

000041/1830.



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00042133

Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 1 / 2 0 0 5

Date of next return

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

1 8 / 1 1 / 2 0 0 6

Registered Office

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

UK Postcode

E C 1 V 1 L P

Principal business activities

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.

Companies House



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

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

3 Princess Way
Redhill, Surrey
Post town
County/Region
UK Postcode R H 1 1 N P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region
UK Postcode

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 ☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Forename(s) Peter Jeremy
Surname Atkinson
Address †† ☐ 52 Kingswood Road
Post town Tadworth
County/ Region Surrey
Country
UK Postcode K T 2 0 5 E Q

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number 00042133

Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITE

* Voluntary details.

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Penelope Ann

Surname

Hutchings

Address ††

32 North Down

Sanderstead

Post town

County/Region

Surrey

UK Postcode

C R 2 9 P A

Country

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	/ 0 3 / 1 9 6 4
Forename(s)		Charles Robertson		
Surname		Crawford		
<input type="checkbox"/> Address ††		Upper Manor Farm		
		Old Soar Road, Plaxtol		
Post town		Sevenoaks		
County / Region		Kent	UK Postcode	T N 1 5 0 Q X
Country			Nationality	British
Business occupation		Insurance Executive		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	2	/ 1 2 / 1 9 6 0
Forename(s)		Bernard		
Surname		Higgins		
<input type="checkbox"/> Address ††		Lauderdale		
		10 Gamekeepers Road		
Post town		Edinburgh		
County / Region			UK Postcode	E H 4 6 L X
Country		Scotland	Nationality	British
Business occupation		Bank Official		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 2 / 0 8 / 1 9 6 5
Forename(s) Richard David
Surname Houghton
Address †† ☐ RIDGEWOOD
WOODHURST LANE
Post town OXTED
County / Region SURREY UK Postcode R H 8 9 H D
Country Nationality British
Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 8 / 1 9 4 4
Forename(s) Norman Cardie
Surname McLuskie
Address †† ☐ 98 Ravelston Dykes
Post town Edinburgh
County / Region UK Postcode E H 1 2 6 H B
Country Scotland Nationality British
Business occupation Bank Official

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 4 / 0 1 / 1 9 4 9
Forename(s) Ian Hugh
Surname Chippendale
Address †† ☐ Apartment 610
8 Dean Ryle Street
Post town London
County / Region UK Postcode S W 1 P 4 D A
Country England Nationality British
Business occupation Executive Chairman

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Miss
Day Month Year
Date of Birth 2 4 / 0 3 / 1 9 6 2
Forename(s) Annette Elizabeth
Surname Court
Address †† ☐ 33 Sherwood Court
Riverside Plaza, Chatfield Road
Post town Battersea
County / Region London, SW11 3UY UK Postcode
Country England Nationality British
Business occupation Chief Executive

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	2	07/1948
Forename(s)		Ian		
Surname		Falconer		
Address ††		5 Wellknowe Road		
		Thorntonhall		
Post town		Glasgow		
County / Region		Lanarkshire	UK Postcode	G74 5AH
Country			Nationality	British
Business occupation		Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	9	04/1960
Forename(s)		Mark Andrew		
Surname		Fisher		
Address ††		1ST FLOOR		
		2 HENDERSON ROW		
Post town		EDINBURGH		
County / Region			UK Postcode	EH3 5DS
Country			Nationality	British
Business occupation		BANK EXECUTIVE		

Issued share capital

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, or total amount of stock)

Ordinary	255000000	£ 255,000,000.00
Totals	255000000	£ 255,000,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Penny Hukhings

Date

23/11/05

† Please delete as appropriate.

† a ~~director~~ secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number DX exchange



Company Number | 00042133

Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITE

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RBS Insurance Group Limited <hr/> Address CHURCHILL COURT, WESTMORELAND <hr/> ROAD, BROMLEY, KENT, England. <hr/> <hr/> UK Postcode BR1 1DP	Ordinary	255000000	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			