Companies House
— *for the record* —

Annual Return

Company Name: **OCEAN MARINE INSURANCE COMPANY LIMITED**

Company Number: **00027204**

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Company Details

Period Ending: **19/03/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

    SIC Codes
        6601

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
1 UNDERSHAFT **LONDON** **ENGLAND** **EC3P 3DQ**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**CGNU COMPANY SECRETARIAL SERVICES LIMITED**	*Address:*	**ST. HELEN'S 1 UNDERSHAFT LONDON ENGLAND EC3P 3DQ**

Director 1:

Name:	**MRS BRIDGET FIONA MCINTYRE**	*Address:*	**TRINITY HOUSE THWAITE ROAD THORNDON EYE SUFFOLK ENGLAND IP23 7JJ**
Date of Birth:	**23/07/1961**		
Nationality:	**BRITISH**		
Occupation:	**INSURANCE COMPANY OFFICIAL**		

Director 2:

Name:	**MR MARK STEVEN HODGES**	*Address:*	**VALLEY HOUSE**
			LOW ROAD
Date of Birth:	**02/09/1965**		**TASBURGH**
Nationality:	**BRITISH**		**NORWICH**
Occupation:	**INSURANCE COMPANY**		**NORFOLK**
	OFFICIAL		**ENGLAND NR15 1LT**

Director 3:

Name:	**MR PATRICK JOSEPH**	*Address:*	**THE OLD RECTORY**
	ROBERT SNOWBALL		**LONGHAM**
Date of Birth:	**12/06/1950**		**EAST DEREHAM**
Nationality:	**BRITISH**		**NORFOLK**
Occupation:	**INSURANCE COMPANY**		**ENGLAND NR19 2RG**
	OFFICIAL		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
£25.00 ORD	**2380000**	**GBP59500000.00**
TOTALS	**2380000**	**GBP59500000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2380000 £25.00 ORD Shares held as at 19/03/2002

Name:	**CGU INTERNATIONAL INSURANCE PLC**
Address:	**ST. HELEN'S**
	1 UNDERSHAFT
	LONDON
	ENGLAND EC3P 3DQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2002** *Authenticated:* **Yes (E/W)**