



BLUEPRINT
Company Secretary

N.W. LS
179824

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

02 07 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.

Day Month Year

02 07 00

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

County / Region

Postcode

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

GL1 1JZ

Principal business activities

(See note 4)

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

7415

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



A05 *AX9R2HUK* 618
COMPANIES HOUSE 08/07/99

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town

County / Region

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

Postcode GL1 1JZ

Register of Debenture holders

(See note 6)

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

Post town

County / Region

CAXTON HOUSE

REDCLIFFE WAY

BRISTOL

Postcode BS99 7NH

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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

ROGER WARD

CLAYTON

4 GOSS WOOD CORNER

QUEDGELEY

GLOUCESTER

County / Region

Country

GLOUCESTERSHIRE

Postcode GL2 4WS

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | | |
|----------------|--------------------------------|---------------------------|--------------------|----------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 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). | | | | | | |

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

* Voluntary details.

| | | | | | | | | | |
|------------------|----------------|-----------------------------|---------------------------|--------------------|---------|---------------|-------|------|----|
| Directors | Name | * Style / Title | THE VERY REVEREND | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 14 | 06 | 40 |
| | | Forename(s) | NICHOLAS GUY | | | | | | |
| | | Surname | COULTON | | | | | | |
| | | Previous forename(s) | | | | | | | |
| | | Previous surname(s) | | | | | | | |
| | Address | THE CATHEDRAL VICARAGE | | | | | | | |
| | | 26 MITCHELL AVENUE | | | | | | | |
| | | | | | | | | | |
| | | Post town | JESMOND | | | | | | |
| | | County / Region | NEWCASTLE UPON TYNE | Postcode | NE2 3LA | | | | |
| | | Country | UNITED KINGDOM | Nationality | BRITISH | | | | |
| | | Business occupation | PROVOST OF NEWCASTLE | | | | | | |
| | | Other directorships | (See continuation sheet). | | | | | | |

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

Issued share capital (See notes 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 | 20,000,000 | £20,000,000.000 |
| | | |
| | | |
| | | |
| Totals | 20,000,000 | £20,000,000.000 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

R. Hall

Date

7/7/99

† 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

11 12

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.

MRS R J HALL
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | | |
|----------------------------|-----------------|---------------------------|--|--|---------------|---------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 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 | | COMPANY DIRECTOR | | | | | | |
| Other directorships | | (See continuation sheet). | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------------------|-------------|--------------------------------------|--|--|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 30 | 09 | 45 |
| Forename(s) | | GRAHAM VINCENT | | | | | | | |
| Surname | | DOSWELL | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | | GLEBE HOUSE | | | | | | | |
| | | ONE RECTORY BARN | | | | | | | |
| | | | | | | | | | |
| Post town | | LOWER SWELL | | | | | | | |
| County / Region | | GLOS | | | Postcode | GL54 1LH | | | |
| Country | | | | | Nationality | BRITISH | | | |
| Business occupation | | MANAGING DIRECTOR, INSURANCE COMPANY | | | | | | | |
| Other directorships | | (See continuation sheet). | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | | |
|-----------------------------|--|--|--|--------------------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 30 | 07 | 47 |
| Forename(s) | PHILIP JOHN COURTNEY | | | | | | | |
| Surname | MAWER | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 1 RIVERSIDE | | | | | | | |
| | FULLING MILL LANE | | | | | | | |
| | | | | | | | | |
| Post town | WELWYN | | | | | | | |
| County / Region | HERTFORDSHIRE | | | Postcode | AL6 9NU | | | |
| Country | ENGLAND | | | Nationality | BRITISH | | | |
| Business occupation | SECRETARY GENERAL OF THE GENERAL SYNOD OF THE C OF E | | | | | | | |
| Other directorships | None | | | | | | | |

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

* Voluntary details.

| | | | | | | | | | |
|------------------|-----------------------------|---------------------------|--|--|--------------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 13 | 01 | 45 |
| | Forename(s) | GEORGE ANDREW | | | | | | | |
| | Surname | PRESCOTT | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| | Address | 120 SUTTON COURT | | | | | | | |
| | | SUTTON COURT ROAD | | | | | | | |
| | | | | | | | | | |
| | Post town | CHISWICK | | | | | | | |
| | County / Region | LONDON | | | Postcode | W4 3EE | | | |
| | Country | | | | Nationality | BRITISH | | | |
| | Business occupation | GROUP EXECUTIVE DIRECTOR | | | | | | | |
| | 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 (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | |
|----------------|-----------------------------|----------------------------------|--------------------|-----------------|----------------------|--------------|-------------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | 05 | 07 |
| | 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.

* Voluntary details.

| | | | | | | | | |
|------------------|----------------|-----------------------------|----------------------------------|--------------------|----------------|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | 09 | 12 |
| | | 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 | RETIRED | | | | | |
| | | 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 (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | | |
|----------------|----------------------------|---------------------------|-------------|----------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 03 | 05 | 38 |
| | Forename(s) | NICHOLAS JOHN ELLIOT | | | | | | |
| | Surname | SEALY | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | TIMBER HILL | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Post town | CHOBHAM | | | | | | |
| | County / Region | SURREY | Postcode | GU24 8JF | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| | Business occupation | INVESTMENT MANAGER | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|----------------------|------------------------|---------------|---------|-----|-------|------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | CBE | Date of birth | 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 | None | | | | | | |

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | | |
|----------------|-----------------------------|------------------------------|--------------------|---------|----------------------|--------------|-------------|----|
| Name | * Style / Title | THE VERY REVEREND | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 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.

* Voluntary details.

| | | | | | | | | | |
|------------------|-----------------------------|---------------------------|--------------------|----------|--|----------------------|--------------|-------------|----|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 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 | RETIRED | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

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

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

Current directorships for MARK RALPH CORNWALL-JONES

BEAUFORT HOUSE TRUST LIMITED
BORDER AND SOUTHERN INVESTMENTS LIMITED
CAPITAL GEARING (OVERSEAS) LIMITED
CAPITAL GEARING TRUST PLC
EIG - ANSVAR LIMITED
GOVETT ORIENTAL INVESTMENT TRUST PLC
GOVETT STRATEGIC INVESTMENT TRUST PLC
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
VENDOME LUXURY GROUP UK TRUSTEES LTD

Past directorships for MARK RALPH CORNWALL-JONES

HALIFAX BUILDING SOCIETY (22-May-1995)
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED (31-Dec-1998)
HALIFAX FUND MANAGEMENT LIMITED (31-Dec-1998)
HALIFAX LIFE LIMITED (31-Dec-1998)
HALIFAX STANDARD LIFE (HOLDINGS) LIMITED (22-Aug-1994)
HALIFAX STANDARD TRUST MANAGEMNT LIMITED (22-Aug-1994)
HALIFAX UNIT TRUST MANAGEMENT LIMITED (31-Dec-1998)
HOTSPUR INVESTMENTS plc (18-Apr-1996)
JERSEY PHOENIX TRUST LIMITED (15-Oct-1997)

Current directorships for THE VERY REVEREND NICHOLAS GUY COULTON

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

ADONAI 2000 LTD

Current directorships for BERNARD VICTOR DAY

BEAUFORT HOUSE TRUST LIMITED

SOLICITORS INDEMNITY FUND LIMITED

SOLICITORS INDEMNITY FUND PENSION SCHEME TRUSTEES LIMITED

THE DIOCESE IN EUROPE BOARD OF FINANCE

THE INSURANCE ORPHANS FUND

THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

WRIGHT UNDERWRITING GROUP LIMITED

Past directorships for BERNARD VICTOR DAY

CHELTENHAM AND GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED (17-Oct-1996)

POOL REINSURANCE COMPANY LIMITED (12-Jun-1998)

ST.ANDREW TRUST PLC (05-May-1998)

URC INSURANCE COMPANY LIMITED (31-Oct-1997)

Current directorships for GRAHAM VINCENT DOSWELL

EIG - ANSVAR LIMITED

INFINEX SOFTWARE SYSTEMS INC

METHODIST INSURANCE PLC

POOL REINSURANCE COMPANY LIMITED

RECTORY FARM LIMITED

THE BAPTIST INSURANCE COMPANY PLC

URC INSURANCE COMPANY LIMITED

WRIGHT UNDERWRITING GROUP LIMITED

Current directorships for GEORGE ANDREW PRESCOTT

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

EPWORTH MANAGEMENT SERVICES LIMITED (GIBRALTAR)

LAWSET LIMITED (GIBRALTAR)

ST.ANDREW TRUST PLC

Current directorships for MILES CRISPIN DEAN ROBERTS

GUILDFORD CATHEDRAL SHOPS LIMITED

NORTH HAMPSHIRE MEDICAL EDUCATION TRUST LIMITED

Current directorships for HUGH HEDLEY SCURFIELD

HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED

HALIFAX LIFE LIMITED

HALIFAX UNIT TRUST MANAGEMENT LIMITED

NATIONAL COUNCIL FOR HOSPICE & SPECIALIST PALLIATIVE CARE SERVICES

ROYAL SHREWSBURY HOSPITALS NHS TRUST

SHROPSHIRE AND MID WALES HOSPICE

Past directorships for HUGH HEDLEY SCURFIELD

FOUNDATION HEALTH (30-Jun-1997)

Current directorships for NICHOLAS JOHN ELLIOT SEALY

1 RIDING HOUSE STREET LIMITED

1 ST GEORGES SQUARE LIMITED

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

92 MICKLEGATE LIMITED

M&A INTERNATIONAL LIMITED

M&A PARTNERS LIMITED

Form 363a continuation sheet

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

ONSLow BRIDGE CHAMBERS LIMITED
SMITH & WILLIAMSON CONSULTANCY LIMITED
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED
SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED
SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED
SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED
SMITH & WILLIAMSON INVESTMENT MANAGEMENT LIMITED
SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED
SMITH & WILLIAMSON NOMINEES LIMITED
SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED
SMITH & WILLIAMSON TRUST CORPORATION LIMITED
SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Past directorships for NICHOLAS JOHN ELLIOT SEALY

ASSOCIATION OF PRIVATE CLIENTS INVESTMENT MANAGERS & STOCKBROKERS (11-Sep-1997)
CAPINUE SECURITIES (1997) LIMITED (16-Mar-1998)
CAVENDISH ANTIQUES LIMITED (21-Sep-1995)
HAYTER INVESTMENT LIMITED (12-Dec-1997)
NOTZ STUCKI (LONDON) LIMITED (01-May-1997)
SMITH & WILLIAMSON INSURANCE CONSULTANTS (DISSOLVED) (28-Jun-1996)

Current directorships for THE VERY REVEREND JOHN ARTHUR SIMPSON

CATHEDRAL ENTERPRISES LIMITED
CATHEDRAL GIFTS LIMITED
EXTRA DREAM LIMITED
KING'S SCHOOL ENTERPRISES LIMITED

Form 363a continuation sheet

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

Current directorships for WILLIAM HUGH YATES

BEAUFORT HOUSE TRUST LIMITED

THE SUZY LAMPLUGH TRUST

WOOLWICH PLC

Past directorships for WILLIAM HUGH YATES

BAKER COMPANY (30-Apr-1996)

BALLIEU KNIGHT FRANK AUSTRALIA (01-Oct-1994)

FRANK KNIGHT LIMITED (30-Apr-1996)

K F & R LIMITED (30-Apr-1996)

KF&R LIMITED (IRELAND) (30-Apr-1996)

KNIGHT FRANK & RUTLEY (NIGERIA) AGRICULTURAL SERVICES LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY (NOMINEES) LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY CORPORATE FINANCE LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY ESPANA SA (30-Apr-1996)

KNIGHT FRANK & RUTLEY LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY LIMITED (IRELAND) (30-Apr-1996)

KNIGHT FRANK & RUTLEY SA (BELGIUM) (30-Apr-1996)

KNIGHT FRANK CHEONG HOCK CHYE & BAILLIEU (30-Apr-1996)

KNIGHT FRANK KAN & BAILLIEU (SERVICES) LIMITED (30-Apr-1996)

KNIGHT FRANK LIMITED (30-Apr-1996)

KNIGHT FRANK PTY LIMITED (30-Apr-1996)

WOOLWICH (EUROPE) LIMITED (17-Jan-1997)

WOOLWICH BUILDING SOCIETY (10-Jul-1997)

WOOLWICH GROUP FUNDING (01-Apr-1997)

WOOLWICH SURVEYING SERVICES LIMITED (01-Jan-1997)

Form 363a/b Continuation sheet

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

Company Secretary (See notes 1-5)

(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(s)

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 Secretary (See notes 1-5)

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

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

**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
existing 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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| ALLCHURCHES TRUST LIMITED | | | | |
| BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ, ENGLAND | | | | |
| ORDINARY SHARES | 19,999,999 | | | |
| MARK RALPH CORNWALL-JONES | | | | |
| ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA, LONDON, SW11 4PX | | | | |
| ORDINARY SHARES | 1 | | | |
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Ecclesiastical Insurance Group plc
Company Number 1718196

The Company 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.



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Secretary