



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED**

Company Number: **00042133**

Date of this return: **18/11/2009**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CROWN HOUSE, CROWN HOUSE,
145, CITY ROAD,
LONDON
ENGLAND
EC1V 1LP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PENELOPE ANN**

Surname: **HUTCHINGS**

Former names:

Service Address: **1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FALCONER**

Former names:

Service Address: **5 WELLKNOWE ROAD
THORNTONHALL
GLASGOW
LANARKSHIRE
G74 5AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LEIGH JAMES**
Surname: **BARTLETT**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1971** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **PAUL ROBERT**
Surname: **GEDDES**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**
Surname: **GREENWOOD**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **SHEREE KIM**
Surname: **HOWARD**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR NORMAN CARDIE**
Surname: **MCLUSKIE**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1944** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **7**

Type: **Person**
Full forename(s): **EDWARD JOHN GERARD**
Surname: **SMITH**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 8

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**
Surname: **SULLIVAN**
Former names:
Service Address: **3 PRINCESS WAY**
 3 PRINCESS WAY
 REDHILL
 SURREY
 ENGLAND
 RH1 1NP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	265000000
	GBP	<i>Aggregate nominal value</i>	265000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	265000000
		<i>Total aggregate nominal value</i>	265000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

265000000 ORDINARY SHARES OF ?1.00 Shares held as at 18/11/2009

Name:

RBS INSURANCE GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.