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THE SECRETARIAT



	Amnual Return
Company number Company name	CN 950C Maritime Insurance Company Limited
Date of this return The information on this return is made up to	Day Honth Year DA 05 05 95
Date of next return I wish to make the next return to	DB 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 NORHICH 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

	Com	pany 950C
Register of Members	RM (the registered office)	()
The register of members is kept at		
	Part town	
•	County/Region	
	Postcode	
Register of Debenture Holders		n
A register of debenture holders is kept at	RD (the registered office)	l
norders is kept at	Post town	1 [
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
	T2 Private company limited by shares	
Company Secretary		·
Company Secretary Name * Style/Title	CS Hr	
Company Secretary Name * Style/Title Forenames	CS Mr Kichael David	
Company Secretary Name * Style/Title Forenames Surname	CS Mr Kichael David Oxbury	
Company Secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	CS Mr Hichael David Oxbury FCIS ACII	
Company Secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames	CS Mr Hichael David Oxbury FCIS ACII AD 3 The Chase	
Company Secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	CS Mr Hichael David Oxbury FCIS ACII AD 3 The Chase Blofield	
Company Secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	CS Mr Hichael David Oxbury FCIS ACII AD 3 The Chase Blofield Post town NORWICH	
Company Secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	CS Mr Hichael David Oxbury FCIS ACII AD 3 The Chase Blofield	

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Name	* Style/Title	CD Nr
140000	Forenames	Michael Nicholas
	Surname	Biggs
	* Honours etc	MA ACA
	Previous forenames	
	Previous surname	
ปรบลโ	residential address	AD 415 Unthank Road
		Post town NORWICH
		County/Region Norfolk
	·	Postcode NR4 7QB Country
	Date of birth	DO 14 08 52 Nationality NA British
	Business occupation	OC Insurance Co Official
	Other directorships	OD Kone
Rame	* Style/Title Forenames	CD Mr Stephen John
Name		<u> </u>
Name	Forenames	Stephen John
Name	Forenames Surname	Stephen John Blease
Rame	Forenames Surname * Honours etc	Stephen John Blease
	Forenames Surname * Honours etc Previous forenames	Stephen John Blease
	Forenames Surname * Honours etc Previous forenames Previous surname	Stephen John Blease
	Forenames Surname * Honours etc Previous forenames Previous surname	Stephen John Blease AD 14 Beverley Way
Name Usual	Forenames Surname * Honours etc Previous forenames Previous surname	Stephen John Blease AD 14 Beverley Way Drayton
	Forenames Surname * Honours etc Previous forenames Previous surname	Stephen John Blease AD 14 Beverley Way Drayton Post town NORWICH
	Forenames Surname * Honours etc Previous forenames Previous surname	Stephen John Blease AD 14 Beverley Way Drayton Post town NORWICH County/Region Norfolk
	Forenames Surname * Honours etc Previous forenames Previous surname residential address	Stephen John Blease AD 14 Beverley Way Drayton Post town NORWICH County/Region Norfolk Postcode NR8 6RP Country England

Directors (continued)	Company 9	50C
Name	CD Mr	n
Forenames	Allan	l
Surname	Bridgewater	U
* Honours etc	br rugewater	!! n
Previous forenames		
Previous surname		
Usual residential address	AD Lineway	_
oznet Lezideuriet edolosz	AD Linquenda	
	447 Unthank Road	
	Post town NORWICH	
	County/Region Norfolk	
	Postcodo NR4 7QN Country	
Date of birth	DO 26 08 36 Nationality NA British	
Business occupation	OC Chief Executive	
Other directorships	OD See attached list	
Name * Style/Title	CD Mr	n
Forenames	Richard John	 []
Surname	Harvey	 []
* Honours etc		 }
Previous forenames	**************************************	
Previous surname		<u></u>
Usual residential address	AD "Hawthorns"	
	Church Road, Yelverton	
	Post town NORHICH	
}	· · · · · · · · · · · · · · · · · · ·	
	County/Region Horfolk	
Date of birth	Postcode NR14 7PB Country England	
· · · · · · · · · · · · · · · · · · ·	Postcode NR14 7PB Country England DO 11 07 50 Nationality NA British	
Date of birth Business occupation Other directorships	Postcode NR14 7PB Country England	

0 2 0 0

Directors	(continued)	Company 9500	,
Namo	<pre># Style/Title</pre>	CD Mr	-
	Forenames	Nigel Thomas	
	Surname	Jenkins	Ī
	* Honours etc	BSc(Econ) FCII	
	Previous forenames		Ī
	Previous surname		Ī
Usual	residential address	AD The Coach House	
		London Road, Dunton Green	Ī
		Post town KENT	
		County/Region	
		Postcode TH13 2TJ Country England	J
	Date of birth	DO 02 04 49 Nationality NA British	J
	Business occupation	OC Insurance Company Official	J
	Other directorships	OD See attached list	
			_
Namo	* Style/Title	СО	A
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual	residential address	AD .	
	j		
		Post town	
		County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	
	Business occupation	OC	
	Other directorships	00	
* Valuata	ry details		

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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 Harine & Transit Underwriters (Hanchester) Ltd NUFIS Canadian Board R E Heathcock Limited

(Continuation sheet 3) Page 3

Company 950C

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

Class	Numbor	Aggregate Nominal Value		
£10 Shares	2,500,000	25,000,000.00		
The state of the s				
	·			
Totals	2,500,000	25,000,000.00		

List of past and present Hembers

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.

Hake cheques payable to Companies House.

Date 10 5 95

This return includes 3 continuation sheets.

Contact point address

M D Oxbury Norwich Union Insurance Group 8 Surrey Street

NORWICH Norfolk

Postcode NR1 3NG

Telephone (01603) 622200

Extension 82721

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Schedule	in	support	of	Form	363
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Complete List of Hembers for Maritime Insurance Company Limited from 06/05/94 to 05/05/95

Nember'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	Sharos transforred	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

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

Hember's Name and Address Bridgewater, Allan Linguenda, 447 Unthank Road NORFICH Norfolk NR4 70N

each

each

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

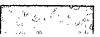
Hember's Name and Address Harvey, Richard John "Hawthorns", Church Road, Yelverton NORWICH Norfolk NR14 7PB

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

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

Held at date Shares Date of Shares Class of shares Held at date of this registreceived transferred of incorp. or return ration last return 1 Shares of £10 1

Cont/...



Complete List of Hembers for Haritime Insurance Company Limited from 06/05/94 to 05/05/95

Member's Namo and Addross Norwich Union Holdings Public Limited Company 8 Surrey Street, NORWICH Norfolk NRI 3NG

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

Hember's Name and Address Sheridan, Philip Ogilvie The Rookery, Fundenhall NORWICH Norfolk NR16 IDS

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