



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U!



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	06	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.
21/24 GROSVENOR PLACE
LONDON SW1X 7JA

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

R Bcf Scot

£45x3

119825

363s

Annual Return

of company number 00057061

V

company name

THE IRON TRADES EMPLOYERS INSURANCE
ASSOCIATION, LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JULIAN BERNARD
WILSON
36 THORNBRIDGE ROAD
IVER HEATH
BUCKS SL0 0QD

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT ERSKINE
BEVERIDGE
MA
LITTLE BOUNDES
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0RS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/41
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM JOHN
CAIN
30 GEORGE LANE
HAYES
BROMLEY
KENT BR2 7LQ

Day Month Year

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Date of any change.

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Date of Birth:- 18/02/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

GILBERT LANDELL
CARSWELL
13 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE WD7 8HZ

Day Month Year

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Date of any change.

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Date of Birth:- 25/02/31

Nat:BRITISH

Occ:NON EXECUTIVE DIRECTOR/CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

WILLIAM ROBERT
HARDY
116 MUNSTER ROAD
TEDDINGTON
MIDDLESEX TW11 9LW

Day Month Year

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Date of any change.

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Date of Birth:- 07/07/59

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILLIP DOUGLAS GEORGE
HARES
CBE
LEVERETS 8 DOWNSIDE CLOSE
CHARMOUTH
BRIDPORT
DORSET DT6 6BH

Date of Birth:- 31/12/26
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID STANLEY WILTON
LEE
4 RANMOOR CRESCENT RANMOOR
SHEFFIELD
S10 3GA

Date of Birth:- 17/09/33
Nat:BRITISH
Occ:STEEL MANUFACTURER/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROGER
PEEK
3 SHERWOOD DRIVE
HAYWARDS HEATH
WEST SUSSEX RH16 1EW

Date of Birth:- 11/05/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BENJAMIN VINCENT MICHAEL
STRICKLAND
23 JUER STREET
LONDON
SW11 4RE

Day Month Year

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Date of any change.

Date of Birth:- 20/09/39
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID JOHN
TURNER
134 HAMPTON ROAD
TWICKENHAM
MIDDLESEX TW2 5QR

Day Month Year

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Date of any change.

Date of Birth:- 07/02/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

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

☐

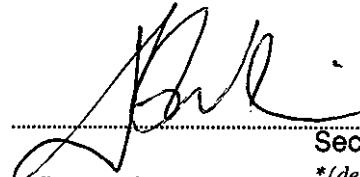
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date

9/7/97

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ROGER BLOSS

IRON TRADES INSURANCE COMPANY LTD

21/24 GROSVENOR PLACE

LONDON

Postcode SW1X 7JA

Telephone 0171 235 6033 Ext 2307