



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 6252

Company Name in full General Accident Executor and Trustee Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 10 / 2000

### 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

01 / 10 / 2001

### Registered Office

Show here the address at the date of  
this return.

ST. HELEN'S

1 UNDERSHAFT

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

Post town

LONDON

County / Region

UK Postcode

EC3P 3DQ

### Principal business activities

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

6523

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

TRUSTEE AND EXECUTORSHIP BUSINESS



Form revised September 1999

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.

Post town

County / Region

UK Postcode

## 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).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Surname(s)

CGNU COMPANY SECRETARIAL SERVICES LIMITED

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

Address

ST. HELEN'S

1 UNDERSHAFT

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 D Q

Country

ENGLAND

**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.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 4 / 0 4 / 1 9 5 2	
		Forename(s)	PHILIP CAMPBELL	
		Surname	BURKE	
<b>Address</b>		5 FAIRHILL DRIVE, OAKBANK		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	PERTH	
		County / Region	PERTSHIRE	UK Postcode P H 1 1 R S
		Country	SCOTLAND	Nationality BRITISH
<b>Business occupation</b>		TRUSTEE MANAGER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 3 / 0 7 / 1 9 5 2	
		Forename(s)	RICHARD ANDREW	
		Surname	WHITAKER	
<b>Address</b>		STRATHBLANE, ASHGROVE ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	SEVENOAKS	
		County / Region	KENT	UK Postcode T N 1 3 1 S S
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		COMPANY SECRETARY		

**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 CUM PREF	20,000	£ 100,000.00
£4.00 ORD	207,500	£ 830,000.00
Totals	227,500	£ 930,000.00

**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

☐
☐

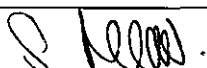
A full list of shareholders is enclosed

☒
☐
**Certificate**

**AUTHORISED SIGNATORY**  
**FOR AND ON BEHALF OF**  
**CGNU COMPANY**

**Signed**

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



**Date**

20.12.2000

† a director/secretary

† SECRETARIAL SERVICES LIMITED  
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.

MR R A WHITAKER, GROUP SECRETARY, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH

Tel 01738 895114

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 6252

Company Name in full General Accident Executor and Trustee 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 <u>CGU INSURANCE PLC</u> Address <u>PITHEAVLIS, PERTH, SCOTLAND</u>  UK Postcode <u>P H 2 L 0 N H</u>	£5 cum pref 20,000		
Name <u>CGU INSURANCE PLC</u> Address <u>PITHEAVLIS, PERTH, SCOTLAND</u>  UK Postcode <u>P H 2 L 0 N H</u>	£4.00 Ord 207,400		
Name <u>GAFLAC NOMINEES LIMITED</u> Address <u>PITHEAVLIS, PERTH, SCOTLAND</u>  UK Postcode <u>P H 2 L 0 N H</u>	£4.00 Ord 100		