



363a

Annual Return

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16/667

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

03 07 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

03 07 99

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.

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**



A32 *ALF2C840* 370
COMPANIES HOUSE 23/07/98

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

GLOUCESTERSHIRE

Postcode GL2 4WS

Country

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).					

* 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 UPON TYNE						
Other directorships	None						

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

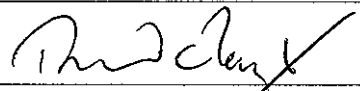
☐

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



Date

22/07/98

† 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

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 BARNS					
Post town		LOWER SWELL					
County / Region		GLOS	Postcode	GL54 1LH			
Country			Nationality	BRITISH			
Business occupation		MANAGING DIRECTOR, INSURANCE COMPANY					
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	THE VENERABLE		Day	Month	Year
	* Honours etc			Date of birth	14	08 34
	Forename(s)	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.

Directors	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	13 MORNINGTON						
	Post town	DIGSWELL					
	County / Region	WELWYN	Postcode	AL6 0AJ			
	Country		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.

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	13	01	45
Forename(s)	GEORGE ANDREW							
Surname	PRESCOTT							
Previous forename(s)								
Previous surname(s)								
Address	120 SUTTON COURT							
	SUTTON COURT ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISWICK						
	County / Region	LONDON	Postcode	W4 3EE				
	Country		Nationality	BRITISH				
Business occupation	GROUP EXECUTIVE DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	07	38
	Forename(s)	MILES CRISPIN DEAN							
	Surname	ROBERTS							
	Previous forename(s)								
	Previous surname(s)								
Address	SPRIGGS MEAD								
	MONK SHERBORNE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TADLEY							
	County / Region	HAMPSHIRE	Postcode	RG26 5HS					
	Country		Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT								
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	09	12	35
Forename(s)	HUGH HEDLEY						
Surname	SCURFIELD						
Previous forename(s)							
Previous surname(s)							
Address	EARNSTREY HILL HOUSE						
	ABDON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRAVEN ARMS					
	County / Region	SHROPSHIRE	Postcode	SY7 9HU			
	Country		Nationality	BRITISH			
Business occupation	RETIRED						
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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TAUNTON					
	County / Region	SOMERSET	Postcode	TA3 6EG			
	Country		Nationality	BRITISH			
Business occupation	RETIRED HEADMASTER						
Other directorships	None						

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).				

* 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).				

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
 GOVETT ORIENTAL INVESTMENT TRUST PLC
 GOVETT STRATEGIC INVESTMENT TRUST PLC
 HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED
 HALIFAX FUND MANAGEMENT LIMITED
 HALIFAX LIFE LIMITED
 HALIFAX UNIT TRUST MANAGEMENT LIMITED
 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 LIMITED (08-Jun-1994)
 HALIFAX STANDARD LIFE (HOLDINGS) LIMITED (22-Aug-1994)
 HALIFAX STANDARD TRUST MANAGEMNT LIMITED (22-Aug-1994)
 HOTSPUR INVESTMENTS plc (18-Apr-1996)
 JERSEY PHOENIX TRUST LIMITED (15-Oct-1997)

Current directorships for BERNARD VICTOR DAY

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

BEAUFORT HOUSE TRUST LIMITED

CHATHAM HOLDINGS INC

CHATHAM REINSURANCE CORPORATION

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

CHATHAM HOLDINGS INC

CHATHAM REINSURANCE CORPORATION

POOL REINSURANCE COMPANY LIMITED

URC INSURANCE COMPANY LIMITED

WRIGHT UNDERWRITING GROUP LIMITED

Current directorships for THE VENERABLE REGINALD BRIAN HARRIS

MANCHESTER DIOCESAN BOARD OF FINANCE LIMITED

Past directorships for THE VENERABLE REGINALD BRIAN HARRIS

CEPB DEVELOPMENTS LTD (31-Dec-1997)

THE SELCARE (GREATER MANCHESTER) TRUST (21-Sep-1995)

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

Current directorships for GEORGE ANDREW PRESCOTT

CHATHAM HOLDINGS INC

EPWORTH MANAGEMENT SERVICES LIMITED (GIBRALTAR)

LAWSET LIMITED

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)

INSTITUTE OF ACTUARIES (01-Jun-1994)

N M U K LTD (01-Dec-1993)

Current directorships for THE VERY REVEREND JOHN ARTHUR SIMPSON

CATHEDRAL ENTERPRISES LIMITED

CATHEDRAL GIFTS LIMITED

EXTRA DREAM LIMITED

KING'S SCHOOL ENTERPRISES LIMITED

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

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

Country

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

* Honours etc

RACHAEL JANE

HALL

PHILLIPS

190 ABBOTSWOOD ROAD

BROCKWORTH

GLOUCESTER

GLOUCESTERSHIRE

Postcode GL3 4PF

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

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

Post town

County / Region

Country

* Honours etc

Postcode

**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.

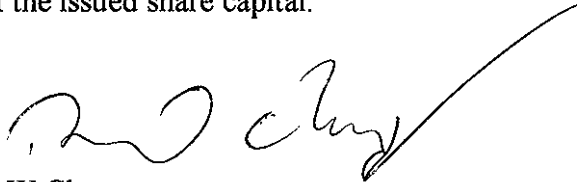
Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

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			

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 flourish extending from the end of the signature.

R W Clayton
Company Secretary