



Companies House

for the record

Company Name

THE ENERGY EMPLOYERS'  
MUTUAL INSURANCE  
ASSOCIATION LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

3339638

Information extracted from

Companies House records on

5th June 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A37  
COMPANIES HOUSE

COMPANIES HOUSE

0368  
03/11/01

18/08/01

### Section 1: Company details

Ref: 3339638/15/42

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

International House  
1 St Katharines Way  
London  
E1W 1UT

Address

Essex House,  
12-13, Essex Street,  
London

UK Postcode WC2R 3AA.

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6603	Non-life insurance

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Nicholas David Douglas WILLIAMS

## Address

11 Bramerton Street  
London  
SW3 5JS

## Name

## Address

UK Postcode

Date of change

Date Nicholas David Douglas WILLIAMS  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Charles Nicholas BROWN

## Address

Stoneyards Farm  
Menie By Balmedie  
Aberdeen  
Grampian  
AB41 0YJ

Date of birth 15/02/1947

Nationality British

Occupation Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Charles Nicholas BROWN ceased  
to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

John Edward HOLLIS

## Address

Little Fosters 105 Cambridge Road  
Stansted  
Essex  
CM24 8BY

Date of birth 18/07/1931

Nationality British

Occupation Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Edward HOLLIS ceased to  
be director (if applicable)

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Michael Andrew Hartland PAYTON

## Address

30 Bisham Gardens  
Highgate  
London  
N6 6DD

Date of birth 08/06/1944

Nationality British

Occupation Senior Partner

Particulars of a new Director must be notified on form 288.

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Andrew Hartland PAYTON  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Blair Finlay THOMSON

## Address

11 Meadow Way  
Farnborough Park  
Orpington  
Kent  
BR6 8LN

Date of birth 11/02/1950

Nationality British

Occupation Risk Manager

Particulars of a new Director must be notified on form 288.

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Blair Finlay THOMSON ceased to  
be director (if applicable)



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
19/3/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **19th March 2002**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N D J WILLIAMS

Telephone number inc code

020 7759 4507

Address

12-13 ESSEX STREET  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

WC2R 3AA