	FCIS	Date of birth	Day 14	Month 03
			Year 51	
Forename(s)	Michael Patrick			
Surname	Chitty			
Previous forename(s)				
Previous surname(s)				
Address	17 Eskdale Road			
Post town	Bexleyheath			
County / Region	Kent	Postcode	DA7 5DL	
Country		Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	Forces Safeguard Trust Limited			
* Voluntary details	Willis Faber Kirke-Van Orsdel Limited			

Name	* Style / Title			
* Honours etc		Date of birth	Day 09	Month 07
			Year 59	
Forename(s)	Antony Vincent Alder			
Surname	Holt			
Previous forename(s)				
Previous surname(s)				
Address				
	12 Mymms Drive			
Post town	Brookmans Park			
County / Region	Herts	Postcode	AL9 7AF	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			23	02	53
Forename(s)	John Marriott				
Surname	Pelly				
Previous forename(s)					
Previous surname(s)					
Address	37 Albert Bridge Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW11 4PX	
	Country		Nationality	British	
Business occupation	Insurance Broker				
Other directorships	Brooke Restaurants Limited				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			07	04	49
Forename(s)	Timothy Roger Holt				
Surname	Thomas				
Previous forename(s)					
Previous surname(s)					
Address	Hill Farm				
	Charsfield				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Woodbridge			
	County / Region	Suffolk	Postcode	IP13 7PL	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See attached list				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

13855

Company Name in full

Sovereign Marine & General Insurance Company Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Willis Faber & Dumas Ltd & Willis Corroon Group plc. Ten Trinity Square, London EC3P 3AX	Ord 1			
Willis Corroon Group plc Ten Trinity Square London EC3P 3AX	Ord 29999999			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Sovereign Marine & General Insurance Company Limited

13855

Director / Directorships**Date Resigned**

Thomas, Timothy Roger Holt

Malayan Insurance Company (UK) Limited

Marvaray Limited

Wausau Insurance Company (UK) Limited

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	30000000	£30000000
Totals	30000000	£30000000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

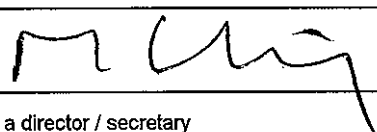
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

24/5/96

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss T M Warren	
Willis Corroon Group plc, Ten Trinity Square	
London , EC3P 3AX	Tel
DX number	DX exchange