



COMPANIES HOUSE

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



A08 \*AGXB7GJ4\* 77  
COMPANIES HOUSE 16/11/95

Barc/100727/£18

363s

## Annual Return

of company number 01044810

M

**company name**

WALBROOK INSURANCE COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/09/95

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	10	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

40 BERMONDSEY STREET  
LONDON SE1 3UD

.....  
.....  
.....  
.....

**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.

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

HILLGATE HOUSE  
26 OLD BAILEY  
LONDON  
EC4M 7PL

PLUMTREE COURT  
LONDON EC4A 4HT

## 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.

CHRISTOPHER GLENN  
REYNOLDS  
11 HAYES LANE  
BROMLEY  
KENT BR2 9EA

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.

WILLIAM FRANK  
GOODIER  
THE ORCHARD  
DORNEY COMMON  
WINDSOR  
BERKSHIRE SL4 6QD

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/40  
Nat:BRITISH  
Occ:LLOYDS UNDERWRITINGAGENT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

01044810

**Directors - continued**

Particulars.

MICHAEL STEPHEN  
HARVEY  
HIGHFIELDS HOUSE 17 HIGHFIELDS  
ASHTED  
SURREY KT21 2NL

Date of Birth:- 23/07/40

Nat:BRITISH

Occ:CONSULTANT

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

Other 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

Particulars.

JOHN  
LOCK  
MA HONS FCII  
CHAGFORDS BURDENSOT HILL  
WORPLESDON  
GUILDFORD  
SURREY GU3 3RL

Date of Birth:- 01/07/30

Nat:BRITISH

Occ:CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

GERHARD ADOLF  
WEISS  
163 THE QUADRANGLE  
CAMBRIDGE SQUARE  
LONDON  
W2 2PL

Date of Birth:- 31/05/23

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>52,416,667</u>	<u>£52,416,667</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>52,416,667</u>	<u>£52,416,667</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 18/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

*C G Reynolds*

Secretary/Director

\*(delete as appropriate)

Date 15/11/95

This return includes

2

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

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

C G REYNOLDS

COOPERS & LYBRAND

PLUMTREE COURT

LONDON

Postcode EC4A 4HT



**WALBROOK INSURANCE COMPANY LIMITED**

**Mr William Frank Goodier**

**Other directorships currently held**

Janson Green Limited

Additional Underwriting Agencies (No.5 Limited)

Additional Underwriting Agencies (No.2 Limited)

**Other directorships held during the last five years**

Willis Faber & Dumas (Agencies) Ltd

Merrett Underwriting Agencies Management Limited

Additional Underwriting Agencies (No.3 Limited)

Merrett Syndicates Limited

Anton Holdings Limited

Southwark Run-off Services Limited

**Mr Michael Stephen Harvey**

**Other directorships currently held**

Uzbekinvest International Insurance Company Limited

**Other directorships held during the last five years**

The Mercantile & General Reinsurance Company of South Africa Ltd

Mercantile & General Reinsurance Company plc

Reinsurance Group Managers Ltd

Mercantile & General Pension Fund Ltd

London Underwriting Centre Ltd

Market Building Ltd

Mercantile & General US Holdings Inc

Moorfields Home and Overseas Agencies Ltd

The Mercantile & General Group Ltd

The Mercantile & General Life Reassurance Company of America

The Mercantile & General Life Reassurance Company of Australia Ltd

The Mercantile & General Life Reassurance Company of Canada

The Mercantile & General Reinsurance Company of America

The Mercantile & General Reinsurance Company of Australia Ltd

The Mercantile & General Reinsurance Company of Canada

**WALBROOK INSURANCE COMPANY LIMITED**

**Mr John Lock**

**Other directorships currently held**

Credit & Guarantee Insurance Co Plc  
Lioncover Insurance Co Ltd  
NAC Reinsurance International Ltd  
Burdenshot Hill Estate Ltd  
St Andrew's School (Woking) Trust

**Other directorships held during the last five years**

Mercantile & General Group, including  
    M&G plc  
    M&G America  
    M&G America Life  
    M&G Life Re of Canada  
    M&G South Africa  
    M&G Canada  
    M&G Australia  
    M&G Australia Life  
Prudential Corporation  
Market Building Ltd

**Mr Gerry A Weiss**

**Other directorships currently held**

Dancers Pension Trustees Limited  
Dance Companies Resettlement Fund Limited  
Insolvency Practitioners Association Limited

**Other directorships held during the last five years**

English National Ballet Limited