



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Royal + Sunalliance
500x30
516544 154

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 1999

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 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

ST MARK'S COURT

CHART WAY

Post town

HORSHAM

County / Region

SUSSEX

Postcode

RH12 1XL

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

Principal business activities

(See note 4)

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

MARINE INSURANCE

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



A05 *AZ0VTG7K* 319
COMPANIES HOUSE 10/05/99

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

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

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

MR

*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

HOLDEN ROAD

Post town

LONDON

County / Region

--

Postcode

N12 7DZ

Country

ENGLAND

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

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			
	* Honours etc		Date of birth	Day	Month Year
			28	03	1960
	Forename(s)	KEVIN JOHN			
	Surname	POWELL			
	Previous forename(s)				
	Previous surname(s)				
Address	3 BUTTERTON AVENUE, SAUGHALL MASSIE				
	UPTON				
	Post town	WIRRAL			
	County / Region	MERSEYSIDE	Postcode	L49 4RA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
			28	10	1953
	Forename(s)	JOHN			
	Surname	SIDWELL			
	Previous forename(s)	JOHN			
	Previous surname(s)	SIDWELL			
Address	FLAT 2, 109 CHURCH ROAD				
	Post town	RICHMOND			
	County / Region	SURREY	Postcode	TW10 6LS	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
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		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	01	1950
Forename(s)	PAUL			
Surname	SPENCER			
Previous forename(s)	PAUL			
Previous surname	SPENCER			
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			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
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 **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **POWELL KEVIN JOHN**

† Directors only.

† Other directorships

ACRECREST LIMITED

ARCHBEST LIMITED

BRETTON FINANCIAL SERVICES HOLDINGS LIMITED

BRETTON FINANCIAL SERVICES LIMITED

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

COMMERCIAL BRIDGING PLC

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

HOME BRIDGING PLC

INDUSTRIAL INVESTMENTS LIMITED

NON-DESTRUCTIVE TESTERS LIMITED

PHOENIX METROPOLITAN INVESTMENTS LIMITED

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE LEASING LIMITED

ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED

ROYAL LIFE BUILDING AND CONSTRUCTION LIMITED

SUN ALLIANCE FINANCIAL RISKS 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 **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **POWELL KEVIN JOHN**

† Directors only.

† Other directorships

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SUN ALLIANCE MANAGEMENT SERVICES LIMITED

SURFEAL HOLDINGS LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **SIDWELL JOHN**

† Directors only.

† Other directorships

ACRECREST LIMITED

ARCHBEST LIMITED

BRETTON FINANCIAL SERVICES HOLDINGS LIMITED

BRETTON FINANCIAL SERVICES LIMITED

BRITISH FIELD PRODUCTS LIMITED

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

COMMERCIAL BRIDGING PLC

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

HOME BRIDGING PLC

INDUSTRIAL INVESTMENTS LIMITED

PHOENIX METROPOLITAN INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL & SUN ALLIANCE INSURANCE PLC

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

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Other relevant directorships

Company Number **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **SIDWELL JOHN**

† Directors only.

† Other directorships

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE LEASING LIMITED

ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE BUILDING AND CONSTRUCTION LIMITED

ROYAL LIFE HOLDINGS LIMITED

RSA IFS MARKETING SERVICES LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SUN ALLIANCE MANAGEMENT SERVICES LIMITED

SURFEAL HOLDINGS LIMITED

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Other relevant directorships

Company Number **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **SIDWELL JOHN**

† Directors only.

† Other directorships

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **SPENCER PAUL**

† Directors only.

† Other directorships

ALBION REAL ESTATE CORPORATION LIMITED

B.E. INSPECTION LIMITED

BARBICAN REAL ESTATE CORPORATION LIMITED

BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED

BRITISH ENGINE INSURANCE LIMITED

CALIBRE REAL ESTATE CORPORATION LIMITED

CITY OF LONDON HELIPORT LIMITED

COMMERCIAL BRIDGING PLC

DIRECTORS & OFFICERS LIMITED

GUILDHALL INSURANCE COMPANY LIMITED

HANSON FINANCE (UK) PLC

HANSON FINANCE PLC

HANSON FUNDING (E) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (F) PLC

HANSON FUNDING (G) PLC

HANSON FUNDING (H) PLC

HANSON FUNDING (I) PLC

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Other relevant directorships

Company Number **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **SPENCER PAUL**

† Directors only.

† Other directorships

HANSON FUNDING (NO 8) PLC

HANSON FUNDING (NO 9) PLC

HANSON HOLDINGS (1) LIMITED

HANSON OVERSEAS HOLDINGS LIMITED

HANSON PENSION TRUSTEES LIMITED

HAZARD MANAGEMENT LIMITED

HOME BRIDGING PLC

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

ROYAL & SUN ALLIANCE INSURANCE (GLOBAL) LIMITED

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

ROYAL & SUN ALLIANCE INSURANCE PLC

ROYAL & SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE REINSURANCE LIMITED

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Other relevant directorships

Company Number **599C**

Company Name **The Northern Maritime Insurance Company Limited**

Directors Name **SPENCER PAUL**

† Directors only.

† Other directorships

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE HOLDINGS PLC

ROYAL INSURANCE LEASING LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE FINANCIAL RISKS LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE GLOBE INSURANCE COMPANY LIMITED

THE MARINE INSURANCE COMPANY LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

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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)
£5 ORD, £3PD	10,000	£ 50,000.00
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

5/5/99

† 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 0171-337 5812	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

599C

Company Name in full

The Northern Maritime Insurance Company 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

Name and address

Remarks

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

£5 ord, £3pd
10,000