

COMPANIES FORM No. 363

A

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

363

To the Registrar of Companies

For official use

Company number

[] [] [] []

2368571

Annual return of

ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

The information in this return is as at

18/05/1990

(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

0.00

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

Particulars of the secretary

Name JOHN EDWIN WILLISCROFT

Previous name(s) None

Address THE RED COTTAGE FROCESTER

NR STONEHOUSE GLOS GL10 3TW

Postcode

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

Signed

J. E. Williscroft

Director, and

J. E. Williscroft

Secretary

Presenter's name address and
reference (if any):

J E WILLISCROFT

BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZFor official Use
General Section

Post room

NEW L23
28 JUN 1990
M
2368571

Particulars of the director(s) of the company

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

Name DEREK HENRY HAYDON		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) [None]		
Address HEATHFIELD 4 THE AVENUE CHARLTON KINGS CHELTENHAM GL53 9BJ		Nationality BRITISH
Postcode		Date of birth 02/08/1931
Other relevant past or present directorships		
[See Continuation Sheet]		

Name DEREK WALTER STAPLETON		Business Occupation GENERAL MANAGER,INSURANCE COMPANY
Previous name(s) [None]		
Address HIGH BROADWAYS, BLUE BOYS PARK, MINCHINGHAMPTON, STROUD,GLOS,GL6 9JT.		Nationality BRITISH
Postcode		Date of birth 02/03/1932
Other relevant past or present directorships		
[None]		

Name GERARD R RYAN		Business Occupation MANAGING DIRECTOR,INSURANCE COMPANY
Previous name(s) [None]		
Address 35 TEMPLEVILLE DRIVE DUBLIN 6 IRELAND		Nationality IRISH
Postcode		Date of birth 29/07/1930
Other relevant past or present directorships		
[None]		

Particulars of the director(s) of the company

Name RONALD FRANCIS O'REILLY		Business Occupation
		GENERAL MANAGER
Previous name(s) [None]		Nationality
Address 23 ARDEEVIN AVENUE		IRISH
LUCAN CO.DUBLIN		Date of birth
	Postcode	29/03/1939
Other relevant past or present directorships		
[None]		

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

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

Name		Business Occupation
Previous name(s)		Nationality
Address		
	Postcode	Date of birth
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 :

BEAUFORT HOUSE TRUST LIMITED

CII ENTERPRISES LIMITED

THE CHURCHES PURCHASING SCHEME LIMITED

ST ANDREW TRUST PLC

THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

URC INSURANCE COMPANY LIMITED

Director Name : DEREK HENRY HAYDON

Other relevant past directorships :

THE CHURCHES PURCHASING SCHEME LIMITED

EXON ASSOCIATES LIMITED

Company number (2368571)

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

8 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
	BERNARD VICTOR DAY CROFT ORCHARD, GLOUCESTER STREET, PAINSWICK, GLOS. GL8 6QN
	CHURCH & GENERAL INSURANCE PLC 15 MARLBOROUGH STREET DUBLIN 1
	ECCLESIASTICAL INSURANCE GROUP PLC BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER. GL1 1JZ
	INSTANT COMPANIES LIMITED 2 BACHES STREET, LONDON. N1 6UB
	SWIFT INCORPORATIONS LIMITED 2 BACHES STREET, LONDON. N1 6UB

1

2

3

4

5

AND PRESENT MEMBERS

Company number (2358571)

[illegible]