



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

HSBC
£45x3
010537

Annual Return

Company Number 599

Company Name in full The Northern Maritime Insurance Company Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 5 / 2 0 0 1

Date of next return

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 1 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

ST MARK'S COURT
CHART WAY

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

Post town HORSHAM

County / Region WEST SUSSEX

UK Postcode R H 1 2 1 X L

Principal business activities

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



A04
COMPANIES HOUSE

AFFI881C

0434
09/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

30 BERKELEY SQUARE

Post town

LONDON

County / Region

UK Postcode

W 1 J 6 E W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MRS

Forename(s)

VANESSA

Surname(s)

JONES

Address

STABLES HOUSE

CASTLE HILL

Post town

BLETCHINGLEY

County / Region

SURREY

UK Postcode

R H 1 4 L B

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	8	03 / 1960
Forename(s)	KEVIN JOHN		
Surname	POWELL		
Address	3 BUTTERTON AVENUE, SAUGHALL MASSIE		
Usual residential address	UPTON		
Post town	WIRRAL		
County / Region	MERSEYSIDE	UK Postcode	L49 4RA
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	3	01 / 1950
Forename(s)	PAUL		
Surname	SPENCER		
Address	THE TURRET, 3 FULHAM PARK ROAD		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	SW6 4LH
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

Issued share capital
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, or total amount of stock)

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

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

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

Vanessa Jones

Date

3 May 2001

† a director/secretary

Please delete as appropriate.

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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4032

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 599

Company Name in full The Northern Maritime Insurance Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUN ALLIANCE AND LONDON INSURANCE PLC Address ST MARK'S COURT, CHART WAY, HORSHAM, WEST SUSSEX, ENGLAND UK Postcode RH12 1XL	£5 ord, £3pd 10,000		
Name Address UK Postcode			
Name Address UK Postcode			