



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

98235

Company Name in full

Yorkshire Insurance Company Limited /The



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 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

01 10 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

2 ROUGIER STREET

Any change of
registered office
must be notified
on form 287.

Post town

YORK

County / Region

Postcode

YO1 2HR

Principal business activities

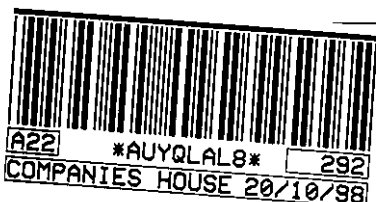
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6601

If the code number cannot be determined,
give a brief description of principal activity.

USA BUSINESS WRITTEN IN THE UK



A22 *AUYQLAL8* 292
COMPANIES HOUSE 20/10/98

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

Postcode

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

Postcode

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

X

Please mark the appropriate box

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

MR

*Honours etc

LLB DMS FCII

Forename(s)

RICHARD ANDREW

Surname

WHITAKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STRATHBLANE

ASHGROVE ROAD

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN13 1SS

Country

ENGLAND

Usual residential

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCA	Date of birth	28	03	1940
	Forename(s)	PETER GRATTAN				
	Surname	CLAYTON				
	Previous forename(s)					
	Previous surname(s)					
Address	MUIRBECK, WINDMILL BRAE					
	17 COLTBRIDGE GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH				
	County / Region		Postcode	EH12 6AQ		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	AAIL	Date of birth	06	01	1942
	Forename(s)	ROBERT AVISSON				
	Surname	SCOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	GLEBE HOUSE, AUCHTERARDER ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNNING				
	County / Region	PERTHSHIRE	Postcode	PH2 0RJ		
	Country		Nationality	AUSTRALIA		
Business occupation	GROUP CHIEF EXECUTIVE					
Other directorships	See attached list					

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

BSC MBA FIA FIAA AAI

Date of birth

19

03

1944

Forename(s)

PHILIP JOHNSON

Surname

TWYMAN

Previous forename(s)

Previous surname

Address

61 ROWAN LODGE, KENSINGTON GREEN

MARLOES ROAD

Usual residential

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

Post town

LONDON

County / Region

Postcode

W8 5UJ

Country

ENGLAND

Nationality

AUSTRALIA

Business occupation

ACTUARY/FINANCE DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

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

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 98235

Company Name Yorkshire Insurance Company Limited /The

Directors Name CLAYTON PETER GRATTAN

† Directors only.

† Other directorships

131 FINSBURY PAVEMENT (NO.1) LIMITED

131 FINSBURY PAVEMENT (NO.3) LIMITED

131 FINSBURY PAVEMENT (NO.6) LIMITED

AAF LEASING LIMITED

ARBUTHNOT FUTURES INTERNATIONAL LIMITED

BEEKREEF LIMITED

BROOKES TAVERNS LTD

CRN 1990 (EIGHT) LTD

CRN 1990 (FIVE) LTD

CRN 1990 (ONE) LTD

CRN 1990 (SEVEN) LTD

CRN 1990 (THREE) LTD

CRN 1990 (TWO) LTD

DSB NOMINEES LIMITED

FADS CATERING LTD

GALLEON COACHES LTD

GALLEON HOTELS LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 98235

Company Name Yorkshire Insurance Company Limited /The

Directors Name CLAYTON PETER GRATTAN

† Directors only.

† Other directorships

GALLEON TRAVEL SERVICES LTD

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GENEVIEVE RESTAURANTS LTD

GENEVIEVE WINE CELLARS LTD

H.A.P. HOTELS LTD

H.SPAN LTD

IVY RESTAURANT (LONDON) LTD

IVY RESTAURANT MANAGEMENT LTD

LES AMIS DU VIN LTD

MARIO AND FRANCO RESTAURANTS LTD

NL NOMINEES LIMITED

PRINCE CONCERT PROMOTIONS LTD

PRINCE TAVERNS LTD

PRINCE THEATRE LTD

PRIVILEGE CONNECTION LTD

ROTHLEY COURT HOTEL LTD

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Other relevant directorships

Company Number 98235

Company Name Yorkshire Insurance Company Limited /The

Directors Name CLAYTON PETER GRATTAN

† Directors only.

† Other directorships

S.SPAN LTD

SCOTTISH INSURANCE CORPORATION LIMITED

TABLE D'HOTE VOUCHERS LTD

TANGO ENTERTAINMENTS LTD

TARTS RESTAURANT (CHISWICK) LTD

TARTS RESTAURANT LTD

THE GREAT QUEEN STREET COMPANY LTD

THE ROYAL NORFOLK HOTEL LTD

WALDORF HOTEL COMPANY LTD

WHEELER'S FISHMONGERS LTD

WHEELER'S SUPPLIERS LTD

WORKERS TRAVEL LTD

ZANZIBAR CLUB LTD

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Other relevant directorships

Company Number 98235

Company Name Yorkshire Insurance Company Limited /The

Directors Name SCOTT ROBERT AVISSON

† Directors only.

† Other directorships

BRITISH INSURANCE (ATOMIC ENERGY) COMMITTEE

CGU LINKED LIFE ASSURANCE LIMITED

CGU PLC

CHAIN LINK LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

GA BONUS PLC

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GA LEISURE LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.

GENERAL ACCIDENT LIFE ASSURANCE LIMITED

GENERAL ACCIDENT LIFE HOLDINGS LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

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Other relevant directorships

Company Number 98235

Company Name Yorkshire Insurance Company Limited /The

Directors Name SCOTT ROBERT AVISSON

† Directors only.

† Other directorships

GUARANTEE SOCIETY LIMITED /THE

INSURANCE DATABASE SERVICES LIMITED

PLANT SAFETY LIMITED

PLANT SAFETY PENSION TRUSTEES LIMITED

PROVIDENT MUTUAL LIFE ASSURANCE LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SELECTDIRECT LIMITED

THE LOSS PREVENTION COUNCIL

UK TRUSTEES LIMITED

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number 98235

Company Name Yorkshire Insurance Company Limited /The

Directors Name TWYMAN PHILIP JOHNSON

† Directors only.

† Other directorships

CGU LINKED LIFE ASSURANCE LIMITED

CGU PLC

COMMERCIAL UNION ASSURANCE COMPANY PLC

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.

GENERAL ACCIDENT LIFE ASSURANCE LIMITED

GENERAL ACCIDENT LIFE HOLDINGS LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

UK TRUSTEES LIMITED

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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)
25P ORD	18,000,000	£ 4,500,000.00
Totals	18,000,000	£ 4,500,000.00

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

☒

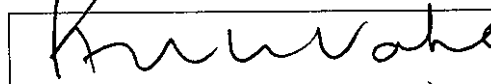
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

14.10.98

† Please delete as appropriate.

† a director/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

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.

MR R A WHITAKER, GROUP SECRETARY, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH	
Tel 01738 895114	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

98235

Company Name in full

Yorkshire Insurance Company Limited /The

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Number or
amount
currently held

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.

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GAFLAC NOMINEES LIMITED
PITHEAVLIS, PERTH, PH2 0NH, SCOTLAND

25p Ord
800

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE
CORPORATION P.L.C.
PITHEAVLIS, PERTH, PH2 0NH, SCOTLAND

25p Ord
17,999,200