

RBS/£45x3/588527



COMPANIES HOUSE

363s

Annual Return

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



of company number 00057061

V

company name
THE IRON TRADES EMPLOYERS INSURANCE
ASSOCIATION, LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98
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	98

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

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.

Day	Month	Year

Registered Office (See note 3)

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

21 Grosvenor Place
London
SW1X 7JA

Principal business activities (See note 4)

Trade classification is
6501 LIFE INSURANCE

6	6	0	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

00057061

Register of members *(See note 5)*

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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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

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Date of any change.

Day Month Year

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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

2	9	0	5	9	8
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Date of any change.

25 The Lawns
Porters Park Drive
Shenley
Herts
WD7 9EZ

Day Month Year

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Date of resignation.

Particulars.

WILLIAM ROBERT
HARDY
116 MUNSTER ROAD
TEDDINGTON
MIDDLESEX TW11 9LW

Date of Birth:- 07/07/59
Nat:BRITISH
Occ:ACCOUNTANT

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.

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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

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Date of any change.

Day Month Year

3	1	1	2	9	7
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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROGER
PEEK
22 LAUREL HOUSE
GREAT HEATHMEAD MILTON ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1FE

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

0	7	0	4	9	8
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Date of resignation.

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Directors - continued .
Particulars.

BENJAMIN VINCENT MICHAEL
STRICKLAND
23 JUER STREET
LONDON
SW11 4RE

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

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

00057061

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

15/6/98

This return includes continuation sheets.
(enter number)

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

Roger Bloss

21 Grosvenor Place

London

Postcode SW1X 7JA

Directorships of R E Beveridge

The Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company Limited

Iron Trades Holdings Limited

British Hydroflex Limited

British Moulded Fibre Limited

Florstyle (UK) Limited

Greenair Limited

Maltby Holdings Limited

Marley (New Fields) Limited

Marley (UK) Limited

Marley Capital Limited

Marley Developments Limited

Marley Finance Limited

Marley International Limited

Marley Management Services Limited

Marley Pension Trust Limited

Marley Pensions Limited

Marley Plastics Limited

Marley Properties Limited

Marley Property Holdings Limited

Marley Property Investment Limited

Marley Share Scheme Trustee Limited

The Marley Tile Company Limited

New Fields Management Limited

Thermalite Holdings Limited

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Directorships held during the last five years

- * BMF Design & Engineering Limited
- * British Moulded Fibre (Engineering) Limited
- * Greenwood Air Management Limited
- * Marley Estates Limited
- * Marley Foam Limited
- * Marley Home Improvements Limited
- * Mastercraft Roofing Contractors Limited
- * South West Tiling Co. Limited
- * Strathclyde Building & Roofing Supplies Limited
- * The Lomond Tile Company Limited

Signed.....

Dated.....

directors'dships

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Directorships of W J Cain

The Iron Trades Employers Insurance Association Limited

Iron Trades Employers Insurance Staff Fund Limited

Iron Trades Insurance Company Limited

Iron Trades Holdings Limited

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 W. J. Cain Dated 5/6/98

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Directorships of G L Carswell

Iron Trades Insurance Company Limited

The Iron Trades Employers Insurance Association Limited

Iron Trades Holdings Limited

Signed... *G L Carswell*

Dated... *5th June 1998*

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Directorships of W R Hardy

The Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company 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

IT Investments (1990) Limited

Belgravia Facilities Limited

Fyfe Chambers (Glasgow) Ltd

Signed.....

Dated.....

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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
Iron Trades Holdings Limited

* **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
- * The Cutlers Hall Preservation Trust Ltd
- * Euroseat International Ltd

Signed.....

Dated.....

Directorships of D J Turner

GKN plc
 GKN (United Kingdom) plc
 GKN Industries Limited
 Iron Trades Insurance Company Limited
 The Iron Trades Employers Insurance Association Limited
 Iron Trades Holdings Limited
 Cleanaway Holdings Limited
 GKN-Brambles Enterprises Limited

Directorships held during the last five years

- * Allinson Limited
- * Agricultural Holdings Company Limited
- * Agrisort Limited
- * Birfield Limited
- * Booker plc
- * Booker International Limited
- * Booker Nominees Limited
- * Booker Pensions Limited
- * Booker Property Investment Company Limited
- * Booker Services Limited
- * Booker Farming Limited
- * Broadoak Farming Limited
- * Fitch Lovell plc
- * GKN Aerospace and Special Vehicles Holdings Limited
- * Gerrard Insurance Services Limited
- * Iron Trades Employers Insurance Staff Fund
- * Plenty Limited
- * Sortex Limited
- * Westland Group plc

Signed.....

Dated.....

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Directorships of B V Strickland

The Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company Limited

Iron Trades Holdings Limited

Signed.....

Dated.....