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Annual Return

Company number

CN 950C



Company name

Maritime Insurance Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 05 05 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO 14 Surrey Street

Any change of registered
office must be notified
on form 287

Post town NORWICH

County/Region Norfolk

Postcode NR1 3NS

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 0 0

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Register of MembersThe register of members
is kept at**RH** (the registered office)

Post town

County/Region

Postcode

Register of Debenture HoldersA register of debenture
holders is kept at**RD** (the registered office)

Post town

County/Region

Postcode

Company type**T2** Private company limited by shares**Company Secretary**

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

Michael David

Oxbury

FCIS ACII

AD 3 The Chase

Blofield

Post town NORWICH

County/Region Norfolk

Postcode NR13 4LZ Country

* Voluntary details

Directors

(Listed in alphabetical order)

Company 950C

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Michael Nicholas

Biggs

MA ACA

AD 415 Unthank Road

Post town NORWICH

County/Region Norfolk

Postcode HR4 7QB Country

Date of birth

DD 14 08 52 Nationality NA British

Business occupation

OC Insurance Co Official

Other directorships

OD None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Stephen John

Blease

AD 14 Beverley Way

Drayton

Post town NORWICH

County/Region Norfolk

Postcode HR8 6RP Country England

Date of birth

DD 15 09 49 Nationality NA British

Business occupation

OC Insurance Company Official

Other directorships

OD None

* Voluntary details

Directors (continued)

Company 950C

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Allan

Bridgewater

AD

Linquenda

447 Unthank Road

Post town NORWICH

County/Region Norfolk

Postcode NR4 7QN Country

DD

26

08

36

Nationality NA British

OC

Chief Executive

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Richard John

Harvey

AD

"Hawthorns"

Church Road, Yelverton

Post town NORWICH

County/Region Norfolk

Postcode NR14 7PB Country England

DD

11

07

50

Nationality NA British

OC

Actuary/Ins. Co. Official

OD

None

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Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Nigel Thomas

Jenkins

BSc(Econ) FCII

AD

The Coach House

London Road, Dunton Green

Post town KENT

County/Region

Postcode TN13 2TJ Country England

DD

02

04

49

Nationality

NA

British

OC

Insurance Company Official

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode Country

DD

Nationality

NA

OC

OD

* Voluntary details

(Continuation sheet 2)

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Other relevant directorships, specifying the director in question

Other directorships for A Bridgewater

Association of British Insurers
British Invisibles
Industry in Education Limited
Norwich Winterthur Holdings Ltd
Norwich Winterthur Overseas Ltd
Norwich Winterthur Reinsurance Corporation Ltd
Riggs AP Bank Limited
Stronghold Insurance Company Limited
Watling Street Properties Limited (resigned 21/10/91)

Other directorships for N T Jenkins

Aviation & General Insurance Company Limited
British Aviation Insurance Group (resigned 21/06/93)
Institute of London Underwriters
London Processing Centre
Marine & Transit Underwriters (Manchester) Ltd
NUFIS Canadian Board
R E Heathcock Limited

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£10 Shares	2,500,000	25,000,000.00
Totals	2,500,000	25,000,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed  Secretary/ ~~Director~~ *
(* delete as appropriate)

Date 10 5 95

This return includes 3 continuation sheets.

Contact point address

H D Oxbury
Norwich Union Insurance Group
8 Surrey Street
NORWICH
Norfolk

Postcode NR1 3NG

Telephone (01603) 622200

Extension 82721

Complete List of Members for Maritime Insurance Company Limited from
06/05/94 to 05/05/95

Member's Name and Address
Biggs, Michael Nicholas
415 Unthank Road, NORWICH
Norfolk NR4 7QB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	0	1		22/12/94	1

Member's Name and Address
Blease, Stephen John
14 Beverley Way, Drayton
NORWICH Norfolk NR8 6RP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1

Member's Name and Address
Bridgewater, Allan
Linguenda, 447 Unthank Road
NORWICH Norfolk NR4 7QN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1

Member's Name and Address
Harvey, Richard John
"Hawthorns", Church Road, Yelverton
NORWICH Norfolk NR14 7PB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1

Member's Name and Address
Jenkins, Nigel Thomas
The Coach House, London Road
Dunton Green KENT TN13 2TJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1				1

Cont/...

Complete List of Members for Maritime Insurance Company Limited from
06/05/94 to 05/05/95

Member's Name and Address
Norwich Union Holdings Public Limited Company
8 Surrey Street, NORWICH
Norfolk NR1 3NG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	2,499,995				2,499,995

Member's Name and Address
Sheridan, Philip Ogilvie
The Rookery, Fundenhall
NORWICH Norfolk NR16 1DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares of £10 each	1			1 22/12/94	0