



Please complete in typescript,
or in bold black capitals.

nw
£555 £36 0p
93757

363a

Annual Return

Company Number

99375

Company Name in full

Northern Assurance Company Limited/The



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 03 1999

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

19 03 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ST. HELEN'S

1 UNDERSHAFT

LONDON

EC3P 3DQ

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.



A27 *ALOPMFIR* 195
COMPANIES HOUSE 15/04/99

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

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

	CGU COMPANY SECRETARIAL SERVICES LIMITED	
	COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED	
	ST. HELEN'S	
	1 UNDERSHAFT	
	LONDON	
		EC3P 3DQ
	ENGLAND	

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				Date of birth	18	08	1946
	Forename(s)	PETER JAMES						
	Surname	FOSTER						
	Previous forename(s)							
	Previous surname(s)							
Address	MARE REEDS, FAWKE COMMON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEVENOAKS						
	County / Region	KENT	Postcode	TN15 0JX				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	DRS.			Day	Month	Year	
	* Honours etc	BSC FIA			Date of birth	21	02	1947
	Forename(s)	CORNELIS ANTONIUS CAROLUS MARIA						
	Surname	SCHRAUWERS						
	Previous forename(s)							
	Previous surname(s)							
Address	NANCHERROW, 14 LITTLEWORTH AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER						
	County / Region	SURREY	Postcode	KT10 9PB				
	Country	ENGLAND	Nationality	DUTCH				
Business occupation	INSURANCE BROKER							
Other directorships	See attached list							

Other relevant directorships

Company Number 99375

Company Name Northern Assurance Company Limited/The

Directors Name FOSTER PETER JAMES

† Directors only.

† Other directorships

CGU INSURANCE LIMITED

CGU PLC

CGU SPECIAL INVESTMENTS LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED

COMMERCIAL UNION EMPLOYMENT SERVICES LIMITED

COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED

COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED

COMMERCIAL UNION MORTGAGE CORPORATION LIMITED

COMMERCIAL UNION PENSIONS MANAGEMENT LIMITED

COMMERCIAL UNION UNDERWRITING LIMITED

CUREPOOL INVESTMENTS LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

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

GENERAL ACCIDENT PLC

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 99375

Company Name Northern Assurance Company Limited/The

Directors Name FOSTER PETER JAMES

† Directors only.

† Other directorships

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

POLICYHOLDERS PROTECTION BOARD

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROYAL SCOTTISH INSURANCE COMPANY LIMITED/THE

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

UNION ASSURANCE SOCIETY LIMITED

WELSH INSURANCE CORPORATION LIMITED/THE

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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Other relevant directorships

Company Number 99375

Company Name Northern Assurance Company Limited/The

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

ADVANCE CALL LIMITED

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

BRITISH AVIATION INSURANCE COMPANY LIMITED, THE

BRITISH AVIATION INSURANCE GROUP LIMITED

BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD

CGU INSURANCE LIMITED

CGU RISK MANAGEMENT LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION CORPORATE MEMBER LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

COMMERCIAL UNION UNDERWRITING LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GA BONUS PLC

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 99375

Company Name Northern Assurance Company Limited/The

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INSURANCE DATABASE SERVICES LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

LOSS PREVENTION COUNCIL/THE

MARLBOROUGH UNDERWRITING AGENCY LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE

MOTOR INSURERS' BUREAU

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

POLARIS UK LIMITED

POOL REINSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 99375

Company Name Northern Assurance Company Limited/The

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

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)
£1 ORD	947,500,000	£ 947,500,000.00
Totals	947,500,000	£ 947,500,000.00

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

S. Nemo

Date

14 April 1999

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY
SECRETARIAL SERVICES LIMITED

† Please delete as appropriate.

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

99375

Company Name in full

Northern Assurance Company Limited/The

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

COMMERCIAL UNION ASSURANCE COMPANY PLC
ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ,
ENGLAND

£1 Ord
947,500,000
