



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	10	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5AS

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

MB
173213
363s
Annual Return

of company number 00006369

V

company name
METHODIST INSURANCE PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAYHAM
SIMPSON
BRIDGE HOUSE 2 SOUTH MARLOW STREET
HADFIELD
HYDE
CHESHIRE SK14 8AL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ALFRED
BLANKS
BA FCII
23 HOLLINGFORD PLACE
KNUTSFORD
CHESHIRE WA16 9DP

Day Month Year

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Date of any change.

Date of Birth:- 07/01/37

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN HOWARD
BOOTHMAN
PEACE HOW 72 HOLLIN LANE
STYAL
WILMSLOW
CHESHIRE SK9 4JJ

Date of Birth:- 17/06/48
Nat:BRITISH
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARTIN VICTOR
CALDWELL
17 HILLSIDE GARDENS
BARNET
HERTFORDSHIRE EN5 2NG

Date of Birth:- 06/03/37
Nat:BRITISH
Occ:METHODIST MINISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SHARED CHURCHES (HERTS & BEDS) LTD.
NORTH LONDON HOSPICE LTD.

Particulars.

REV
RALPH EDWARD
FENNELL
MA
23 HAYMEADOW LANE
BURGHILL
HEREFORD
HEREFORDSHIRE HR4 7RZ

Date of Birth:- 22/08/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THE METHODIST CHAPEL AID ASSOCIATION LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW GOLDSWORTHY
GIBBS
23 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 7AS

Date of Birth:- 22/01/47

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CHURCH CHARITY & LOCAL AUTHORITY FUND MGRS. LTD.
CHURCH OF ENGLAND NOMINEES LTD.
COIF NOMINEES LTD.

Particulars.

SUSAN RUTH
HOWDLE
1 ST CATHERINES WALK
GLEDHOW LANE
LEEDS
WEST YORKSHIRE LS8 1SB

Date of Birth:- 25/08/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER FREDERICK
NOCK
3 ELCHO COURT
ELCHO ROAD BOWDON
ALTRINCHAM
CHESHIRE WA14 2TB

Date of Birth:- 24/02/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HERBERT WILLIAM
TUCKEY
17 AVONSIDE
MILL LANE
STRATFORD UPON AVON
WARWICKSHIRE CV37 6BJ

Day Month Year

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Date of any change.

Date of Birth:- 19/03/32

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE CRESCENT THEATRE (NEW BUILDING TRUST) LTD.

Particulars.

REVEREND
GEORGE MICHAEL
WEARING
28 LOWER GREENFIELD
INGOL
PRESTON
LANCASHIRE PR2 3ZT

Day Month Year

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Date of any change.

Date of Birth:- 25/04/36

Nat:BRITISH

Occ:METHODIST MINISTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL ALFRED HENRY
WILLETT
NAROK LAVENDER HALL LANE
BERKSWELL
COVENTRY
WEST MIDLANDS CV7 7BL

Day Month Year

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Date of any change.

Date of Birth:- 10/03/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BRITANNIC ASSURANCE PLC.
BRITANNIC SUPERANNUATION FUND NOMINEES LTD.
METHODIST MINISTERS' PENSION TRUST LTD.
EPWORTH INVESTMENT MANAGEMENT LTD.

Issued Share Capital (See note 8)

00006369

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>18,750</u>	<u>£112,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>18,750</u>	<u>£112,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

20 / 11 / 97

This return includes

12

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. R. BLADENMETHODIST INSURANCE PLCBRAZENNOSE HOUSE, BRAZENNOSE STREET,MANCHESTERPostcode M2 5AS

METHODIST INSURANCE P.L.C.
BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5AS

Company Number 6369

Directorships not included in the body of Form 363

ANDREW GOLDSWORTHY GIBBS

RANGE NOMINEES LTD

HYDE HOUSING DEVELOPMENTS LTD.

MICHAEL ALFRED HENRY WILLETT

BRITANNIC UNIT LINKED ASSURANCE LTD. (CEASED TO BE A DIRECTOR 31/7/96)

BRITANNIC GROUP SERVICES LTD. (CEASED TO BE A DIRECTOR 31/7/96)

THE COLOGNE REINSURANCE CO. LTD.

LIST OF MEMBERS AT 31-10-97

Company Number 6369.

DIVIDEND LIST

DIVLIST

Name/Address	No.of Shares	Tax Credit	Dividend	Cheque No.
Mr.A.Alexander, 13 Fountain Court, The Serpentine North, Blundellsands, Liverpool, L23 6TL.	1,115			
Mr.C.A.Alexander, 53 Denorrton Park, Holywood Road, Belfast, BT4 1SE.	100			
Mr.C.B.Ashton, 6 Warwick Road, Worsley, Lancs.	100			
Mr.D.B.Avery, 43 Richmond Place, Bath, Avon.	275			
Mrs.B.J.Barker, 53 South Kinson Drive Winton, Bournemouth, BH11 8AB.	125			
Mr R W Barnet 7 Lambourn Close Poynton Cheshire SK12 1UG	100			
Mr.R.G.Bladen, 8 Daneshill, Prestwich, Manchester, M25 2QL.	250			
Exors of Mr.J.C.Blake, 19 Shaston Crescent, Dorchester, Dorset, DT1 2EB	250			

~~DIVIDEND LIST~~~~DIVLIST~~

Name/Address	No.of Shares	Tax Credit	Dividend	Cheque No.
Rev.B.W.Blanchard, "Ravelston", Berwick Road, Chirnside, Berkwickshire, TD11 3XF.	250			
Mr.D.A.Blanks, 23 Hollingford Place, Knutsford, Cheshire, WA16 9DP.	835			
Mr.C.H.Boothman, Peace How, 72 Hollin Lane, Styal, Wilmslow, Cheshire, SK9 4JJ.	500			
Exors of Rev.E.R.Burnett, 19 Tintagel Close, Parkside Grange, Cramlington, Northumberland, NE23 9NZ.	125			
Rev M V Caldwell 9 Allandale St Albans Herts AL3 4NG	75			
Mrs.J.Cottrell, 26 Hastings Drive, Flixton, Manchester, M41 8TR.	35			
Rev.G.W.Dolbey, Flat 27, Grove Court, Chapel Street, Hazel Grove, Stockport, Cheshire. SK6 4HT	175			

DIVIDEND LIST

~~DIVLIST~~

Name/Address	No.of Shares	Tax— Credit	Dividend	Cheque —No.—
Mr.J.E.Dyke, Kynance, 171a Glazebrook Lane, Glazebrook Warrington, Cheshire.	125			
Rev.R.E.Fennell, 23 Haymeadow Lane, Burghill, Hereford, HR4 7RZ.	25			
Mr.F.B.Garrod, 17 Chiswick Gardens, Dudlows Green, Warrington, Cheshire, WA4 5HQ.	125			
Mr.J.S.Gee, 332 Buxton Road, Furness Vale, Stockport, Cheshire, SK12 7PX.	500			
Mr.A.G.Gibbs, 23 Shooters Hill Road, Blackheath, London, SE3 7AS.	300			
Mr.T.W.Green, The Wood, Maesbrook, Llanymynech, Powys.	20			
Mr.W.E.R.Green, 3 Fauconberg Road, London, W4 3JZ.	175			

DIVIDEND LIST

DIVLIST

Name/Address	No.of Shares	Tax— Credit	Dividend	Cheque No.
Rev.B.A.Greet, 1 Bincombe Lane, Breadsall Hilltop, Derby, DE2 2AZ.	50			
Mr.G.P.Harris, Meadowcroft, 3 Baskervyle Close, Gayton, Heswall, Wirral, Merseyside.L60 8QL.	250			
Rev.J.W.Harris, 12 Marshalswick Lane, St.Albans, Herts, AL1 4XG.	250			
Mrs.E.M.Harrison, 67 Orchard Place, Harvington, Evesham, Worcestershire, WR11 5NF.	650			
Mr.D.Hart, 3 Lime Close, Dukinfield, Cheshire SK16 5RJ	50			
Mr.J.R.Hennessy, 98 Hazelhurst Road, Worsley, Manchester, M28 2SP.	250			
Mr.G.F.Hennon, 17 Sherbourne Drive, Heywood, Lancs.	100			
Mr.S.G.Hodgkinson, 33 North Lawn, Ipswich, Suffolk, IP3 3LL.	250			

~~DIVIDEND LIST~~~~DIVLIST~~

Name/Address	No.of Shares	Tax— Credit	Dividend	Cheque No.
Mr A J Hope 9 Harcourt Road Sale Cheshire M33 6PD	100			
Mrs.S.R.Howdle, 1 St.Catherines Walk, Gledhow Lane, Leeds, W.Yorks.	250			
Mrs C S Howe 743 Windmill Lane Denton Manchester M34 2ES	100			
Mr.M.J.Jarrett, 85 Malmesbury Road, Cheadle Hulme, Cheshire.	250			
Dr.J.W.Kellaway, 4 Badgers Rake, Victoria Road, Freshfield, Merseyside, L37 1XU.	1000			
Mrs S A Kenyon 15 School Lane Hollins Green, Rixton, Cheshire, WA3 6TZ	200			
Miss M.Leary, 44 Wood Lane, Ashton-under-Lyne, Lancs.	100			

~~DIVIDEND LIST~~~~DIVLIST~~

Name/Address	No.of Shares	Tax— Credit—	Dividend	Cheque No.
Mrs.M.Lynch, 33 Charnwood Road, Manchester, M9 2QG.	250			
Miss A Maguire 144 Slade Lane Levenshulme Manchester M19 2AQ	100			
Mrs L McLean 13 Woodhall Road South Reddish Stockport SK5	200			
Mr.H.Milgate, 20 Wilton Road, Manchester, M8 6WQ.	650			
Mrs.H.M.Moss, 12 Hall Close, Worthing, Sussex, BN14 9BQ.	330			
Miss.J.Neill 18 Wensley Road South Reddish Stockport SK5 7LD	200			
Mr.G.A.Neilson, Holly Cottage, Blebo Craigs, Cupar, Fife, KY15 5UQ.	250			

DIVIDEND LIST

~~DIVLIST~~

Name/Address	No.of Shares	Tax Credit	Dividend	Cheque No.
Mr.C.F.Nock 3 Elcho Court, Elcho Road, Bowdon, Altrincham, Cheshire, WA14 2TB	250			
Mr.N.Parker, 23 Hill Top Avenue, Cheadle Hulme, Cheshire, SK8 7HN.	20			
Mrs.M.A.Pater, 1B Croham Mount, South Croydon, Surrey, CR2 OBR.	250			
Mr.E.E.J.Phillipson, Cherry Trees, 38 Bay Park, Larne, Co.Antrim, BT40 1BZ.	500			
Mrs.J.Rice, Wardens Flat, Methodist Overseas Guest House, College Walk, Selly Oak, Birmingham, B29 6LF.	260			
Mrs E A Samways 3 Harkness Close Epsom Downs Surrey, KT17 3PG	425			
Mr.G.Simpson, Bridge House, 2 South Marlow Street, Hadfield, Hyde, Cheshire, SK14 8AL.	150			
Exors of A.Smith, 11 Headroomgate Road, St.Annes-on-Sea, Lancs. FY8 3BA.	500			

DIVIDEND LIST

DIVLIST

Name/Address	No.of Shares	Tax- Credit	Dividend	Cheque No.
Mr.C.J.Solomon, Green Lane End, Spittal, Fangfoss, York, YO4 5QR.	750			
Mr.H.Southern, Gwynant, Plumley Moor Road, Plumley, Cheshire, WA16 OTR.	250			
Miss T M Steadman 5 The Close, Denton, Manchester, M34 3PE	100			
Mrs C A Strachan (formerly Norgate) 9 Bunlossit Roybridge Invernesshire	150			
Mrs M Teather, 41 Oulton Avenue, SALE, Cheshire, M33 2NB	125			
Mr.M.E.Thornhill, 2 Kilvert Drive, Sale, Cheshire.	150			
Mr.H.W.Tuckey, 17 Avonside, Mill Lane, Stratford-upon-Avon, Warwicks. CV37 6BJ.	500			
Mrs.P.N.Varnom, Windy Bank, Blackstone Edge Old Road, Littleborough, OL15 OJN.	200			
Mr.G.J.Wallwork, Higher Town Farmhouse, 4 Warwick Close, Knutsford, Cheshire, WA16 8NA.	500			

~~DIVIDEND LIST~~

DIVLIST

Name/Address	No.of Shares	Tax Credit	Dividend	Cheque No.
Rev.G.M.Wearing, 28 Lower Greenfield, Ingol, Preston, Lancs. PR2 3ZT.	35			
Miss H J Wilks 3 Fern Close Springhead Oldham OL4 4NS	100			
Mr.M.A.H.Willett, Narok, Lavender Hall Lane, Berkswell, Coventry, CV7 7BL.	500			
Mr.C.L.L.Wiseman, 2 Brentwood Avenue, Worsley, Manchester, M28 2TJ.	250			
Rev.F.J.Woods, Woodlands, 68 Hill View Road, Minehead, Somerset, TA24 8EF.	500			
Mr.S.R.Wolstenholme, 27 Ashley Drive, Swinton, Manchester, M27 3AU.	250			
Mr.D.Wriggles, 23 Cheltenham Road, Cheadle Heath, Stockport, Cheshire SK3 0RR.	190			

~~DIVIDEND LIST~~~~DIVLIST~~

Name/Address	No. of Shares	Tax Credit	Dividend	Cheque No.
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UNTRACEABLE SHAREHOLDERS

Rev.U.H.Allen	10
Exors of W.C.Allen	50
Rev.G.Bowden	10
Rev.B.Broadley	10
Rev.C.Churchill	25
Rev.T.Derry	5
N.B.Downing	25
W.A.Duncan	100
Rev.G.Follows	5
Exors of F.C.France	20
Rev.G.Hobson	10
Mrs.E.B.Jackson	20
Miss A.G.Jefferson	50
Exors of Rev.M.C.Osborn	10
Mrs.J.Riley	5
Rev.W.Stamp	10
W.Stout	10
Rev.W.Swallow	10
Mrs.C.Thompson	20
Mrs.J.Watson	15
Rev.D.A.Williams	5
Rev.R.N.Young	10

22

18,750

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]