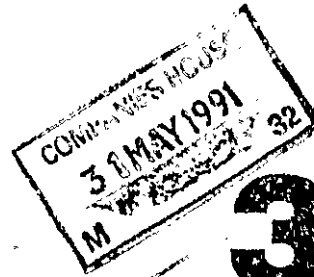


THE SECRETARIAT  
Lyons Information Systems

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# 363x

## Annual Return

Company number

CN	6252
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Company name

General Accident Executor and Trustee Company  
Limited

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

Day Month Year

DA	16	05	91
----	----	----	----

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	Becket House
----	--------------

87 Cheapside
--------------

Any change of registered  
office must be notified  
on form 287

Post town	LONDON
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County/Region	
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Postcode	EC2V 6AY
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Principal business activities

PA	8	6	2	9
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The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Richard Andrew	
Whitaker	
LLB DMS FCII	
AD	19 Fairhill Drive
Post town	PERTH
County/Region	
Postcode	PH1 1RS
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 6252

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Thomas	
Roberts	
CBE MA FCII	
AD	6 Westerhill
Post town PERTH	
County/Region	
Postcode PH1 1DH Country Scotland	
DO	01 06 30
Nationality NA British	
OC	Insurance executive
OD	See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
William Nelson	
Robertson	
MA FCII	
AD	Torwood
Kinnoull Hill Place	
Post town PERTH	
County/Region	
Postcode PH2 7DD Country Scotland	
DO	14 12 33
Nationality NA British	
OC	Insurance executive
OD	See attached list

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Richard Andrew

Surname

Whitaker

\* Honours etc

LLB DMS FCII

Previous forenames

Previous surname

Usual residential address

AD 19 Fairhill Drive

Post town PERTH

County/Region

Postcode PH1 1RS Country

Date of birth

DO 13 07 52 Nationality NA British

Business occupation

OC Company secretary

Other directorships

OD None

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

GC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T Roberts

Fire Insurance Research Testing Organisation Ltd (resigned 31/12/86)  
Insurance Technical Bureau (resigned 31/12/86)  
Motor Insurance Research Repair Centre  
Plant Safety Limited  
The Insurance Ombudsman Bureau

Other directorships for W N Robertson

Stuart Wyse Ogilvie Estates Limited (resigned 31/12/89)  
The British Aviation Insurance Company Limited  
Watling Street Properties Limited

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

Class	Number	Aggregate Nominal Value
£5 cum pref	20,000	100,000.00
£4 ord	207,500	830,000.00
Totals	227,500	930,000.00

A list of changes in enclosed on paper

List of past and present  
Members

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 £25.

Make cheques payable to  
Companies House.

Signed ..... *R A Whitaker* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 28-5-91 .....

This return includes ..... 3 ..... continuation sheets.  
(enter number)

Contact point address

R A Whitaker  
General Accident, Fire and Life  
Assurance Corporation plc, Pitheavlis  
PERTH  
Scotland  
Postcode PH2 ONH  
Telephone  
Extension

## List of Members for General Accident Executor and Trustee Company Limited

## Member's Name and Address

Gaflac Nominees Limited  
 Pitheavlis, PERTH  
 PH2 ONH Scotland

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
Ordinary shares of £4	100				100

## Member's Name and Address

General Accident Fire and Life Assurance Corporation p.l.c.  
 Pitheavlis, PERTH  
 PH2 ONH Scotland

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
Cumulative preference shares of £5	20,000				20,000
Ordinary shares of £4	207,400				207,400