



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/96
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	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.

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.

1505
270x15
115301

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

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

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

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

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

Date of Birth:- 18/02/39
Nat:BRITISH
Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GILBERT LANDELL
CARSWELL
13 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE WD7 8HZ

Date of Birth:- 25/02/31
Nat:BRITISH
Occ:NON EXECUTIVE DIRECTOR/CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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

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Date of any change.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON HARTLEY
SAMBROOK
3 THE BRIARS
SARRATT
RICKMANSWORTH
HERTFORDSHIRE WD3 6AU

Date of Birth:- 09/01/30

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

0	4	0	2	9	6
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Date of any change.

Day Month Year

0	4	0	2	9	6
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Date of resignation.

Mr Sambrook died on the above date

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

Directors - continued

Particulars.

DAVID JOHN
TURNER
134 HAMPTON ROAD
TWICKENHAM
MIDDLESEX TW2 5QR

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 £ 18.

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

Signed

Date

Secretary/~~Director~~*

*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

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

Roger Bloss

Iron Trades Insurance Co Ltd

21/24 Grosvenor Place, London


Postcode SW1X 7JA

Telephone 0171 235 6033 Ext 2307

Directorships of P D G Hares Esq, CBE

The Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company Limited

A handwritten signature in black ink, appearing to be 'P D G Hares', written over a horizontal dotted line.

Signed.....

7th June 1996

Dated.....

Directorships of D J Turner Esq

GKN plc

GKN (United Kingdom) plc

GKN Industries Limited

* GKN Aerospace and Special Vehicles Holdings Limited (ceased 17.5.96)

GKN-Brambles Enterprises Limited (14.3.96)

Cleanaway Holdings Limited (7.5.96)

Westland Group plc

Iron Trades Insurance Company Limited

Iron Trades Employers Insurance Association Limited

Stock Exchange – Quotations Committee

Broadoak Farming Limited (non-executive) (7.2.96)

Booker Farming Limited " " "

* Allison Limited

* Agricultural Holdings Company Limited

* Agrisort Limited

* Booker plc

* Booker International Limited

* Booker Nominees Limited

* Booker Pensions Limited

* Booker Property Investment Company Limited

* Booker Services Limited

* Fitch Lovell Limited

* Gerrard Insurance Services Limited

* Iron Trades Employers Insurance Staff Fund

* Plenty Limited

* Sortex Limited

* Directorships held in the last five years

Signed. 

Dated. 18/06/96

Directorships of D S W Lee

The Iron Trades Employers Insurance Association Limited
Iron Trades Employers Insurance Staff Fund Limited
Iron Trades Insurance Company Limited
The Cutlers Hall Preservation Trust Ltd
Euroseat International Ltd

* **Directorships held during the last five years**

- * Arthur Lee & Sons plc & Subsidiaries
- * Halifax Building Society Limited
- * Halifax Building Society Staff Pension Fund
- * Bruntons (Musselburgh) Ltd
- * Critchley Sharp & Tetlow Ltd
- * Halifax Estate Agencies Ltd
- * John Shaw Ltd
- * Joseph Sykes Brothers Ltd
- * Smith Wires Ltd

Signed.....

Dated.....

Directorships of R W Peek

Current Directorships

Iron Trades Employers Insurance Association Limited
Cartonleaf Limited
Chester Street Securities Limited
Iron Trades Investments Limited
Islandstream Limited
IT Insurance Company Limited
Longspiral Limited
Mossisland Limited
Retoria Limited
Westking Limited
Iron Trades Promotions Limited
Iron Trades Insurance Company Limited
IT Investments (1990) Limited
Belgravia Facilities Limited
Iron Trades Insurance Staff Fund Limited

* Directorships held during the last five years

- * Crucible Insurance Company Limited
- * British Steel America Inc
- * British Steel Holdings Limited
- * Tubewrights Limited
- * The Challenge Business Limited
- * Avesta Sheffield AB (Alternate Director)

Signed.....*Rog W Peek*.....

Dated.....*12.6.1996*.....

Directorships of W J Cain

Crucible Insurance Co Ltd

Vacmetal (UK) Ltd

BS Industry Ltd

BS Pension Fund Trustee Ltd

Directorships held in the last five years

* Avesta Sheffield AB (Swedish)

Signed..... Dated.....

07/06/96

Current and Past Appointments up to Five Years Old for RE Beveridge

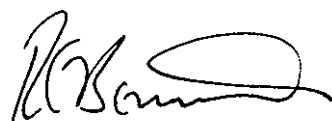
<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current Appointments in UK Companies Wholly-owned (100%) by Marley plc</u>			
292660	British Hydroflex Limited	18/05/89	Current
1416126	British Moulded Fibre Limited	14/12/87	Current
296810	Florstyle (UK) Limited	01/08/86	Current
1757831	Maltby Holdings Limited	15/06/90	Current
2479072	Marketing Automotive Limited	02/12/91	Current
2304699	Marley (New Fields) Limited	12/04/89	Current
215159	Marley (U.K.) Limited	12/04/94	Current
1415998	Marley Developments Limited	28/09/82	Current
450250	Marley Finance Limited	02/10/95	Current
222294	Marley International Limited	02/10/95	Current
955248	Marley Pension Trust Limited	06/10/88	Current
955247	Marley Pensions Limited	06/10/88	Current
291986	Marley Properties Limited	28/04/83	Current
808924	Marley Property Holdings Limited	30/03/79	Current
1792000	Marley Property Investments Limited	28/04/83	Current
1235044	S.W.T. Ceramics Limited	02/04/90	Current
219029	The Marley Tile Company Limited	05/07/90	Current
1698861	Thermalite Holdings Limited	03/03/89	Current
<u>Past Appointments in UK Companies Wholly-owned (100%) by Marley plc</u>			
858477	Birchester Distributors Limited	18/05/89	25/08/93
858388	BMF Design & Engineering Limited	01/01/91	05/12/95
1822815	Bracknell Roofing Company (Nottingham) Limited	24/05/89	25/08/93
1482290	British Moulded Fibre (Engineering) Limited	14/12/87	05/12/95
1519603	Flex Haulage Limited	01/08/86	25/08/93
1676532	Marley Automotive Components Limited	01/03/96	20/03/96
1676532	Marley Automotive Components Limited		20/03/96
1199133	Marley Estates Limited	21/03/75	05/12/95
304808	Marley Foam Design & Tooling Limited	01/01/91	25/08/93
550450	Marley Foam Limited	01/01/91	20/03/96
291987	Marley Home Improvements Limited	01/04/92	05/12/95
222294	Marley International Limited	30/03/79	16/06/92
263226	Marley Trident Limited	26/08/83	18/03/92



07/06/96

Current and Past Appointments up to Five Years Old for RE Beveridge

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Past Appointments in UK Companies Wholly-owned (100%) by Marley plc</u>			
1803396	Marley Windowline Limited	09/04/84	25/08/93
1292622	Mastercraft Roofing Contractors Limited	01/10/90	16/01/96
683722	Mayfield Ceramics Limited	21/05/85	25/08/93
1509697	Mayfield Distributors Limited	01/04/82	25/08/93
483375	Pimfibre Limited	01/08/86	25/08/93
966296	South Western Tiling Co. Limited	02/04/90	20/03/96
291988	Sterling Computer Services Limited	01/08/86	25/08/93
67820	Strathclyde Building and Roofing Supplies Limited	31/05/85	12/01/96
24546	The Lomond Tile Company Limited	30/03/79	19/01/96
<u>Other Current Statutory Appointments</u>			
	Iron Trades Insurance Company Limited	30/03/95	Current
	The Iron Trades Employers Insurance Association Limited	30/03/95	Current
3170408	New Fields Management Limited	18/03/96	Current
	J (not Wholly-owned by Marley plc)		



27.6.96

Directorships of G L Carswell Esq

- * H J Zimmer Limited
- * Davy Powergas International Limited
- * Davy McKee International (Holdings) Limited
- * Davy Executive Pension Trustees Limited (formerly Davy Pension Trustees Limited)
- * W H A Robertson & Company Limited
- * Davy Computing Limited
- Davy (UK) Limited
- * Davy Corporation plc
- * Coppermoss Limited
- * Davy McKee Limited
- * Davy International Limited
- * Davy International Finance (Jersey) Limited
- * Davy Engineering Industries Limited
- * Davy Equipment Leasing Limited
- * Davy UK (Holdings) Limited
- * Davy McKee International Limited
- * Davy Property Holdings Limited (formerly Head Wrightson & Co Ltd)
- * Davy Wrightson Limited
- * Head Wrightson India Limited
- * B & S Massey & Sons Limited
- * Davy Pension Trustees Limited (formerly Davy Staff Pension Trustees Limited)
- * Davy Employee Benefits Trustees Limited (formerly Davy Works Pensions Trustees Limited)
- * Davy-Ashmore (India) Limited
- * Head Wrightson & Co Ltd (formerly Pardor Eng. Co Ltd)
- * Davy Offshore Modules Limited (Alternative Director)
- * Davy McDermott Limited (formerly Davy Bamag Turriff Limited)

