



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5RRNPQM

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

*Company Number:* **00042133**

*Date of this return:* **28/11/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **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  
LONDON  
ENGLAND  
EC2R 8BP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FALCONER**

*Former names:*

*Service Address:*                        **280 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4RB**

*Country/State Usually Resident:*    **SCOTLAND**

*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  
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):*                **MR DARRELL PAUL**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **280 BISHOPSGATE  
LONDON,  
ENGLAND  
EC2M 4RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **GEDDES**

*Former names:*

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

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

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

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR JONATHAN PAUL**

*Surname:*                      **GREENWOOD**

*Former names:*

*Service Address:*            **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*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SHEREE KIM**

*Surname:*                            **HOWARD**

*Former names:*

*Service Address:*                **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* 7

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>265000000</b>
	<b>1.00</b>	<i>Aggregate nominal value</i>	<b>265000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 2010-11-28**  
*Name:* **RBS INSURANCE GROUP LIMITED**

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## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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