



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NL
165x11
958082

363a

Annual Return

CHFP029

Company Number

3381519

Company Name in full

Commercial Union Corporate Member Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 6 1 9 9 9

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

0 5 0 6 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

ST. HELEN'S

1 UNDERSHAFT

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3DQ

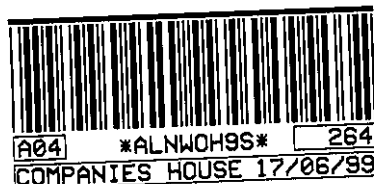
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

ST. HELEN'S

1 UNDERSHAFT

LONDON

ENGLAND

CGU COMPANY SECRETARIAL SERVICES LIMITED

COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED

EC3P 3DQ

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	2	5	0	6	1	9	5	0
	Forename(s)	PETER ANTHONY											
	Surname	RICE											
	Previous forename(s)												
	Previous surname(s)												
Address	6 REDINGTON ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region						Postcode	NW3 7RG					
	Country	ENGLAND					Nationality	BRITISH					
Business occupation													
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	DRS.			Day	Month	Year						
	* Honours etc	BSC FIA			Date of birth	2	1	0	2	1	9	4	7
	Forename(s)	CORNELIS ANTONIUS CAROLUS MARIA											
	Surname	SCHRAUWERS											
	Previous forename(s)												
	Previous surname(s)												
Address	NANCHERROW, 14 LITTLEWORTH AVENUE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER											
	County / Region	SURREY					Postcode	KT10 9PB					
	Country	ENGLAND					Nationality	DUTCH					
Business occupation	MANAGING DIRECTOR												
Other directorships	See attached list												

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year					
	* Honours etc	LLB DMS FCII	Date of birth	1	3	0	7	1	9	5	2
	Forename(s)	RICHARD ANDREW									
	Surname	WHITAKER									
	Previous forename(s)										
	Previous surname										
Address	STRATHBLANE, ASHGROVE ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEVENOAKS									
	County / Region	KENT	Postcode	TN13 1SS							
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	COMPANY SECRETARY									
	Other directorships	See attached list									
Name	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth								
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname										
Address											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region		Postcode								
	Country										
	Nationality										
	Business occupation										
	Other directorships										

* Voluntary details.

Other relevant directorships

Company Number **3381519**

Company Name **Commercial Union Corporate Member Limited**

Directors Name **RICE PETER ANTHONY**

† Directors only.

† Other directorships

ADVANCE CALL LIMITED

COMMERCIAL UNION INVESTMENT MANAGEMENT LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GENERAL ACCIDENT MANAGED PENSION FUNDS LIMITED

INSPIRED PROPERTIES

JARDINE LLOYD THOMPSON GROUP PLC

MARLBOROUGH UNDERWRITING AGENCY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3381519**

Company Name **Commercial Union Corporate Member Limited**

Directors Name **SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA**

† Directors only.

† Other directorships

ADVANCE CALL LIMITED

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

BRITISH AVIATION INSURANCE COMPANY LIMITED, THE

BRITISH AVIATION INSURANCE GROUP LIMITED

BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD

CGU INSURANCE LIMITED

CGU RISK MANAGEMENT LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

COMMERCIAL UNION UNDERWRITING LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GA BONUS PLC

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

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Other relevant directorships

Company Number 3381519

Company Name Commercial Union Corporate Member Limited

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INSURANCE DATABASE SERVICES LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

LOSS PREVENTION COUNCIL/THE

MARLBOROUGH UNDERWRITING AGENCY LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE

MOTOR INSURERS' BUREAU

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

NORTHERN ASSURANCE COMPANY LIMITED/THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

POLARIS UK LIMITED

POOL REINSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number **3381519**

Company Name **Commercial Union Corporate Member Limited**

Directors Name **SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA**

† Directors only.

† Other directorships

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number **3381519**

Company Name **Commercial Union Corporate Member Limited**

Directors Name **WHITAKER RICHARD ANDREW**

† Directors only.

† Other directorships

AUTO ECONOMICS LIMITED

CGU DIRECTOR SERVICES LIMITED

CGU INSURANCE LIMITED

CHAIN LINK LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED

COMMERCIAL UNION EMPLOYMENT SERVICES LIMITED

COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED

COMMERCIAL UNION INVESTMENTS LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

COMMERCIAL UNION MORTGAGE CORPORATION LIMITED

COMMERCIAL UNION NOMINEE HOLDINGS LIMITED

COMMERCIAL UNION TRUSTEES LIMITED

DSB NOMINEES LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

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Other relevant directorships

Company Number **3381519**

Company Name **Commercial Union Corporate Member Limited**

Directors Name **WHITAKER RICHARD ANDREW**

† Directors only.

† Other directorships

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

FOX & SONS (LEISURE) LIMITED

GA BONUS PLC

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GA LEISURE LIMITED

GA PROPERTY SERVICES LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT PROPERTY SERVICES LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GENERAL DEVELOPMENT PROPERTY COMPANY LIMITED

GRAMPIAN PROPERTIES LIMITED

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

JACKSON AND JACKSON FINANCIAL SERVICES LIMITED

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Other relevant directorships

Company Number 3381519

Company Name Commercial Union Corporate Member Limited

Directors Name WHITAKER RICHARD ANDREW

† Directors only.

† Other directorships

JOHN PICKLES & COMPANY LIMITED

KEITH CARDALE GROVES LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

MUSIC FOR YOUTH

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

NL NOMINEES LIMITED

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

ROYAL SCOTTISH INSURANCE COMPANY LIMITED/THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 3381519

Company Name Commercial Union Corporate Member Limited

Directors Name WHITAKER RICHARD ANDREW

† Directors only.

† Other directorships

SCOTTISH INSURANCE CORPORATION LIMITED

TIMBERLAINE PROPERTIES P.L.C.

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

WELSH INSURANCE CORPORATION LIMITED/THE

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

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

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

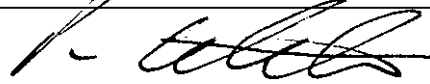
☐

Certificate

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY
SECRETARIAL SERVICES LIMITED

Signed

I certify that the information given in this return is true to the best of my knowledge and belief.



Date

9-6-99

† Please delete as appropriate.

† a director/secretary
Assistant Company Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

3381519

Company Name in full

Commercial Union Corporate Member Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

COMMERCIAL UNION LIME STREET (NO.1) LIMITED ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ, ENGLAND	£1 Ord 100			