COMPANIES FORM No. 363



Page 1

CH APP

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



To the Registrar of Compa	nles	For official use	Company number
			2368571
Annual return of		The eric of and all one per	
ECCLESIASTICAL UNDERWRITIN	G MANAGEMENT LIMITED		
		· · · · · · · · · · · · · · · · · · ·	
The Information in this ret	urn is as at		
18/05/1990		(The dat	g of this return)
Address of registered offic			
BEAUFORT HOUSE, BRUNSWICE			
GLOUCESTER, GL1 1JZ		Pos	stcode
Total amount of Indebtedn	ass of the company		
in respect of mortgages ar		ļ	0.00
		L	
if different from the registered office, state	Register of member	rs	
address where the register	BEAUFORT HOUSE,BR	UNSWICK ROAD,GLOU	CESTER
of members or any register of debenture holders or	GL1 1JZ		
any duplicate or part of any	Register of debentu	ire holders	
register of debentures is kept or may be inspected.			
Particulars of the secretary			
Name JOHN EDWIN WILLISCF	ROFT		
Previous name(s) None			
Address THE RED COTTAGE	FROCESTER		
NR STONEHOUSE GLOS GL10	3TW	Pos	stcode
We certify this return whic	h comprises pages 1	1,2,[3,4,5 and 6] [pl	us <u>2</u> continuation sheets]
Signed . Of Maples-	فسيـــــــ Director, an	1d S). 2. W	Thicagt Secretary
No.			
Presentor's name address a reference (if any):	and For official Us General Section		t room
J E WILLISCROFT			MU E 2 3
BEAUFORT HOUSE			TON ST. ST.
BRUNSWICK ROAD			28 JUN 1990
GLOUCESTER GL1 1JZ			20.00

Particulars of the director(s) of the company

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

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

Name DEREK WALTER STAPLE	FON	Business Occupation GENERAL MANAGER, INSURAN COMPANY
Previous name(s) No.44 Address, High BROADWAYS, BLUE BOYS PARK, MINCHINHAMPTON,		Nationality
		BRITISH
		Date of birth
STROUD.0LOS.GLE 9JT. Postcode		02/03/1932
Other relevant past or pr	esent directorships	
[None]	- photographic beautiful b	

Name GERARD R RYAN		Business Occupation MANAGING DIRECTOR,INSURAN COMPANY
Previous name(s) i A	ione 1	Nationality
Address 35 TEMPLEVILLE DRIVE		IRISH
DUBLIN 6 IRELAND		Date of birth
	Postcode	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 ARDEEVIM AVENUE		IRISH
LUCAN CO.DUBLIN		Date of birth
	Postcode	29/03/1939
Other relevant past or present	directorships	
[None]	*	
`		

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

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

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:

BEAUFORT HOUSE TRUST LIMITED

CII ENTERPRISES LIMITED

THE CHURCHES PURCHASING SCHEME LIMITED

STANDREW 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

Summary	of share capital	and debenture	os P			Market State of the Party of the State of th		
· .	Nominal share capita	al	£	5000	00.00	مناحرد فللمستحقة فالمناصرة ومستحقية والمدرج ومستحق	4.7 1.11.11.11.11.11.11.11.11.11.11.11.11.1	Market Street,
		lumber of shares	ACTOR		Class		Nomin eac	al value of h share
	divided into:- 1	500000	ORC	DINARY SI	IARES		€	1.00
ا - د مما	share capital and	d debentures		Number	******	Class	<u></u>	ONLY THE STREET
	shares of each class ta		1		500000	ORDINARY SHARES		
1	. \$							
2. Number of to payment	shares of each class is wholly in cash	isued subject	1		0	ORDINARY SHARES		
Ŋ	,							
3. Number of paid up for	shares of each class is a consideration other t	ssued as fully	1		0	ORDINARY SHARES		
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class issu	ed as partly paid consideration other	€ 0.0)0		0	, ·		
then cash	and extent to such share is					`		
							`	<u> </u>
	,				<u> </u>			
5. Number of	I shares (II any) of each	h class issued	1		⁄ o	ORDINARY SHARES	<u> </u>	
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							<u> </u>	· · · · · · · · · · · · · · · · · · ·
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- 6 Amount of discount on the Issue of shares which has not been written off at the date of this
- 7 Amount ger 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
- accentures

 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 for leited
- 15 Total amount paid (if any) on shares forfeited
- anares rorsered
 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 bewer, specifying in the case of warrants of different kinds, particulars of each kind

Arnount	Number	Class
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LIST OF PAST

Folio In register ledger Ontology Register Names and Addresses containing particulars BERNARD VICTOR DAY CROFT ORCHARD, GLOUCESTER STREET, PAINSWICK, GLOS. GL8 6QN CHURCH & GENERAL INSURANCE PLC 15 MARLBOPOUGH STREET DUBLIN 1 ECCLESIASTICAL INSURANCE GROUP PLC BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ INSTANT COMPANIES LIMITED 2 BACHES STREET, LONDON, N1 8UB SWIFT INCORPORATIONS LIMITED 2 BACHES STREET, LONDON, N1 8UB	
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AND PRESENT MEMBERS

	A Chairman Steamer & Married Steam Steam of Stea	Ann -		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) parsons who are still members, and (b) persons who have ceased to be members			Romarks
	Number	Date of Registration of transfer		Nemarks
ORDINARY SHARES		(b)	(6)	
1				
DRDINARY SHARES				
200000				
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PROINARY SHARES		 		
299999				
RDINARY SHARES	1		05/04/1989	
0				<u> </u>
ROINARY SHARES	1			
0			05/04/1989	
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