

23096215

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	2	0	7	2	0
					2

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

BEAUFORT HOUSE, BRUNSWICK ROAD

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

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

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 the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town | GLOUCESTER

County / Region | UK Postcode | GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

COMPUTERSHARE SERVICES PLC, PO BOX 82, THE PAVILIONS

Post town | BRIDGWATER ROAD

County / Region | BRISTOL UK Postcode | BS99 7NH

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

RACHAEL JANE

Surname

HALL

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 UK Postcode | GL3 4PF

Country |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name**

* Style / Title

MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 2 0 2 1 9 4 2

Forename(s)

DAVID

Surname

CHRISTIE

Address

289 WOODSTOCK ROAD

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

Post town

OXFORD

County / Region

UK Postcode

OX2 7NY

Country

Nationality

BRITISH

Business occupation

HEADMASTER

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 3 0 6 1 9 3 7

Forename(s)

DIETER RONALD

Surname

LOSSE

Address

THE HERMITAGE, HERMITAGE LANE, WINDSOR

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

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL4 4AZ

Country

UNITED KINGDOM

Nationality

British

Business occupation

RETIRED REINSURANCE BROKER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 3 0 1 1 9 4 5

Forename(s)

GEORGE ANDREW

Surname

PRESCOTT

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

UK Postcode

W4 3EE

Country

Nationality

BRITISH

Business occupation

GROUP EXECUTIVE DIRECTOR

* Voluntary details.

Name*** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 0 0 9 1 9 4 5

Forename(s)

GRAHAM VINCENT

Surname

DOSWELL

Address

GLEBE HOUSE, ONE RECTORY BARN

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

Post town

LOWER SWELL

County / Region

GLOS

UK Postcode

GL54 1LH

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR, INSURANCE COMPAN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 2 1 9 3 5

Forename(s) | HUGH HEDLEY

Surname | SCURFIELD

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 UK Postcode | SY7 9HU

Country | Nationality | BRITISH

Business occupation | ACTUARY

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 7 1 9 3 8

Forename(s) | MILES CRISPIN DEAN

Surname | ROBERTS

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 UK Postcode | RG26 5HS

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 2 1 9 3 3

Forename(s) MARK RALPH

Surname CORNWALL-JONES

Address

ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA

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

Post town LONDON

County / Region UK Postcode SW11 4PX

Country Nationality BRITISH

Business occupation DIRECTOR OF COMPANIES

* Voluntary details.

Name * Style / Title THE VENERABLE

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 1 1 1 9 5 7

Forename(s) NICHOLAS

Surname BAINES

Address

7 HOADLY ROAD, STREATHAM

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

Post town LONDON

County / Region UK Postcode SW16 1AE

Country UNITED KINGDOM Nationality BRITISH

Business occupation ARCHDEACON

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	THE VERY REVEREND	
		Day	Month
		Year	
Date of birth		1	4
		0	6
		1	9
		4	0
Forename(s)	NICHOLAS GUY		
Surname	COULTON		
Address	THE CATHEDRAL VICARAGE, 26 MITCHELL AVENUE		
Usual residential address			
	Post town	JESMOND	
	County / Region	NEWCASTLE UPON TYNE	UK Postcode
			NE2 3LA
	Country	UNITED KINGDOM	Nationality
			BRITISH
Business occupation	DEAN OF NEWCASTLE		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	3
		0	5
		1	9
		3	8
Forename(s)	NICHOLAS JOHN ELLIOT		
Surname	SEALY		
Address	TIMBER HILL, CHOBHAM		
Usual residential address			
	Post town	WOKING	
	County / Region	SURREY	UK Postcode
			GU24 8JF
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	CHARTERED ACCOUNTANT		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name**

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 8 1 2 1 9 3 5

Forename(s)

WILLIAM HUGH

Surname

YATES

Address

42 BLOOMFIELD TERRACE

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

Post town

LONDON

County / Region

UK Postcode

SW1W 8BQ

Country

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)
ORDINARY	20,000,000	£20,000,000.00
Totals	20,000,000	20,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

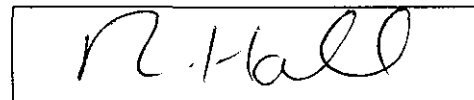
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/7/02.

† 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

1

continuation sheets.

(enter number)

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

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALLCHURCHES TRUST LIMITED Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND UK postcode GL1 1JZ	£1.00 ORDINARY Shares Held 19,999,999		
Name MARK RALPH CORNWALL-JONES Address ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA, LONDON UK postcode SW11 4PX	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

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 is a **Loan** and does not form part of the issued share capital.



.....
Company Secretary