



C O M P A N I E S H O U S E

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



A08 *AOWJU4EP* 601
COMPANIES HOUSE 11/03/98

AW
LIS
00800
47800

363s

Annual Return

of company number 03339638

P

company name
THE ENERGY EMPLOYERS' MUTUAL INSURANCE
ASSOCIATION 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 04/03/98
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
19	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

INTERNATIONAL HOUSE
1 ST KATHERINE'S WAY LONDON
E1 9UN



KATHARINE'S

Principal business activities (See note 4)

Please enter trade classification(s)

6	6	0	3
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

SEE FORM 288a

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

Directors - continued

Particulars.

PETER DONALD
FOREMAN
2 KINGSBURGH COURT
EAST LINTON
EAST LOTHIAN EH40 3BL

Date of Birth:- 29/08/51
Nat:BRITISH
Occ:LEGAL ADVISOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE FORM 288a

Particulars.

JOHN EDWARD
HOLLIS
LITTLE FOSTERS 105 CAMBRIDGE ROAD
STANSTED
ESSEX CM24 8BY

Date of Birth:- 18/07/31
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE FORM 288a

Particulars.

MICHAEL ANDREW HARTLAND
PAYTON
30 BISHAM GARDENS
HIGHGATE
LONDON
N6 6DD

Date of Birth:- 08/06/44
Nat:BRITISH
Occ:SENIOR PARTNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE FORM 288a

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

Directors - continued

Particulars.

BLAIR FINLAY
THOMSON
11 MEADOW WAY
FARNBOROUGH PARK
ORPINGTON
KENT BR6 8LN

Date of Birth:- 11/02/50
Nat:BRITISH
Occ:RISK MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See form 288a

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

I enclose the fee of £ 15.

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

Signed

M. J. J. Hill

Secretary/Director*
*(delete as appropriate)

Date

9-3-98

This return includes

—

continuation sheets.

(enter number)

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

THE COMPANY SECRETARY

ADDRESS AS ABOVE

Postcode

Telephone

Ext