



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *A8X31IGH* 726
COMPANIES HOUSE 24/01/96

R.B. 565 £ 486

001100

363s

Annual Return

of company number 02606842

W

company name
DAWSON TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 9	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DAWSON HOUSE
5, JEWRY STREET
LONDON
EC3N 2EX

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

DAWSON HOUSE
5 JEWRY STREET
LONDON
EC3N 2EX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

DAWSON HOUSE
5 JEWRY STREET
LONDON
EC3N 2EX

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
MAHONEY
THE OLD RECTORY BIRCH ROAD
LAYER DE LA HAYE
COLCHESTER
ESSEX CM2 0EJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIR
PETER NORTH
MILLER
QUINNEYS CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY RH5 6BU

Day	Month	Year

Date of any change.

Date of Birth:— 28/09/30

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROY BROADWAY
TILEY
43 VICTORIA ROAD
LONDON
W8 5RH

Date of Birth:- 07/11/29

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)

(Private companies only)

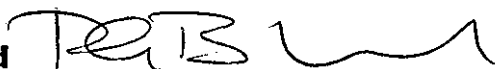
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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


Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date 22/1/96

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

EDWARD JOHNSON

THE POLICE INSURANCE GROUP

17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Postcode

Telephone 0171-484-2345 Ext 212

**Relevant Directorships of Directors of
The Miller Insurance Group Limited
and/or Subsidiary and/or Associated Companies**

Sir Peter North Miller

Kallimber Ltd
The Stop Loss Mutual Insurance Association Ltd
Dawson Investments (UK) Ltd
Dawson Trustees Ltd
Miller Agency Ltd
PH Dawson Ltd

Richard Wilson Jewson

Miller ET Ltd

David Charles Maltby Blackburn

Miller ET Ltd

Peter James Carlier

Miller ET Ltd

Peter George Bland

Dawson Investments (UK) Ltd
Miller ET Ltd

Roger Philip Vaughan

Miller ET Ltd

Peter Martin Stone

Galbraith Holdings Ltd
Miller Agency Ltd
PH Dawson Ltd

John David Cameron Smiley

Miller ET Ltd
Additional Underwriting Agencies No7 Ltd
Murray Lawrence Members Agency Ltd
Murray Lawrence (Underwriting Agents) Ltd

Michael John Mahoney

PH Dawson Ltd

Alan Christopher Geoffrey Eliot

Miller ET Ltd

Roy Broadway Tiley

Dawson Investments (UK) Ltd
Dawson Trustees Ltd