



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

27 03 1998

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.



KLO *KX11W5M6* 2513
COMPANIES HOUSE 24/04/98

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

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

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

*Honours etc

PAUL BERNARD

CASSIDY

39 Fanshawe Street

Bengeo

Hertford

County / Region

HERTS

Postcode

SG14 3AT

Usual residential

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

Post town

Country

Page No. 2 (Company No. 42133)

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				
Post town	STOCKHOLM				
County / Region		Postcode			
Country	SWEDEN	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	04	07	1954
Forename(s)	PER				
Surname	BJORGAS				
Previous forename(s)					
Previous surname(s)					
Address	Natlandsfjellet 87 B				
	5030 LANDAS				
Post town					
County / Region		Postcode			
Country	NORWAY	Nationality	NORWEGIAN		
Business occupation	INSURANCE EXECUTIVE				
Other directorships	See attached list				

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

22nd April 1998

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 20	Month 10 Year 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				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		29	05	1951	
Forename(s)	CHARLES HENRY DICCON				
Surname	EARLE				
Previous forename(s)					
Previous surname(s)					
Address	1 RISEHOLME				
	SEVEN HILLS ROAD				
<i>Usual residential address</i> 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				
* Voluntary details					

	* Honours etc	Date of birth	20	01	1943
Forename(s)	HENRY STUART				
Surname	HUGHES				
Previous forename(s)					
Previous surname(s)					
Address	3 BROADWATER COURT				
	BROADWATER DOWN				
<i>Usual residential address</i> 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				

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

* 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

MR

Day

Month

Year

Date of birth

02

07

1946

CLAES ERIK

OSCARSON

FORFATTARVAGEN 43

16142

BROMMA

SWEDEN

SWEDISH

INSURANCE EXECUTIVE

See continuation sheet

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

SO83 OVRE ERVIK

Postcode

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

Continuation sheet

Page No. 8 (Company No. 42133)

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)
SKANDIA (UK) HOLDINGS LIMITED
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
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
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)
BOROUGH RUN-OFF SERVICES LTD (Resigned on 28/09/1993)
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)
CHARLES GRIFFEN & CO LIMITED (Resigned on 07/02/1994)
DIADEM BOOKS LIMITED (Resigned on 07/02/1994)
EDWARD ARNOLD (INTERNATIONAL) LIMITED (Resigned on 07/02/1994)
EDWARD ARNOLD (JOURNALS) LIMITED (Resigned on 07/02/1994)
EDWARD ARNOLD (PUBLISHERS) LIMITED (Resigned on 07/02/1994)
EDWARD ARNOLD (STORAGE) LIMITED (Resigned on 07/02/1994)
GB AIRWAYS (SERVICES) LIMITED (Resigned on 30/06/1996)
HODDER & STOUGHTON DUNTON GREEN LIMITED (Resigned on 07/02/1994)
HODDER & STOUGHTON EDUCATIONAL LIMITED (Resigned on 07/02/1994)
HODDER & STOUGHTON HOLDINGS LIMITED (Resigned on 07/02/1994)
HODDER & STOUGHTON LIMITED (Resigned on 07/02/1994)
HODDER & STOUGHTON OVERSEAS LIMITED (Resigned on 07/02/1994)
HODDER & STOUGHTON PUBLICATIONS LIMITED (Resigned on 07/02/1994)
HODDER & STOUGHTON STORAGE LIMITED (Resigned on 07/02/1994)
HODDER DARGAUD LIMITED (Resigned on 07/02/1994)
HODDER FAWCETT LIMITED (Resigned on 07/02/1994)
HODDER HEADLINE PLC (Resigned on 07/02/1994)
HODDER PAPERPACKS LIMITED (Resigned on 07/02/1994)
LLOYD LUKE (MEDICAL BOOKS) LIMITED (Resigned on 07/02/1994)
MATTHEW HODDER GROUP SALES LIMITED (Resigned on 07/02/1994)
NEW ENGLISH LIBRARY LIMITED (Resigned on 07/02/1994)
RICHARD COHEN BOOKS LIMITED (Resigned on 01/04/1996)
THE BROCKHAMPTON PRESS LIMITED (Resigned on 07/02/1994)
THE ENGLISH UNIVERSITIES PRESS LIMITED (Resigned on 07/02/1994)
WEALD OF KENT EDUCATION BUSINESS PARTNERSHIP

Other Directorships

Continuation sheet number: 7

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 LIMITED CROWN HOUSE 145 CITY ROAD LONDON EC1V 1LP	A Ordinary 0	A Ordinary 87968180	15/02/1998	Transferred to SKANDIA (UK) HOLDINGS LIMITED
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			