



LB/E 736.00x23

092913

**363x****Annual Return**

Company number

CN 6252



Company name

General Accident Executor and Trustee Company  
LimitedDate of this return  
The information on this  
return is made up to

Day Month Year

DA 16 05 92

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

DB 16 05 93

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

RO Bucket House

87 Cheapside

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode EC2V 6AY

Principal business activities

PA 8 6 2 9

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)

Name	* Style/Title	CD	Mr
	Forenames	Thomas	
	Surname	Roberts	
	* Honours etc	CBE MA FCII	
	Previous forenames		
	Previous surname		
Usual residential address		AD	6 Westerhill
	Post town	PERTH	
	County/Region		
	Postcode	PH1 1DH	Country Scotland
	Date of birth	DO 01 06 30	Nationality NA British
	Business occupation	OC	Insurance executive
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	William Nelson	
	Surname	Robertson	
	* Honours etc	MA FCII	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Torwood
		Kinnoull Hill Place	
	Post town	PERTH	
	County/Region		
	Postcode	PH2 7DD	Country Scotland
	Date of birth	DO 14 12 33	Nationality NA British
	Business occupation	OC	Insurance executive
	Other directorships	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

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T Roberts

Motor Insurance Research Repair Centre (resigned 04/07/91)  
Plant Safety Limited (resigned 24/04/91)  
Plant Safety Pension Trustees Limited (resigned 25/04/91)  
The Insurance Ombudsman Bureau

Other directorships for W N Robertson

British Aviation Insurance Company Limited  
British Aviation Insurance Group 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

List of past and present  
Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to  
Companies House.

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

Date *21/5/92*

This return includes 2 continuation sheets.

Contact point address

R A Whitaker  
General Accident Fire and Life  
Assurance Corporation plc, Pitheavlis  
PERTH  
Scotland  
Postcode PH2 0NH  
Telephone  
Extension

Complete List of Members for General Accident Executor and Trustee Company  
Limited from 16/05/91 to 16/05/92

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