



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99  
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	99

### 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.

RBS  
645x3  
SA3789

# 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

21 GROSVENOR PLACE  
LONDON SW1X 7JA

### Principal business activities *(See note 4)*

Trade classification is  
6603 NON-LIFE INSURANCE

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

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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

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  
25 THE LAWNS  
SHENLEY  
RADLETT  
HERTFORDSHIRE WD7 9EZ

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

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.

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

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

Day Month Year

31 12 98

Date of any change.

RETIRED

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

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

Day Month Year

31 12 98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
WILLIAM  
STOCKDALE  
30 MANCHESTER ROAD  
LONDON  
E14 3BE

Day Month Year

Date of any change.

Date of Birth:- 10/09/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BENJAMIN VINCENT MICHAEL  
STRICKLAND  
23 JUER STREET  
LONDON  
SW11 4RE

Day Month Year

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

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.

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.

### Particulars.

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

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.

### Particulars.

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

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.

☐

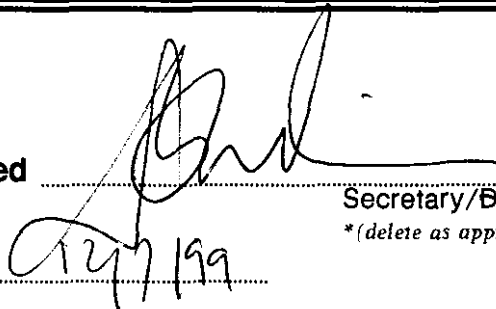
**Certificate**

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

I enclose the fee of £ 15.

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

Signed



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

Date

12/7/99

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 House

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  
Maltby Holdings Limited  
Marley (New Fields) Limited  
Marley (UK) Limited  
Marley Developments Limited  
Marley Finance Limited  
Marley International Limited  
Marley Pension Trust Limited  
Marley Pensions Limited  
Marley Properties Limited  
Marley Property Holdings Limited  
Marley Property Investment Limited  
Greenair Limited  
The MarleyTile Company Limited  
Thermalite Holdings Limited  
Marley Capital Limited  
Marley Management Services Limited

Marley Plastics Limited

Marley Share Scheme Trustee Limited

New Fields Management Limited

Furlong Bros (roofing) Limited

Multikwik Limited

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 Company Limited

Strathclyde Building & roofing Supplies Limited

The Lomond Tile Company Limited

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



## **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

### **Directorships held in the last five years**

Avesta Sheffield AB (Swedish)

Crucible Insurance Company Limited

Vactmetal (UK) Limited

BS Industry Limited

BS Pension Fund Trustee Limited

Signed.....

Dated.....

**Directorships of D J Turner**

GKN (United Kingdom) Plc

GKN 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

Alvis Plc

GKN Sinter Metals Holdings Limited

GKN U. S Investors Limited

**Directorships held during the last five years**

Broad oak Farming Limited

GKN Westland Limited

Westland Group PLC

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

## **Directorships of B V Strickland**

The Iron Trades Employers Insurance Association Limited

Iron Trades Insurance Company Limited

Iron Trades Holdings Limited

Signed.....

Dated.....

**Directorships of DR William Stockdale**

Iron Trades Holdings Limited

Iron Trades Insurance Company Limited

The Iron Trades Employers Insurance Association Limited

HSB Engineering Insurance Limited

Signed .....

Dated.....

**Directorships G L Carswell**

Iron Trades Insurance Company Limited

The Iron Trades Employers Insurance Association Limited

Iron Trades Holdings Limited

**Signed .....**

**Dated.....**

## **Directorships of W R Hardy**

The Iron trades Employers Insurance Association Limited

Iron Trades Insurance Company Limited

Iron Trades Holdings Limited

Cartonleaf 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 (Second Floor) Limited

Iron Trades Claims Services Limited

Europa Re

Signed.....

Dated.....