



C O M P A N I E S   H O U S E

NM ✓

363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 21487**F**

company name

COMMERCIAL UNION ASSURANCE COMPANY P L  
C

This form should be completed in black.

**Date of this return** (See note 1)

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

If you are making the return up to an earlier date please show the date here.

**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

<b>DA</b>	1	9	0	3	9	7
-----------	---	---	---	---	---	---

--	--	--	--	--	--	--

<b>DB</b>						
-----------	--	--	--	--	--	--

**Registered Office** (See note 3)

This is the address registered by Companies House as at 27/01/98

ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ

Use this space to notify a change of registered office address.

<b>RO</b>	
-----------	--

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

6601 LIFE INSURANCE

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

<b>PA</b>							
-----------	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type***(See note 7)*

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 . . . . .

**T1** ☒**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

KEITH NIGEL

GRANT

**AD**

THE WILLOWS

PONDTAIL DRIVE

Post Town HORSHAM

County/Region WEST SUSSEX

Postcode RH12 4HY

Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD** SIR

JOHN GORDON THOMAS

CARTER

SIR

**AD** 42 WOLSEY ROAD

MOOR, PARK

Post Town NORTHWOOD

County/Region MIDDLESEX

Postcode HA6 2EN

Country ENGLAND

Day Month Year

Date of birth

**DO** 218 112 317Nationality **NA** BRITISH

Business occupation

**OC** CHIEF EXECUTIVE OF COMMERCIAL UNION plc

Other directorships

**OD** SEE ATTACHED LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD** MR

ALAN HENRY

CLIFTON

**AD** WILLOW CORNER

28 RAINSFORD AVENUE

Post Town CHELMSFORD

County/Region ESSEX

Postcode CM1 2PJ

Country ENGLAND

Day Month Year

Date of birth

**DO** 217 110 416Nationality **NA** BRITISH

Business occupation

**OC** MANAGING DIRECTOR - CUIM

Other directorships

**OD** SEE ATTACHED LIST

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number of SHARES ISSUED	Aggregate Nominal Value
<u>ORDINARY</u>	<u>760,000,000 @ 25p</u>	<u>£ 190,000,000</u>
	<u>EACH</u>	
<b>Totals</b>	<b><u>760,000,000</u></b>	<b><u>£ 190,000,000</u></b>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
19/03/96

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**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**.

Signed .....

Secretary/Director \*

(\* delete as appropriate)

Date 10/02/98This return includes 7 continuation sheets.  
(enter number)

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

Mrs. L. SPENCERGROUP LEGAL & SECRETARIAL, COMMERCIAL UNION plc  
8th FLOOR, ST HELEN'S, 1 UNDERSHAFTLONDONPostcode EC3P 3DQTelephone 0171 662 8137Extension —**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to...



# LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : CARTER, John Gordon Thomas

<u>Directorships</u>	<u>Date resigned</u>
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	01/07/93
BRITISH AVIATION INSURANCE GROUP LIMITED	01/07/93
British Invisibles Limited	
COMMERCIAL UNION UNDERWRITING LIMITED	31/12/93
Fire Insurers Research & Testing Organisation.	11/03/94
Fire Protection Association	08/03/94
London Indemnity & General Insurance Company Limited	31/12/93
Loss Prevention Council	11/03/94
Loss Prevention Technical Centre Limited, The	11/03/94
National Supervisory Council for Intruder Alarms	11/03/94
Trade Indemnity Group PLC	07/08/95

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : CLIFTON, Alan Henry

Directorships

Date resigned

Premium Management Limited

QUILTER & CO. LIMITED

16/05/96

QUILTER & CO. LIMITED

QUILTER HOLDINGS LIMITED

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : FOSTER, Peter James

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED  
Trade Indemnity Group PLC

30/04/96

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : Grant, Keith Nigel

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED  
Music for Youth

16/01/95



LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : WARD, Peter Geoffrey

Directorships

Date resigned

Airclaims Group Limited	
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	
BRITISH AVIATION INSURANCE GROUP LIMITED	
COMMERCIAL UNION UNDERWRITING LIMITED	
Endeavour Training Limited	
Insurance Industry Training Council Limited	
MIDLAND LIFE LIMITED	31/08/95
Motor Insurance Repair Research Centre, The	03/09/93
PLANT SAFETY LIMITED	31/12/93
PLANT SAFETY PENSION TRUSTEES LIMITED	31/12/93
Pool Reinsurance Company Limited	

25/03/97

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : WYAND, Anthony Blake

Directorships

Date resigned

KAS Clearing Agent Limited

QUILTER & CO. LIMITED

16/05/96

QUILTER HOLDINGS LIMITED

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	MR
PETER GEOFFREY	
WARD	
—	
—	
<b>AD</b>	14 SUFFIELD CLOSE
SELSDON	
Post Town SOUTH CROYDON	
County/Region SURREY	
Postcode CR2 8SZ	
Country ENGLAND	
Day Month Year	
<b>DO</b>	0 5 0 5 4 2
Nationality NA	
<b>OC</b>	EXECUTIVE DIRECTOR - COMMERCIAL UNION plc
<b>OD</b>	SEE ATTACHED LIST

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	MR
ANTHONY BLAKE	
WYAND	
—	
—	
<b>AD</b>	14 GROVE TERRACE
HIGHGATE ROAD	
Post Town	
County/Region LONDON	
Postcode NW5 1PH	
Country ENGLAND	
Day Month Year	
<b>DO</b>	2 4 1 1 4 3
Nationality NA	
<b>OC</b>	EXECUTIVE DIRECTOR - COMMERCIAL UNION plc
<b>OD</b>	SEE ATTACHED LIST

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

**CD** MR  
ROY  
KEMP  
—  
AD 31 THE DRIVE  
ORPINGTON  
Post Town  
County/Region KENT  
Postcode BR6 9AR || Country ENGLAND  
Day Month Year  
**DO** 1 1 6 0 3 4 3 || Nationality **NA** BRITISH  
**OC** GENERAL MANAGER - EUROPE DIVISION  
**OD**

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** MR  
JAMES STEPHEN  
RATTRAY  
—  
AD 78 DARTNELL PARK ROAD  
WEST BYFLEET  
Post Town  
County/Region SURREY  
Postcode KT14 6PX || Country ENGLAND  
Day Month Year  
**DO** 1 1 1 0 8 4 0 || Nationality **NA** BRITISH  
**OC** GENERAL MANAGER - OVERSEAS DIVISION  
**OD**

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD** MR  
PETER JAMES  
FOSTER  
—  
—  
—  
**AD** MARE REEDS  
FANKE COMMON  
Post Town SEVENDOKS  
County/Region KENT  
Postcode TN15 0JX || Country ENGLAND  
Day Month Year  
**DO** 1 | 8 | 0 | 8 | 4 | 6 || Nationality **NA** BRITISH  
**OC** FINANCIAL DIRECTOR  
**OD** SEE ATTACHED LIST

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** MR  
KEITH NIGEL  
GRANT  
—  
—  
—  
**AD** THE WILLOWS  
PONDTAIL DRIVE  
Post Town HORSHAM  
County/Region WEST SUSSEX  
Postcode RH12 4HY || Country ENGLAND  
Day Month Year  
**DO** 2 | 8 | 1 | 1 | 5 | 4 || Nationality **NA** BRITISH  
**OC** GROUP COMPANY SECRETARY  
**OD** SEE ATTACHED LIST

\* Voluntary details