



Companies House

— for the record —

Company Name

THE INSURANCE ORPHANS' FUND 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

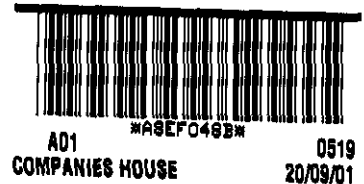
Company Number

74461

Information extracted from
Companies House records on
15th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 74461/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Aldermanbury London EC2V 7HY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Annali-Joy THORNICROFT BA ACIS Address Summer Place 3 Tile Barn Close Isfield Uckfield East Sussex TN22 5EZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Annali-Joy THORNICROFT BA ACIS ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony George ALDERMAN Address 39 County Gate New Barnet Barnet Hertfordshire EN5 1EH Date of birth 09/07/1945 Nationality British Occupation Insurance Official	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony George ALDERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Edward BLAND Address 31 Dundee Wharf 73 High Street Wapping London E1 9YG Date of birth 09/12/1940 Nationality British Occupation Director-General	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>UNIVERSITY TEACHER</u> Date of change _ _ / _ _ / _ _ _ _ Date David Edward BLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ralph David Graham BRADSHAW AINSTAM(DIP) Address 4 Segrave Road Folkestone Kent CT19 6AY Date of birth 05/02/1941 Nationality British Occupation Reinsurance Official	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph David Graham BRADSHAW AINSTAM(DIP) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger CARR ACII Address 19 Badcock Road Haslingfield Cambridge CB3 7LF Date of birth 06/10/1946 Nationality British Occupation Customer Service Representativ	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger CARR ACII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernard Victor DAY OBE BA LLB FCII Address Croft Orchard Gloucester Street Painswick Gloucestershire GL6 6QN Date of birth 20/12/1932 Nationality British Occupation Managing Director Insurance Co	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Victor DAY OBE BA LLB FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John EVANS Address 27 Arterberry Road London SW20 8AF Date of birth 10/08/1942 Nationality British Occupation Personnel Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy HARDY Address 16 Chalcot Crescent London NW1 8YD Date of birth 17/02/1956 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew John HAWLES Address South Rigg 115 Kippington Road Sevenoaks Kent TN13 2LW Date of birth 31/05/1963 Nationality British Occupation Insurance	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John HAWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John Bennett LOVEGROVE FCII FIPD ACIARB Address Craigside 8 Beck Road Saffron Walden Essex CB11 4EH Date of birth 22/01/1942 Nationality British Occupation Senior Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John Bennett LOVEGROVE FCII FIPD ACIARB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Francis MCGOVERN LLM FCII Address Casa Alta Deerpark Road Mountmerrion Co Dublin Republic Of Ireland Date of birth 20/03/1930 Nationality Irish Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Francis MCGOVERN LLM FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John MCINERNEY FCII Address 11 Ash Hill Lane Shadwell Leeds West Yorkshire LS17 8JN Date of birth 17/05/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John MCINERNEY FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alison Ramsay MCVEY Address 6 Chalkeith Road Needham Market Ipswich Suffolk IP6 8HA Date of birth 01/10/1940 Nationality British Occupation Training Co-Ordinator	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Alison Ramsay MCVEY ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Cavan Anthony MILLER Address Orchard Cottage Church Farm Court Wirral Merseyside L60 0EU Date of birth 03/08/1939 Nationality British Occupation Insurance Manager	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Cavan Anthony MILLER ceased to be director (if applicable) 27, 07, 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Anderson PARKIN FCIS Address Bafford Mews 28A Bafford Lane Charlton Kings Cheltenham Gloucestershire GL53 8DL Date of birth 14/10/1934 Nationality British Occupation Retired	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Robert Anderson PARKIN FCIS ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Genevieve Constance Daphne REESE FBIBA Address 32 Marlborough Road Woodthorpe Nottingham Nottinghamshire NG5 4GB Date of birth 18/08/1933 Nationality British Occupation Registered Insurance Broker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Genevieve Constance Daphne REESE FBIBA ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Graham SHEARN BA FCII Address Woodside Wellington Hill Wellington Somerset TA21 9NZ Date of birth 09/04/1950 Nationality British Occupation Chartered Insurer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date William Graham SHEARN BA FCII ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John SINCLAIR FIA Address 75 Nelson Road Rayleigh Essex SS6 8HQ Date of birth 01/01/1948 Nationality British Occupation Actuary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John SINCLAIR FIA ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Frank Harold SMITH BA FC11
FPM1 ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Matthew Leslie TOWNSEND
ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Howard WORSFOLD
ceased to be director (if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1 Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 Director / Secretary

Date 14, 09, 2001

*This date must not be earlier than the
 return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/8/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 019880

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK SALLON

Telephone number inc code

0202 7266482

Address

20 ADELPHANBURY

DX number if applicable

LONDON

DX exchange

Postcode

EC2V 7HY