



C O M P A N I E S   H O U S E

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



ED1 \*E54PPCP2\* 29  
COMPANIES HOUSE 01/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95  
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    | 95   |

**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  
8600 INSURANCE

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

363s

RBS E54x3  
935838

**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 |
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**Register of members** (See note 5)

00057061

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**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 |
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Date of any change.

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

| Day | Month | Year |
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Date of resignation.

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**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 |
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Date of any change.

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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.

IRON TRADES INSURANCE COMPANY  
LIMITED SEE ATTACHED LIST

# Directors - continued

00057061

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.

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

SEE ATTACHED LIST

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

SEE ATTACHED LIST

Particulars.

PHILLIP DOUGLAS GEORGE  
HARES  
CBE  
HONEYWOOD LOWER SEA LANE  
CHARMOUTH  
BRIDPORT  
DORSET DT6 6LR

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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

00057061

Particulars.

RAYMOND STANLEY  
HILL  
FCII FBIM  
SELSCOT THE STREET  
SMARDEN  
ASHFORD  
KENT TN27 8QA

Date of Birth:- 28/11/34  
Nat:BRITISH  
Occ:GROUP CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 25  | 05    | 95   |

Date of resignation.

see attached list

Particulars.

DAVID STANLEY WILTON  
LEE  
WEST HEYS 63 WHITELEY WOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S30 1RB

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

see attached list

Particulars.

ROGER WILLIAM  
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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

see attached list

# Directors - continued

00057061

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.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

see attached list

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  
Date of any change.

Day Month Year  
Date of resignation.

see attached list

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

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.

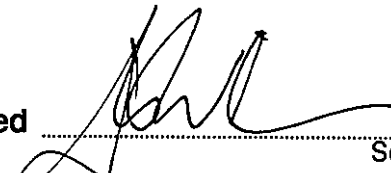
☐**Certificate**

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



 Secretary/Director \*  
 \*(delete as appropriate)

Date

28/6/95

This return includes

 07  
 (enter number)

continuation sheets.

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

Roger Bloss

21/24 Grosvenor Place

London

Postcode SW1X 7JA

0171 235 6033

Telephone

2307

Ext

### 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)

- \* Far Eastern Refinery Development & Construction Limited
- \* Davy & United Engineering Company Limited
- \* Davy Monk Developments Limited (formerly Davy property Developments Limited)
- \* Davy Project Management Systems Limited (formerly Davy McKee (Far East) Limited)
- \* Davy Technology Limited
- \* D J S Offshore Limited

Iron Trades Insurance Company Limited

The Iron Trades Employers Insurance Association Limited

- \* Davy-Loewy Limited (formerly Head Wrightson (Sudamericana) Limited)
- \* The Head Wrightson Machine Co Ltd (formerly Grosvenor Steel Fabrications Limited)
- \* Head Wrightson (Ironcast) Ltd
- \* Head Wrightson (Steelcast) Ltd
- \* H.M. Group Pension Trust Limited
- \* Past Directorships held during the last five years

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



**MARLEY SUBSIDIARY COMPANY DIRECTORSHIPS FOR R.E. BEVERIDGE**  
as at 1/5/95

| <u>Company Name</u>                             | <u>Appointed</u> |
|---|------------------|
| BMF Design & Engineering Limited                | 01/01/91         |
| British Hydroflex Limited                       | 18/05/89         |
| British Moulded Fibre (Engineering) Limited     | 14/12/87         |
| British Moulded Fibre Limited                   | 14/12/87         |
| Florstyle (UK) Limited                          | 01/08/86         |
| Maltby Holdings Limited                         | 15/06/90         |
| Marketing Automotive Limited                    | 02/12/91         |
| Marley (New Fields) Limited                     | 12/04/89         |
| Marley (U.K.) Limited                           | 12/04/94         |
| Marley Developments Limited                     | 28/09/82         |
| Marley Estates Limited                          | 21/03/75         |
| Marley Foam Limited                             | 01/01/91         |
| Marley Home Improvements Limited                | 01/04/92         |
| Marley Pension Trust Limited                    | 06/10/88         |
| Marley Pensions Limited                         | 06/10/88         |
| Marley Properties Limited                       | 28/04/83         |
| Marley Property Holdings Limited                | 30/03/79         |
| Marley Property Investments Limited             | 28/04/83         |
| Mastercraft Roofing Contractors Limited         | 01/10/90         |
| S.W.T. Ceramics Limited                         | 02/04/90         |
| South Western Tiling Co. Limited                | 02/04/90         |
| Strathclyde Building & Roofing Supplies Limited | 31/05/85         |
| The Lomond Tile Company Limited                 | 30/03/79         |
| The Marley Tile Company Limited                 | 05/07/90         |
| Thermalite Holdings Limited                     | 03/03/89         |

## Directorships of D J Turner Esq

GKN plc

GKN (United Kingdom) plc

GKN Industries Limited

Westland Group plc


Iron Trades Insurance Company Limited

Iron Trades Employers Insurance Association Limited

Stock Exchange – Quotations Committee

- \* 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.....27/4/95

## **Directorships of R W Peek**

**Iron Trades Insurance Company Limited**  
**Iron Trades Employers Insurance Association Limited**  
**Iron Trades Investments Limited**  
**Belgravia Facilities Limited**  
**IT Investments (1990) Limited**  
**Chester Street Securities Limited**  
**Westking Limited**  
**IT Insurance Company Limited**  
**Iron Trades Promotions Limited**  
**Islandstream Limited**  
**Longspiral Limited**  
**Cartonleaf Limited**  
**Retoria Limited**  
**Moss Island Limited**

**\*Iron Trades Insurance Staff Fund Limited**  
**\*Crucible Insurance Company**  
**\*British Steel America Inc**  
**\*British Steel Holdings Limited**  
**\*Tubewrights Limited**  
**\*The Challenge Business Limited**

**\*Directorships given up in the last five years**

**Directorships of W J Cain Esq**

Avesta Sheffield AB (Swedish)

Crucible Insurance Co Ltd

Vacmetal (UK) Ltd

BS Industry Ltd

BS Pension Fund Trustee Ltd

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

Directorships of D S W Lee Esq

\* Arthur Lee & Sons plc & Subsidiaries

Halifax Building Society Limited

Halifax Building Society Staff Pension Fund

The Iron Trades Employers Insurance Association Limited

Iron Trades Employers Insurance Staff Fund Limited

Iron Trades Insurance Company Limited

Bruntons (Musselburgh) Ltd

Critchley Sharp & Tetlow Ltd

Euroseat International Ltd

Halifax Estate Agencies Ltd

John Shaw Ltd

Joseph Sykes Brothers Ltd

Smith Wires Ltd

The Cutlers Hall Preservation Trust Ltd

\* Directorships held during the last five years.

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

**Directorships of P D G Hares Esq, CBE**

The Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company limited

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

Directorships of G H Sambrook Esq,CBE

- \* British Steel Plc
- \* British Steel Plc Liaison Services
- \* Brierly Hill Investments
- The Iron Trades Employers Insurance Association Ltd
- \* Iron Trades Employers Insurance Staff Fund Limited
- Iron Trades Insurance Company Limited
- \* United Merchant Bar plc
- \* United Engineering Steels Limited
- Steel Construction Institute Limited
- BCSA Limited

\* Past Directorships held during the last five years

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

**Directorships of R S Hill Esq**

Cartonleaf Limited

Chester Street Securities Limited

Iron Trades Investments Limited

Islandstream Limited

IT Insurance Company Limited

Longspiral Limited

Mossiland Limited

Retoria Limited

Westking Limited

Iron Trades Promotions Limited

Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company Limited

I.T Investments (1990) Limited

Belgravia Facilities Limited

The Seven Continents Insurance Company Limited

Europa Ruckversicherung Aktiengesellschaft

Motor Insurers' Bureau

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