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PC SECRETARY SOFTWARE
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Annual Return

Company Number

CN 42133

☐

Company Name

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

Date of this return

The information in this return is made up to

DA 2/3 0/4 9/3

Date of next return

I wish to make the next return to

DB 2/3 0/4 9/4

Registered Office

This is the address at the date of this return

RO CROWN HOUSE,

145, CITY ROAD,

Any change of registered office must be notified on form 287

Post Town LONDON EC1V 1LP

County/Region

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

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Register of members

The register of members is kept at

RM	CROWN HOUSE
145 CITY ROAD	
Post Town	LONDON
County/Region	
Postcode	EC1V 1LP

Register of Debenture holders

A register of debenture holders is kept at

RD	145 CITY ROAD
LONDON	
Post Town	
County/Region	
Postcode	EC1V 1LP

Company Type

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
RUSSELL MARTIN PERREN		
RICHARDS		
AD	OLD WALTINGS FARM	
BURES RD, HAYLAND		
Post Town	COLCHESTER	
County/Region		
Postcode		Country <input checked="" type="checkbox"/>

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
ARNE			
BERNKOTH			
AD	16139 BROMMA		
SWEDEN			
Post Town			
County/Region			
Postcode		Country	
DO	2 2	1 1	4 7
OC		EXEC VICE PRESIDENT	
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
JOHN MICHAEL			
GAYNOR			
AD	GABLE COTTAGE		
6 BIRDS HILL ROAD			
Post Town OXSHOTT			
County/Region SURREY			
Postcode		Country	
DO	1 2	1 0	4 4
OC		MANAGING DIRECTOR	
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
LARS HAKAN			
LINDKVIST			
AD	RAVINVAGEN 5		
151 44 SODERTALJE			
Post Town	SWEDEN		
County/Region			
Postcode			Country
DO	2 3	0 7	4 4
Nationality	NA SWEDISH		
OC	EXECUTIVE VICE PRESIDENT		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
THOMAS			
HOGG			
AD	50 BRITTAINS LANE		
SEVENOAKS			
Post Town	KENT TN13 2JP		
County/Region			
Postcode			Country
DO	2 4	0 3	4 0
Nationality	NA BRITISH		
OC	DIRECTOR		
OD	See attached list		

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD			
CLAES ERIK			
OSCARSON			
AD	18 BURGLEY AVENUE		
NEW HALDEN			
Post Town	SURREY KT3 4SW		
County/Region			
Postcode			Country
DO	02	07	46
OC	MANAGING DIRECTOR		
OD	See attached list		

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD			
RUSSELL MARTIN PERREN			
RICHARDS			
AD	OLD YALTINGS FARM		
SURREY RD, NAYLAND			
Post Town	COLCHESTER		
County/Region			
Postcode			Country
DO	20	07	49
OC	FINANCIAL DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
SVERKER HILDING			
LUNDKVIST			
AD	RINGVAGEN 39B		
18133 LIDINGO			
Post Town		SWEDEN EC4A 4HT	
County/Region			
Postcode		Country	
DO	1 0	1 1	4 3
Nationality		NA SWEDISH	
OC	VICE PRESIDENT		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
AD			
Post Town			
County/Region			
Postcode		Country	
DO			
Nationality		NA	
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: EAGLE TRUSTEES LIMITED Address: EAGLE HOUSE, DON ROAD, ST HELIER, JERSEY, CHANNEL ISLANDS Postcode	1
	Name: EAGLE TRUSTEES AND G.H.RAPLEY Address: Postcode	2
	Name: EAGLE TRUSTEE AND J.H.GAYNOR Address: Postcode	3
	Name: EAGLE TRUSTEES AND R.J.DAVIES Address: Postcode	4
	Name: EAGLE TRUSTEES AND RAYMOND JOHN STIBBARDS Address: Postcode	5
	Name: EAGLE TRUSTEES AND THOMAS HOGG Address: Postcode	6
	Name: J.H.GAYNOR AND THOMAS HOGG Address: Postcode	7

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of transfer (a) (b)		
ORD	140000	21/12/92	To EAGLE TRUSTEE AND J.M.GAYNOR	1
	99000	21/12/92	To EAGLE TRUSTEES AND THOMAS HOGG	
	42000	21/12/92	To EAGLE TRUSTEES AND G.H.RAPLEY	
	48000	21/12/92	To EAGLE TRUSTEES AND R.J.DAVIES	
	70000	21/12/92	To J.M.GAYNOR AND THOMAS HOGG	
	33000	21/12/92	To T. HOGG AND J.M.GAYNOR	
	144000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	
	24000	21/12/92	To EAGLE TRUSTEES AND RAYMOND JOHN STIBBARDS	
ORD	42000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	2
ORD	140000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	3
ORD	48000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	4
ORD	24000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	5
ORD	99000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	6
ORD	70000	21/12/92	To SKANDIA(UK)HOLDINGS LIMITED	7

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: SKANDIA UK INSURANCE PLC (Continued) Address: SKANDIA HOUSE 23 COLLEGE HILL LONDON Postcode EC4R 2SE	8
	Name: SKANDIA UK HOLDINGS LTD Address: Postcode	9
	Name: SKANDIA UK HOLDINGS AND CLAES ERIK OSCARSON Address: Postcode	10
	Name: SKANDIA(UK)HOLDINGS LIMITED Address: SKANDIA HOUSE 23 COLLEGE HILL LONDON Postcode EC4R 2SE	11
	Name: T. HOGG AND J.M.GAYNOR Address: Postcode	12

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD	1		15/07/92	To SKANDIA UK HOLDINGS AND CLAES ERIK OSCARSON
10.50PREFS 10000000				
10.15%PREF 13050000				
ZEROPREFS 12500000				
ORD 1				
ORD 41818180				
ORD 600000				
ORD	33000		21/12/92	To SKANDIA(UK)HOLDINGS LIMITED

Annual Return Continuation - Other Directorships

THE NATIONAL INSURANCE & GUARANTEE CORPORATION PLC
Director / Other Directorships

Dates Resigned

GAYNOR, JOHN MICHAEL

FIRE PROTECTION ASSOCIATION LTD	29/10/92
LOSS PREVENTION COUNCIL LTD	29/10/92
NIG LEASING LTD	
NIG LESSER PROPERTIES LTD	23/12/91
NIG PROPERTIES LTD	
NIG SHERIDAN BUILDERS LTD	
NIG SHERIDAN PROPERTIES LTD	
NIG TRADING LTD	
NIG VICO PROPERTIES LTD	
THE CAREFUL DRIVERS ASSOCIATION LTD	

LINDKVIST, LARS HAKAN

PAN FINANCIAL INSURANCE CO LTD	
SKANDIA INSURANCE(UK CONTACT OFFICE)LTD	29/12/89
SKANDIA LIFE ASSURANCE (HOLDINGS)LTD	
SKANDIA UK INSURANCE PLC	31/12/91

HOGG, THOMAS

NIG PROPERTIES LTD
NIG TRADING LTD
VITALTRACK LTD

OSCARSON, CLAES ERIK

BALTIC PLC
OCTAVIAN GROUP LTD
PAN FINANCIAL INSURANCE COMPANY LTD
PROFESSIONAL LIFE ASSURANCE COMPANY LTD
SKANDIA FINANCIAL SERVICES LTD
SKANDIA INSURANCE(UK CONTACT OFFICE)LTD
SKANDIA INVESTMENT MANAGEMENT LTD
SKANDIA LIFE ASSURANCE COMPANY LTD
SKANDIA LIFE ASSURANCE(HOLDINGS)LTD
SKANDIA PROPERTY (UK)LTD
SKANDIA REASSURANCE MANAGEMENT (UK) LTD
SKANDIA REASSURANCE UK LTD
SKANDIA UK HOLDINGS LTD
SKANDIA UK INSURANCE PLC

RICHARDS, RUSSELL MARTIN PERREN

HALEDEAN LTD	
MEEKDALE FINANCE LTD	
NIG LEASING LTD	
NIG LESSER PROPERTIES LTD	23/12/91
NIG PROPERTIES LTD	
NIG SHERIDAN BUILDERS LTD	
NIG SHERIDAN PROPERTIES LTD	
NIG TRADING LTD	
NIG VICO PROPERTIES LTD	
PARHAM PROPERTIES LTD(FORMERLY VISIONUNIQUE LTD)	

Annual Return Continuation - Other Directorships

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC
Director / Other Directorships

Dates Resigned

RICHARDS, RUSSELL MARTIN PERREN (Continued)

PORTFOLIO PORTRAITS LTD
PRISM INVESTMENTS LTD
SKANDIA INVESTMENT MANAGEMENT LTD
THE CAREFUL DRIVERS ASSOCIATION LTD
WHITE LION (HADLEIGH) LTD

LUNDKVIST, SVERKER HILDING

SKANDIA FINANCIAL SERVICES LTD
SKANDIA INVESTMENT MANAGEMENT LTD
SKANDIA LIFE ASSURANCE(HOLDINGS)LTD

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	41818181	£41818181
ORDINARY SHARES	600000	£600000
10.50% CUMULATIVE PREFERENCE SHARES	10000000	£10000000
10.15% A CUM RED'ABLE PREF SHARES	13050000	£13050000
"B" PREFERENCE SHARES	12500000	£12500000
Totals	77968181	£77968181

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 £25.

Make cheques payable to Companies House.

Signed

R. Richards

Secretary/Director^A

Date

23/4/93

(*delete as appropriate)

This return includes 4 continuation sheets.

Contact point address

R.M.P. RICHARDS

CROWN HOUSE

145 CITY RD

LONDON

Postcode EC1V 1LP

Telephone

Reference