



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

R&S

537327

+6084

363a

Annual Return

Company Number 599C

Company Name in full The Northern Maritime Insurance Company Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 05 2000

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

01 05 2001

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

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

MARINE INSURANCE

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



A03
COMPANIES HOUSE

0681
18/05/00

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

ST MARK'S COURT

CHART WAY

HORSHAM

WEST SUSSEX

Postcode

RH12 1XL

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MR

*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

* Voluntary details.

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

Usual residential address

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

Post town

County / Region

Country

HOLDEN ROAD

LONDON

Postcode

N12 7DZ

ENGLAND

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

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	28	03	1960
	Forename(s)	KEVIN JOHN					
	Surname	POWELL					
	Previous forename(s)						
	Previous surname(s)						
Address	3 BUTTERTON AVENUE, SAUGHALL MASSIE						
	UPTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIRRAL					
	County / Region	MERSEYSIDE			Postcode	L49 4RA	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	ACCOUNTANT						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	03	01	1950
	Forename(s)	PAUL					
	Surname	SPENCER					
	Previous forename(s)						
	Previous surname(s)						
Address	THE TURRET, 3 FULHAM PARK 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	SW6 4LH	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	ACCOUNTANT						
Other directorships	See attached list						

Other relevant directorships

Company Number 599C

Company Name The Northern Maritime Insurance Company Limited

Directors Name SPENCER PAUL

† Directors only.

† Other directorships

CITY OF LONDON HELIPORT LIMITED

HANSON FINANCE (UK) PLC

HANSON FINANCE PLC

HANSON FUNDING (F) PLC

HANSON FUNDING (G) PLC

HANSON FUNDING (H) PLC

HANSON FUNDING (I) PLC

HANSON FUNDING (NO 8) PLC

HANSON FUNDING (NO 9) PLC

HANSON HOLDINGS (1) LIMITED

HANSON OVERSEAS HOLDINGS LIMITED

HANSON PENSION TRUSTEES LIMITED

ROYAL INSURANCE HOLDINGS PLC

ROYAL INTERNATIONAL INSURANCE HOLDINGS 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.

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)
£5 ORD, £3PD	10,000	£ 50,000
Totals	10,000	£ 50,000.00

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

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

Signed



Date

15/5/2000

† Please delete as appropriate.

† a director/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

(enter number)

continuation sheets.

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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1

LEADENHALL STREET, LONDON, EC3V 1PP

Tel 0171-588-2345

DX number

DX exchange



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

Company Name in full	The Northern Maritime Insurance Company Limited
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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.

Remarks

SUN ALLIANCE AND LONDON INSURANCE PLC
ST MARK'S COURT, CHART WAY, HORSHAM,
SUSSEX, RH12 1XL

£5 ord, £3pd
10,000