



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCKCW5OU**

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* **THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED**

*Company Number:* **00042133**

---

### *Company Details*

*Period Ending:* **18/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**CROWN HOUSE, 145, CITY  
ROAD,  
LONDON  
ENGLAND  
EC1V 1LP**

*Register of  
Members Address:*

**3 PRINCESS WAY  
REDHILL SURREY  
ENGLAND  
RH1 1NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PENELOPE ANN  
HUTCHINGS**

*Address:* **32 NORTH DOWN  
SANDERSTEAD  
SURREY  
CR2 9PA**

---

### *Director 1 :*

*Name:* **MR ANDREW DENNIS  
CORNISH**

*Address:* **CROSSWAYS 45 ABBOTSWOOD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 1UY**

*Date of Birth:* **25/04/1956**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR MARK ALEXANDER  
HESKETH**

*Address:* **8 DRYLAW AVENUE  
BLACKHALL  
EDINBURGH  
SCOTLAND  
EH4 2DD**

*Date of Birth:* **16/04/1961**      *Nationality:* **British**      *Occupation:* **DIVISIONAL FINANCE  
DIRECTOR**

---

*Director 3 :*

*Name:* **MR NORMAN CARDIE  
MCLUSKIE**

*Address:* **98 RAVELSTON DYKES  
EDINBURGH  
SCOTLAND  
EH12 6HB**

*Date of Birth:*  
**23/08/1944**

*Nationality:*  
**British**

*Occupation:*  
**BANK OFFICIAL**

---

*Director 4 :*

*Name:* **EDWARD JOHN GERARD  
SMITH**

*Address:* **74 POLWARTH TERRACE  
EDINBURGH  
SCOTLAND  
EH11 1NJ**

*Date of Birth:*  
**09/05/1960**

*Nationality:*  
**British**

*Occupation:*  
**BANK OFFICIAL**

---

*Director 5 :*

*Name:* **MR CHRISTOPHER PAUL  
SULLIVAN**

*Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Date of Birth:*  
**06/05/1957**

*Nationality:*  
**British**

*Occupation:*  
**BANK OFFICIAL**

---

Director 6 :

Name: MR IAN FALCONER

Address: 5 WELLKNOWE ROAD  
THORNTONHALL  
GLASGOW  
LANARKSHIRE  
G74 5AH

Date of Birth:

12/07/1948

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

---

Director 7 :

Name: MR MARK ANDREW FISHER

Address: 36 ST ANDREW SQUARE,  
EDINBURGH  
SCOTLAND  
EH2 2YB

Date of Birth:

29/04/1960

Nationality:

British

Occupation:

BANK OFFICIAL

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	265000000	GBP265000000
TOTALS		
	265000000	GBP265000000

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**265000000 ORDINARY Shares held as at 18/11/2008**

*Name:*

**RBS INSURANCE GROUP LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**