

nm

363a

Please complete in typescript,
or in bold black capitals.

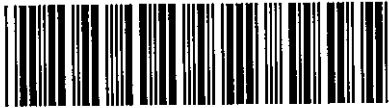
Annual Return

Company Number

42133

Company Name in full

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20

03

1999

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

Registered Office (See note 3)

Show here the address at the date of this return.

CROWN HOUSE, 145, CITY ROAD,

LONDON

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

Post town

County / Region

Postcode

EC1V 1LP

Principal business activities

(See note 4)

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

6603

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A30 *ALR2CFIX* 445
COMPANIES HOUSE 15/04/99

Register of members (See note 5)

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

Post town

County / Region

CROWN HOUSE

145 CITY ROAD

LONDON

Postcode

EC1V 1LP

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.

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

☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

PAUL BERNARD

Surname

CASSIDY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 Fanshawe Street, Bengoe

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Hertford

HERTS

SG14 3AT

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	29	08	1950
Forename(s)	HANS-ERIK FOLKE				
Surname	ANDERSSON				
Previous forename(s)					
Previous surname(s)					
Address	KARLAVAGEN 48 I				
	S-114 49				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKHOLM			
	County / Region	Postcode			
	Country	Nationality	SWEDISH		
Business occupation	INSURANCE EXECUTIVE				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	03	10	1961
Forename(s)	PHILIP MARK				
Surname	BUNKER				
Previous forename(s)					
Previous surname(s)					
Address	34 BIRCHWOOD ROAD				
	PETTS WOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ORPINGTON			
	County / Region	Postcode	BR5 1NZ		
	Country	Nationality	UK		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See continuation sheet				

Issued share capital (See note 9)
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)
A Ordinary	87968181	£87968181
10.50% Non-Cumulative Preference	0	£0
10.15% A Non-Cumulative	0	0£
"B" PREFERENCE SHARES	0	£0
Totals	87968181	£87968181

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed



Date

29th March 1999

† Please delete as appropriate

† ~~XXXXXX~~ Secretary

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

8

continuation sheets

(enter number)

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.

P B CASSIDY	
CROWN HOUSE	
145 CITY ROAD, LONDON EC1V 1LP	Tel 0171 216 6117
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	20	10	1953
	Forename(s)	JOHN				
	Surname	CARRIER				
	Previous forename(s)					
	Previous surname(s)					
Address	WOODLANDS, BACON END					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT DUNMOW				
	County / Region	ESSEX	Postcode	CM6 1JP		
	Country		Nationality	UK		
	Business occupation	INSURANCE EXECUTIVE				
Other directorships	See continuation sheet					
* Voluntary details						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	29	05	1951
	Forename(s)	CHARLES HENRY DICCON				
	Surname	EARLE				
	Previous forename(s)					
	Previous surname(s)					
Address	1 RISEHOLME					
	SEVEN HILLS ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COBHAM				
	County / Region	SURREY	Postcode	KT11 1ES		
	Country		Nationality			
	Business occupation	INSURANCE EXECUTIVE				
Other directorships	See continuation sheet					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			20	01	1943
	Forename(s)	HENRY STUART			
	Surname	HUGHES			
	Previous forename(s)				
	Previous surname(s)				
Address	3 BROADWATER COURT, BROADWATER DOWN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS			
	County / Region	KENT	Postcode	TN2 5PB	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See continuation sheet				
* Voluntary details					

		MR				
	* Honours etc		Date of birth	02	07	1946
	Forename(s)	CLAES ERIK				
	Surname	OSCARSON				
	Previous forename(s)					
	Previous surname(s)					
Address	FORFATTARVAGEN 43					
	16142					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMMA				
	County / Region		Postcode			
	Country	SWEDEN	Nationality	SWEDISH		
Business occupation	INSURANCE EXECUTIVE					
Other directorships	See attached list					

Company Number

42133

Company Name

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

Company Secretary (See notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries.)

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

Mr

* Honours etc

Day

Month

Year

Date of birth

26

05

1948

Forename(s)

Ulf Georg

Surname

Spång

Previous forename(s)

Previous surname(s)

Address

Sjöbacken 1

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

Post town

131 50 Saltsjö-Dunvnäs

County / Region

Postcode

Country

Sweden

Nationality

Swedish

Business occupation

Insurance Executive

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

28

07

1959

HARALD MOWINCKEL

TROYE

ASTVEITVEIEN 61

SØ83 OVRE ERVIK

NORWAY

NORWEGIAN

FINANCE DIRECTOR

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

42133

Director

HANS-ERIK FOLKE ANDERSSON

KYOEI FIRE & MARINE INSURANCE COMPANY (UK) LTD
MARKET BUILDING LIMITED (Resigned on 29/03/1994)
MERCANTILE AND GENERAL PENSION FUND LIMITED (Resigned on 15/01/1997)
PHOENIX TRAVEL (MOORFIELDS) LIMITED (Resigned on 15/01/1997)
PRUDENTIAL MUSTANG LIMITED (Resigned on 01/10/1996)
SWISS RE LIFE AND HEALTH LIMITED (Resigned on 15/01/1997)

Other Directorships*Continuation sheet number: 2***Company****Company Number**

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

42133

Director

MR PHILIP MARK BUNKER

DIAL DIRECT INSURANCE MARKETING LIMITED
HIBERNIAN INSURANCE UK LIMITED
THE CAREFUL DRIVERS ASSOCIATION LTD

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

42133

Director

MR JOHN CARRIER

BURTON AGENCIES (INSURANCE SERVICES) LTD
DIAL DIRECT INSURANCE MARKETING LIMITED
F RAUCH (INSURANCE BROKERS) LTD
G F BENNETT (HOLDINGS) LTD
G.F.BENNETT & CO LTD
HIBERNIAN INSURANCE UK LIMITED
NIG SHERIDAN PROPERTIES LIMITED
PRATT'S INSURANCE OFFICE
STAFFORD PARK DEVELOPMENTS LIMITED
THE CAREFUL DRIVERS ASSOCIATION LTD

Other Directorships

Continuation sheet number: 4

Company**Company Number**

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

42133

Director

CHARLES HENRY DICCON EARLE

BARNSLET LTD (Resigned on 29/02/1996)
HIBERNIAN INSURANCE UK LIMITED
JENSEN DICKENS LTD (Resigned on 01/07/1994)
KEITH HARRIS & CO LTD (Resigned on 13/03/1996)
LANDER EBERLI SHORTER LTD (Resigned on 13/03/1996)
LYON LOHR TRUSTEES LTD (Resigned on 13/03/1996)
MEDIUMWORTH LTD (Resigned on 13/03/1996)
MOSSE LTD (Resigned on 13/03/1996)
PRATT'S INSURANCE OFFICE
R.C.M. LTD (Resigned on 13/03/1996)
RUSSELL TUDOR-PRICE & CO LTD
SENIOR WRIGHT LTD (Resigned on 20/02/1996)
WINDSOR INSURANCE BROKERS (UK) LTD (Resigned on 29/02/1996)
WINDSOR INSURANCE BROKERS LTD (Resigned on 13/03/1996)
WINDSOR INSURANCE GROUP LTD (Resigned on 13/03/1996)
WINDSOR INSURANCE HOLDINGS LTD (Resigned on 26/02/1996)
WINDSOR INTERNATIONAL LTD (Resigned on 13/03/1996)
WINDSOR PLC (Resigned on 24/11/1995)
WINDSOR PROFESSIONAL INDEMNITY LTD (Resigned on 29/02/1996)
WINDSOR PROPERTIES LTD (Resigned on 28/02/1996)
WINDSOR SERVICES LTD (Resigned on 13/03/1996)
WINDSOR SPECIAL RISKS LTD (Resigned on 13/03/1996)
WINDSOR TRUSTEES LTD (Resigned on 13/03/1996)
WINDSOR UK LTD (Resigned on 29/02/1996)

Other Directorships

Continuation sheet number: 5

Company**Company Number**

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

42133

Director

HENRY STUART HUGHES

CADOGAN HOLIDAYS LIMITED (Resigned on 30/06/1996)
CADOGAN TRAVEL LIMITED (Resigned on 30/06/1996)
GB AIRWAYS (SERVICES) LIMITED (Resigned on 30/06/1996)
HIBERNIAN INSURANCE UK LIMITED
RICHARD COHEN BOOKS LIMITED (Resigned on 01/04/1996)
WEALD OF KENT EDUCATION BUSINESS PARTNERSHIP

Other Directorships*Continuation sheet number: 6***Company****Company Number**

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

42133

Director

MR CLAES ERIK OSCARSON

BALTIC PLC
JULIUS GROUP LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

42133

Company Name in full

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Skandia Life Holding Company Ltd & C E Oscarson SKANDIA HOUSE 23 COLLEGE HILL LONDON EC4R 2SE	A Ordinary 1			
SKANDIA (UK) HOLDINGS LIMITED SKANDIA HOUSE 23 COLLEGE HILL LONDON EC4R 2SE	A Ordinary 87968180			