



127727 NUG £36x2

363a

Annual Return

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 07 96

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

04 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

BEAUFORT HOUSE,

BRUNSWICK ROAD

County / Region

GLOUCESTER

GLOUCESTERSHIRE

Postcode

GL1 1JZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9500

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A02 *A1281NH7* 551
COMPANIES HOUSE 23/07/96
COMPANIES HOUSE 12/07/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

BEAUFORT HOUSE BRUNSWICK ROAD

Post town GLOUCESTER

County / Region

Postcode GL1 1JZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

ROYAL BANK OF SCOTLAND PLC

Post town CAXTON HOUSE, REDCLIFFE WAY

County / Region

BRISTOL

Postcode BS99

Company type

(See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

RACHAEL JANE

Surname

HALL

* Voluntary details.

Previous Forename(s)

Previous Surname

PHILLIPS

Address

190 ABBOTSWOOD ROAD

BROCKWORTH

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLOUCESTER

County / Region

GLOUCESTERSHIRE

Postcode

GL3 4PF

Country

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

Name

*Style / Title

*Honours etc

Forename(s)

ROGER WARD

Surname

CLAYTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 GOSS WOOD CORNER

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

QUEDGELEY

Post town

GLOUCESTER

County / Region

GLOUCESTERSHIRE

Postcode

GL2 4WS

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	12	32
Forename(s)	BERNARD VICTOR			
Surname	DAY			
Previous forename(s)				
Previous surname(s)				
Address	CROFT ORCHARD,			
	GLOUCESTER STREET,			
Post town	PAINSWICK.			
County / Region	GLOUCESTERSHIRE	Postcode	GL6 6QN	
Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR, INSURANCE COMPANY			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	10	31
Forename(s)	DENNIS RAOUL WHITEHALL			
Surname	SILK			
Previous forename(s)				
Previous surname(s)				
Address	STURTS BARN			
	HUNTHAM LANE, STOKE ST. GREGORY			
Post town	TAUNTON			
County / Region	SOMERSET	Postcode	TA3 6EG	
Country		Nationality	BRITISH	
Business occupation	RETIRED HEADMASTER			
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	12	35
Forename(s)	HUGH HEDLEY			
Surname	SCURFIELD			
Previous forename(s)				
Previous surname(s)				
Address	EARNSTREY HILL HOUSE			
	ABDON			
Post town	CRAVEN ARMS			
County / Region	SHROPSHIRE	Postcode	SY7 9HU	
Country		Nationality	BRITISH	
Business occupation	ACTUARY			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title	THE VERY REVEREND		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	06	33
Forename(s)	JOHN ARTHUR			
Surname	SIMPSON			
Previous forename(s)				
Previous surname(s)				
Address	THE DEANERY,			
Post town	CANTERBURY			
County / Region	KENT	Postcode	CT1 2EP	
Country		Nationality	BRITISH	
Business occupation	DEAN OF CANTERBURY CATHEDRAL			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	12	31
Forename(s)	JOHN DAVID			
Surname	MCARDELL			
Previous forename(s)				
Previous surname(s)				
Address	'PEN-Y-BRYN'			
	RODBOROUGH COMMON			
Post town	STROUD			
County / Region	GLOUCESTERSHIRE	Postcode	GL5 5BN	
Country		Nationality	BRITISH	
Business occupation	RETIRED			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	07	38
Forename(s)	MILES CRISPIN DEAN			
Surname	ROBERTS			
Previous forename(s)				
Previous surname(s)				
Address	SPRIGGS MEAD			
	MONK SHERBORNE			
Post town	TADLEY			
County / Region	HAMPSHIRE	Postcode	RG26 5HS	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	02	33
Forename(s)	MARK RALPH			
Surname	CORNWALL-JONES			
Previous forename(s)				
Previous surname(s)				
Address	ERIN HOUSE			
	3 ALBERT BRIDGE ROAD BATTERSEA			
Post town	LONDON			
County / Region		Postcode	SW11 4PX	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR OF COMPANIES			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		30	07	47
Forename(s)	PHILIP JOHN COURTNEY			
Surname	MAWER			
Previous forename(s)				
Previous surname(s)				
Address	13 MORNINGTON			
Post town	DIGSWELL			
County / Region	WELWYN	Postcode	AL6 0AJ	
Country		Nationality	BRITISH	
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	THE	
	*Honours etc		
	Date of birth	Day	Month Year
		14	08 34
Forename(s)	VENERABLE REGINALD BRIAN		
Surname	HARRIS		
Previous forename(s)			
Previous surname(s)			
Address	4 VICTORIA AVENUE		
Post town	ECCLES		
County / Region	MANCHESTER	Postcode	M30 9HA
Country		Nationality	BRITISH
Business occupation	ARCHDEACON OF MANCHESTER		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title	THE VERY REVEREND	
	*Honours etc		
	Date of birth	Day	Month Year
		01	02 28
Forename(s)	THOMAS ERIC		
Surname	EVANS		
Previous forename(s)			
Previous surname(s)			
Address	THE DEANERY,		
	9 AMEN COURT		
Post town	LONDON		
County / Region		Postcode	EC4M 7BU
Country		Nationality	BRITISH
Business occupation	DEAN OF ST.PAUL'S CATHEDRAL		
Other directorships	(See continuation sheet)		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	12	35
Forename(s)	WILLIAM HUGH			
Surname	YATES			
Previous forename(s)				
Previous surname(s)				
Address	42 BLOOMFIELD TERRACE			
Post town	LONDON			
County / Region		Postcode	SW1W 8BQ	
Country		Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number**

1718196

Company Name

ECCLESIASTICAL INSURANCE GROUP PLC

BERNARD VICTOR DAY**Other Current Directorships**

BEAUFORT HOUSE TRUST LIMITED
 CHELTENHAM AND GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED
 ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED
 THE DIOCESE IN EUROPE BOARD OF FINANCE
 THE INSURANCE ORPHANS FUND
 POOL REINSURANCE COMPANY LIMITED
 ST.ANDREW TRUST PLC
 THREE CHOIRS FESTIVAL ASSOCIATION LIMITED
 URC INSURANCE COMPANY LIMITED
 WRIGHT UNDERWRITING GROUP LIMITED

Other Past Directorships

CII ENTERPRISES LIMITED
 GLOUCESTERSHIRE EMPLOYERS NETWORK LIMITED
 THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

HUGH HEDLEY SCURFIELD**Other Current Directorships**

FOUNDATION HEALTH
 HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED
 HALIFAX LIFE LIMITED
 HALIFAX UNIT TRUST MANAGEMENT LIMITED
 ROYAL SHREWSBURY HOSPITALS NHS TRUST
 SHROPSHIRE AND MID WALES HOSPICE

Other Past Directorships

EASTLEASE LIMITED
 FIDELITY LIFE ASSURANCE LIMITED
 HETHERSETT OLD HALL SCHOOL LIMITED
 INSTITUTE OF ACTUARIES
 MARITIME INSURANCE COMPANY LIMITED
 NORWICH GENERAL TRUST LIMITED
 N M U K LTD
 NORWICH UNION ASSET MANAGEMENT LIMITED
 NORWICH UNION EQUIPMENT FINANCE LIMITED
 NORWICH UNION FIRE INSURANCE SOCIETY LIMITED
 NORWICH UNION FINANCE (NO. 3) LIMITED
 NORWICH UNION FUND MANAGERS LIMITED
 NORWICH UNION HOLDINGS PUBLIC LIMITED COMPANY
 NORWICH UNION INSURANCE GROUP (EQUIPMENT LEASING) LIMITED
 NORWICH UNION LEASING ASSETS LIMITED
 NORWICH UNION LEASING (APRIL) LIMITED
 NORWICH UNION LEASING (AUGUST) LIMITED
 NORWICH UNION LEASING (DECEMBER) LIMITED
 NORWICH UNION LEASING (FEBRUARY) LIMITED
 NORWICH UNION LEASING FINANCE LIMITED
 NORWICH UNION LEASING HOLDINGS LIMITED
 NORWICH UNION LEASING INDUSTRIAL LIMITED

Other directorships**Company Number**

1718196

Company Name

ECCLESIASTICAL INSURANCE GROUP PLC

HUGH HEDLEY SCURFIELD**Other Past Directorships**

NORWICH UNION LIFE INSURANCE SOCIETY
 NORWICH UNION LEASING (JANUARY) LIMITED
 NORWICH UNION LEASING (JULY) LIMITED
 NORWICH UNION LEASING (JUNE) LIMITED
 NORWICH UNION LEASING LIMITED
 NORWICH UNION LEASING (MARCH) LIMITED
 NORWICH UNION LEASING (MAY) LIMITED
 NORWICH UNION LEASING (NOVEMBER) LIMITED
 NORWICH UNION LEASING (OCTOBER) LIMITED
 NORWICH UNION LEASING (SEPTEMBER) LIMITED
 NORWICH UNION LEASING SERVICES LIMITED
 NORWICH UNION MORTGAGE HOLDINGS LIMITED
 NORWICH UNION PENSIONS MANAGEMENT LIMITED
 NORWICH UNION PORTFOLIO SERVICES LIMITED
 NORWICH UNION REAL ESTATE MANAGERS LIMITED
 NORWICH UNION TRUST MANAGERS LIMITED
 NORWICH UNION VENTURE CAPITAL LIMITED
 SCOTTISH UNION AND NATIONAL INSURANCE COMPANY

JOHN ARTHUR SIMPSON**Other Current Directorships**

CANTERBURY CATHEDRAL COMPANY LIMITED
 CATHEDRAL GIFTS LIMITED
 KING'S SCHOOL ENTERPRISES LIMITED

JOHN DAVID MCARDELL**Other Current Directorships**

WESTONBIRT SCHOOL LIMITED

MILES CRISPIN DEAN ROBERTS**Other Current Directorships**

GUILDFORD CATHEDRAL SHOPS LIMITED
 NORTH HAMPSHIRE MEDICAL EDUCATION TRUST LIMITED

Other Past Directorships

QUEEN STREET NOMINEES LIMITED

MARK RALPH CORNWALL-JONES**Other Current Directorships**

ALLCHURCHES TRUST LIMITED
 BEAUFORT HOUSE TRUST LIMITED
 CAPITAL GEARING (OVERSEAS) LIMITED
 CAPITAL GEARING TRUST PLC
 GOVETT ORIENTAL INVESTMENT TRUST PLC
 GOVETT STRATEGIC INVESTMENT TRUST PLC
 HALIFAX FUND MANAGEMENT LIMITED
 HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED
 HALIFAX LIFE LIMITED

Other directorships**Company Number**

1718196

Company Name

ECCLESIASTICAL INSURANCE GROUP PLC

MARK RALPH CORNWALL-JONES**Other Current Directorships**

LAKE VIEW SECURITIES LIMITED
 NUNTHORPE INVESTMENT LIMITED
 ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LTD
 ST.ANDREW TRUST PLC
 TRADES UNION FUND MANAGERS LIMITED
 UPDOWN INVESTMENT COMPANY PLC

Other Past Directorships

HALIFAX BUILDING SOCIETY
 HALIFAX FINANCIAL SERVICES LIMITED
 HOTSPUR INVESTMENTS plc
 HALIFAX STANDARD LIFE (HOLDINGS) LIMITED
 HALIFAX STANDARD TRUST MANAGEMNT LIMITED

VENERABLE REGINALD BRIAN HARRIS**Other Current Directorships**

CEPB Developments Ltd
 MANCHESTER DIOCESAN BOARD OF FINANCE LIMITED

Other Past Directorships

THE SELCARE (GREATER MANCHESTER) TRUST

THOMAS ERIC EVANS**Other Current Directorships**

ALLCHURCHES TRUST LIMITED
 LONDON FESTIVAL ORCHESTRA
 ST PAUL'S CATHEDRAL ENTERPRISES LTD

Other Past Directorships

BOARD OF GOVERNORS OF THE CHURCH COMMISSIONERS
 THE CITY ARTS TRUST LIMITED
 CHELTENHAM LADIES COLLEGE

WILLIAM HUGH YATES**Other Current Directorships**

BAKER COMPANY
 KNIGHT FRANK PTY LIMITED
 FRANK KNIGHT LIMITED
 KNIGHT FRANK LIMITED
 KNIGHT FRANK CHEONG HOCK CHYE & BAILLIEU
 KNIGHT FRANK KAN & BAILLIEU (SERVICES) LIMITED
 K F & R LIMITED
 KNIGHT FRANK & RUTLEY SA (BELGIUM)
 KNIGHT FRANK & RUTLEY ESPANA SA
 KNIGHT FRANK & RUTLEY CORPORATE FINANCE LIMITED
 KF&R LIMITED (IRELAND)
 KNIGHT FRANK & RUTLEY LIMITED
 KNIGHT FRANK & RUTLEY LIMITED (IRELAND)

Other directorships

Company Number

1718196

Company Name

ECCLESIASTICAL INSURANCE GROUP PLC

WILLIAM HUGH YATES

Other Current Directorships

KNIGHT FRANK & RUTLEY (NOMINEES) LIMITED

KNIGHT FRANK & RUTLEY (NIGERIA) AGRICULTURAL SERVICES LIMITED

THE SUZY LAMPLUGH TRUST

WOOLWICH (EUROPE) LIMITED

WOOLWICH BUILDING SOCIETY

WOOLWICH SURVEYING SERVICES LIMITED

Other Past Directorships

BALLIEU KNIGHT FRANK AUSTRALIA

List of past and present members
Schedule to form 363a and 363b

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC

Number of shares or amount of stock held by exiting members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

ORDINARY SHARES	20000000	£ 20000000.00
Totals	20000000	£ 20000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

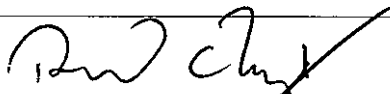
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

4th July 1996.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

9

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

R J HALL

BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

Continuation Sheet

Ecclesiastical Insurance Group plc Company Number: 1718196

The Company also has in issue 6,000,000 13% Debenture Stock 2018 which has a nominal value of £6,000,000. This debenture stock is a loan and does not form part of the issued share capital.

A handwritten signature in black ink, appearing to read 'R W Clayton', with a long, sweeping horizontal stroke extending to the right.

R W Clayton
Company Secretary