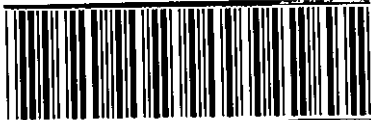




COMPANIES HOUSE

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



A34 \*AWECRANK\* 336  
COMPANIES HOUSE 22/10/98

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 02/10/98

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	10	98

**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  
6603 NON-LIFE INSURANCE

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

01044810

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

The register is kept at

PLUMTREE COURT  
LONDON  
EC4A 4HT

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

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

**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  

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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.

**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  

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 Date of any change.

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

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  

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED  
.....  
.....

01044810

## Directors - continued

Particulars.

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

Date of Birth:- 23/07/40

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	52,416,667	£52,416,667
<b>Totals</b>	52,416,667	£52,416,667

**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 18/10/97

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 **£15**.

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

Signed

*C. G. Reynolds*

Secretary/Director  
(delete as appropriate)

Date 19/10/98

This return includes ONE 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

PRICewaterhouseCOOPERS

PLUMTREE COURT

LONDON Postcode EC4A 4HT

Telephone 0171 212 6109 Ext (direct LINE)

**WALBROOK INSURANCE COMPANY LIMITED**

**Mr William Frank Goodier**

**Other directorships currently held**

Additional Underwriting Agencies (No 2 Limited)  
Additional Underwriting Agencies (No 5 Limited)  
Additional Underwriting Agencies (No 9 Limited)  
Apollo Underwriting Limited

**Other directorships held during last 5 years**

Janson Green Limited

**Mr Michael Stephen Harvey**

**Other directorships currently held**

Uzbekinvest International Insurance Company Limited