



# 363a

000449/688

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 LIMITE

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 1 1 / 2 0 0 6

### 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 7

### 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

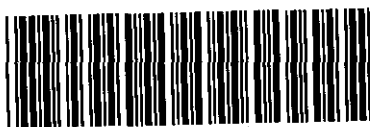
### Principal business activities

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.

FRIDAY



A11

\*AXV22LD4\*  
15/12/2006  
COMPANIES HOUSE

294

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## 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

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mrs  
Penelope Ann  
Hutchings  
32 North Down  
Sanderstead  
Post town  
Surrey  
UK Postcode C R 2 9 P A

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

## 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  
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.

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 4 / 1 9 6 1  
Forename(s) Mark Alexander  
Surname Hesketh  
Address †† ☐ 8 Drylaw Avenue  
Blackhall  
Post town Edinburgh  
County / Region  UK Postcode E H 4  2 D D  
Country Scotland Nationality British  
Business occupation Divisional Finance Director

## 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.

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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.

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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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 5 / 1 9 5 7  
Forename(s) Christopher Paul  
Surname Sullivan  
Address †† ☐ Sunningdale  
Osmunda Bank, Dormans Park  
Post town East Grinstead  
County / Region West Sussex UK Postcode R H 1 9 2 N B  
Country England Nationality British  
Business occupation Bank Official

\* 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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 2 / 0 7 / 1 9 4 8  
Forename(s) Ian  
Surname Falconer  
Address †† ☐ 5 Wellknowe Road  
Thorntonhall  
Post town Glasgow  
County / Region Lanarkshire UK Postcode G 7 4 5 A H  
Country  Nationality British  
Business occupation Chartered Accountant

## 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.

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Name	* Style / Title	Mr		
	Day	Month	Year	
Date of Birth	2 9 / 0 4 / 1 9 6 0			
Forename(s)	Mark Andrew			
Surname	Fisher			
<input checked="" type="checkbox"/> Address ††	36 St Andrew Square,			
Post town	Edinburgh			
County / Region		UK Postcode	E H 2 2 Y B	
Country	Scotland	Nationality	British	
Business occupation	Bank Official			

\* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of Birth	/ / /			
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

**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	265000000	£ 265,000,000.00
Totals	265000000	£ 265,000,000.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

Penny Hukhings

Date

† 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

(enter number)

continuation sheets

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

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00042133

Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED

- 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>	Date of registration of transfer
Name <u>RBS Insurance Group Limited</u> Address <u>CHURCHILL COURT, WESTMORELAND</u> <u>ROAD, BROMLEY, KENT, England</u> UK Postcode <u>BR1 1DP</u>	Ordinary     265000000		
Name Address UK Postcode			
Name Address UK Postcode			