



Ums
£180,210
001302

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2138338

Company Name in full

NIG SKANDIA INVESTMENTS LTD



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 03 2000

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

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Registered Office (See note 3)

Show here the address at the date of this return.

CROWN HOUSE

145 CITY ROAD

LONDON

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

Post town

County / Region

Postcode

EC1V 1LP

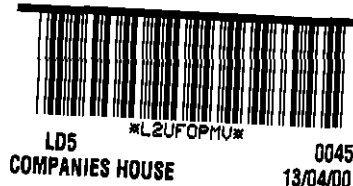
Principal business activities

(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.



LD5
COMPANIES HOUSE

0045
13/04/00

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

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

CROWN HOUSE

145 CITY ROAD

LONDON

Postcode

EC1V 1LP

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.

Post town

County / Region

Postcode

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(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

Post town

County / Region

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

MR

*Honours etc

PAUL BERNARD

CASSIDY

39 Fanshawe Street, Bengo

Hertford

HERTS

Postcode

SG14 3AT

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

Page No. 2 (Company No. 2138338) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc			Date of birth	03	10 1961
Forename(s)		PHILIP MARK			
Surname		BUNKER			
Previous forename(s)					
Previous surname(s)					
Address		34 BIRCHWOOD ROAD			
		PETTS WOOD			
Post town		ORPINGTON			
County / Region		KENT	Postcode	BR5 1NZ	
Country			Nationality	UK	
Business occupation		CHARTERED ACCOUNTANT			
Other directorships		See continuation sheet			
* Voluntary details					

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc			Date of birth	20	10 1953
Forename(s)		JOHN			
Surname		CARRIER			
Previous forename(s)					
Previous surname(s)					
Address		WOODLANDS, BACON END			
Post town		GREAT DUNMOW			
County / Region		ESSEX	Postcode	CM6 1JP	
Country			Nationality	UK	
Business occupation		INSURANCE EXECUTIVE			
Other directorships		See continuation sheet			

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	7000000	£7000000
Totals	7000000	£7000000

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

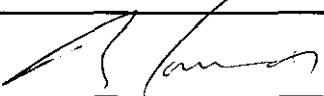
☐

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

13/04/2000

† Please delete as appropriate

† ~~XXXXXX~~ 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

2

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.

P B CASSIDY	
CROWN HOUSE	
145 CITY ROAD, LONDON EC1V 1LP	Tel 0171 216 6117
DX number	DX exchange

Other Directorships*Continuation sheet number: 1***Company****Company Number**

NIG SKÁNDIA INVESTMENTS LTD

2138338

Director

MR PHILIP MARK BUNKER

DIAL DIRECT INSURANCE MARKETING LIMITED
HALLMARK INSURANCE COMPANY LIMITED
THE CAREFUL DRIVERS ASSOCIATION LTD

Other Directorships

Continuation sheet number: 2

Company**Company Number**

NIG SKANDIA INVESTMENTS LTD

2138338

Director

MR JOHN CARRIER

BURTON AGENCIES (INSURANCE SERVICES) LTD
BUTTONBAY LIMITED
DIAL DIRECT INSURANCE MARKETING LIMITED
F RAUCH (INSURANCE BROKERS) LTD
G F BENNETT (HOLDINGS) LTD
G.F.BENNETT & CO LTD
HALLMARK INSURANCE COMPANY LIMITED
NIG SHERIDAN PROPERTIES LIMITED
PRATT'S INSURANCE OFFICE
STAFFORD PARK DEVELOPMENTS LIMITED
THE CAREFUL DRIVERS ASSOCIATION LTD

Please complete in typescript,
or in bold black capitals

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

Company Number

2138338

Company Name in full

NIG SKANDIA INVESTMENTS LTD

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
THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC CROWN HOUSE, 145, CITY ROAD, LONDON EC1V 1LP	Ordinary 7000000			