

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1718196

Annual return of

ECCLESIASTICAL INSURANCE GROUP PLC

The information in this return is as at

27/07/1990

(The date of this return)

Address of registered office of the company

BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER. GL1 1JZ

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

6000000.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER

GL1 1JZ

Register of debenture holders

NATIONAL WESTMINSTER BANK PLC, PO BOX 82

CAXTON HOUSE, REDCLIFFE WAY, BRISTOL BS99

Particulars of the secretary

Name DEREK HENRY HAYDON

Previous name(s) None

Address HEATHFIELD 4 THE AVENUE

CHARLTON KINGS CHELTENHAM GL53 9BJ

Postcode

We certify this return which comprises pages 1,2,[3,4,5-and 6] plus ⁵ continuation sheets

Signed

Director, and

Secretary
DIRECTORPresenter's name address and
reference (if any):

L J MATHER

BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

For official Use

General Section

Post room

COMP	HOUSE
23 OCT 1990	
M	80

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Particulars of the director(s) of the company

Name BERNARD VICTOR PAY		Business Occupation MANAGING DIRECTOR, INSURANCE COMPANY
Previous name(s) [None]		Nationality
Address CROFT ORCHARD, GLOUCESTER STREET, PAINSWICK, GLOS. GL6 6QN		BRITISH
Postcode	Date of birth	
	20/12/1932	
Other relevant past or present directorships		
[See Continuation Sheet]		

Name CHARLES ALAN MCCLINTOCK		Business Occupation
		CHARTERED ACCOUNTANT
Previous name(s) [None]		Nationality
Address THE MANOR HOUSE, WESTHALL HILL, FULBROOK, NR. BURFORD, OXON. OX3 4BJ		BRITISH
Postcode	Date of birth	
	28/05/1925	
Other relevant past or present directorships		
[See Continuation Sheet]		

Name THE RIGHT REVEREND DONALD GEORGE SNELGROVE		Business Occupation
		THE LORD BISHOP OF HULL
Previous name(s) [None]		Nationality
Address HULLEN HOUSE, WOODFIELD LANE, HESSLE, N. HUMBERSIDE		BRITISH
U13 OES	Postcode	Date of birth
		21/04/1925
Other relevant past or present directorships		
[See Continuation Sheet]		

Name DENNIS RAOUL WHITEHALL SILK		Business Occupation
		HEADMASTER
Previous name(s) [None]		Nationality
Address THE WARDEN'S HOUSE, RADLEY COLLEGE, ABINGDON, OXON. OX14 2HR		BRITISH
Postcode	Date of birth	
	08/10/1931	
Other relevant past or present directorships		
[None]		

Particulars of the director(s) of the company

Name THE VERY REVEREND JOHN ARTHUR SIMPSON		Business Occupation
		DEAN OF CANTERBURY
Previous name(s) [None]		Nationality
		BRITISH
Address THE DEANERY, CANTERBURY, KENT.		Date of birth
CT1 2EP	Postcode	07/06/1933
Other relevant past or present directorships		
[See Continuation Sheet]		

Name JOHN CHARLES BRACHER		Business Occupation
		DIRECTOR OF COMPANIES
Previous name(s) [None]		Nationality
		BRITISH
Address 86 MAIDENHALL, HIGHNAM, GLOUCESTER.		Date of birth
GL2 8DL	Postcode	16/01/1926
Other relevant past or present directorships		
[See Continuation Sheet]		

Name JOHN DAVID MCARDILL		Business Occupation
		DEPUTY MANAGING DIRECTOR INSURANCE COMPANY
Previous name(s) [None]		Nationality
		BRITISH
Address 'PEN-Y-BRYN', RODBOROUGH COMMON, STROUD, GLOUCESTER. GL5 5BN		Date of birth
	Postcode	25/12/1931
Other relevant past or present directorships		
[See Continuation Sheet]		

Name MICHAEL JAMES BURNS		Business Occupation
		ACTUARY
Previous name(s) [None]		Nationality
		BRITISH
Address 7 LAVERTON MEWS, LONDON, SW5 OPB		Date of birth
	Postcode	18/06/1925
Other relevant past or present directorships		
[See Continuation Sheet]		

Particulars of the director(s) of the company

Name MARK RALPH CORNWALL - JONES		Business Occupation
		COMPANY DIRECTOR
Previous name(s) [None]		Nationality
Address ERIN HOUSE,		BRITISH
3 ALBERT BRIDGE ROAD, BATTERSEA.		Date of birth
LONDON. SW11 4PX	Postcode	14/02/1933
Other relevant past or present directorships		
[See Continuation Sheet]		

Name THE VERY REVEREND THOMAS ERIC EVANS		Business Occupation
		DEAN OF ST. PAUL'S
Previous name(s) [None]		Nationality
Address THE DEANERY,		BRITISH
9 AMEN COURT, LONDON.		Date of birth
EC4M 7BU	Postcode	01/02/1928
Other relevant past or present directorships		
[See Continuation Sheet]		

Name WILLIAM HUGH YATES		Business Occupation
		CHARTERED SURVEYOR
Previous name(s) [None]		Nationality
Address 42 BLOOMFIELD TERRACE,		BRITISH
LONDON SW1W 8BQ		Date of birth
	Postcode	18/12/1935
Other relevant past or present directorships		
[See Continuation Sheet]		

Name		Business Occupation
Previous name(s)		Nationality
Address		
		Date of birth
	Postcode	
Other relevant past or present directorships		

Particulars of other directorships held or previously held specifying the director in question.

Director Name : BERNARD VICTOR DAY

Other relevant current directorships :

CII ENTERPRISES LIMITED
ST ANDREW TRUST PLC
THREE CHOIRS FESTIVAL ASSOCIATION LIMITED
URC INSURANCE COMPANY LIMITED

Director Name : CHARLES ALAN MCLINTOCK

Other relevant current directorships :

ACXIOM (UK) LIMITED
AJ'S FAMILY RESTAURANTS LIMITED
FAMILY POLICY STUDIES CENTRE LIMITED
GOVETT ATLANTIC INVESTMENT TRUST PLC
GOVETT ORIENTAL INVESTMENT TRUST PLC
GOVETT STRATEGIC INVESTMENT TRUST PLC
M & G LIMITED
M & G GROUP PLC
MUIR INVESTMENTS LIMITED
NATIONAL WESTMINSTER BANK PLC
QUEEN STREET NOMINEES LIMITED
RERES TRUST LIMITED
SAKERS FINANCE & INVESTMENT CORP LTD (LONDON COMMITTEE)
WESTONBIRT SCHOOL LIMITED

WOOLWICH PENSION FUND TRUST COMPANY LIMITED
WOOLWICH EQUITABLE BUILDING SOCIETY

Other relevant past directorships :

BUSINESS IN THE COMMUNITY LIMITED
PIGGOTT PROPERTIES LIMITED

Director Name : THE RIGHT REVEREND DONALD GEORGE SNELGROVE

Other relevant current directorships :

CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND
THE CHURCH SCHOOLS COMPANY LIMITED
YORK DIOCESAN BOARD OF FINANCE LIMITED
YORKSHIRE TELEVISION TELETHON TRUST LIMITED

Director Name : THE VERY REVEREND JOHN ARTHUR SIMPSON

Other relevant current directorships :

CANTERBURY CATHEDRAL COMPANY LIMITED
CATHEDRAL GIFTS LIMITED

particulars of other directorships held or previously held specifying the director in question.

MERLIN INTERNATIONAL GREEN INVESTMENT TRUST PLC

Director Name : JOHN CHARLES BRACHER

Other relevant past directorships :

ASSOCIATION OF CORPORATE TREASURERS
DOWTY GROUP PLC
DOWTY GROUP SERVICES LIMITED
DOWTY INTERNATIONAL HOLDINGS LIMITED

Director Name : JOHN DAVID MCARDELL

Other relevant current directorships :

WESTONBIRT SCHOOL LIMITED

Director Name : MICHAEL JAMES BURNS

Other relevant current directorships :

AIRCRAFT LEASE FINANCE PLC
INSURANCE ORPHANS FUND
INTERNATIONAL STUDENT'S CLUB (CHURCH OF ENGLAND) LTD
NATIONAL HOME LOANS CORPORATION PLC
NATIONAL HOME LOANS HOLDINGS PLC

Other relevant past directorships :

BUSINESS IN THE COMMUNITY LIMITED
EQUITY & LAW LIFE ASSURANCE SOCIETY PLC
EQUITY & LAW (MANAGED FUNDS) LIMITED
EQUITY & LAW UNIT TRUST MANAGERS LIMITED
THE LAW REVERSIONARY INTEREST SOCIETY LIMITED
NATIONAL FEDERATION OF MUSIC SOCIETIES

Director Name : MARK RALPH CORNWALL - JONES

Other relevant current directorships :

BERKELEY PHOENIX MANAGEMENT LIMITED
CENTURY OILS GROUP PLC
CARRERAS INVESTMENTS LIMITED
GOVETT FAR EAST INVESTMENTS LIMITED
GOVETT HIGH INCOME GILT FUND LIMITED
GOVETT INTERNATIONAL MANAGED FUND LIMITED
GOVETT ORIENTAL INVESTMENT TRUST PLC
HALIFAX BUILDING SOCIETY
HALIFAX FINANCIAL SERVICES LIMITED
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED
JERSEY PHOENIX TRUST LIMITED
LAKE VIEW SECURITIES LIMITED

Particulars of other directorships held or previously held specifying the director in question.

NUWTHORPE INVESTMENT LIMITED
TRADES UNION UNIT TRUST MANAGERS LIMITED
UPDOWN INVESTMENT COMPANY PLC

Other relevant past directorships :

BORDER AND SOUTHERN INVESTMENTS LIMITED
BASINGHALL SECURITIES LIMITED
GOVETT EQUITY TRUST LIMITED
GENERAL OVERSEAS INVESTMENTS LIMITED
JOHN GOVETT & COMPANY LIMITED
JOHN GOVETT INVESTMENT MANAGEMENT LIMITED
JOHN GOVETT PENSIONS LIMITED
J G P M (NOMINEES) LIMITED
JOHN GOVETT PORTFOLIO MANAGEMENT LIMITED
JOHN GOVETT SECRETARIAT LIMITED
LONDON & ABERDEEN OIL & GAS LIMITED
NATIONAL & PROVINCIAL INVESTMENT TRUST LIMITED
STOCKHOLDERS INVESTMENTS LIMITED

Director Name : THE VERY REVEREND THOMAS ERIC EVANS

Other relevant current directorships :

BOARD OF GOVERNORS OF THE CHURCH COMMISSIONERS
THE CITY ARTS TRUST LIMITED
CHELTENHAM LADIES COLLEGE
G.A.M.H. NEARLY NEW SHOP LIMITED

Director Name : WILLIAM HUGH YATES

Other relevant current directorships :

K F & R LIMITED
KNIGHT FRANK & RUTLEY (NOMINEES) LIMITED
SAVE THE CHILDREN FUND

£ 20000000.00

Issued share capital and debentures

1	0	13% DEBENTURE STOCK 2018
2	0	ORDINARY SHARES

Company number (1718196)

7 Amount per share called up on number of shares of each class

3 Total amount of calls received

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on
shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ALLCHURCHES TRUST LIMITED BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER. GL1 1JZ
	MARK RALPH CORNWALL - JONES ERIN HOUSE, 3 ALBERT BRIDGE ROAD, BATTERSEA, LONDON. SW11 4PX

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