



COMPANIES HOUSE

NW
E612X34
494043

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *A8UEXKKR* 528
COMPANIES HOUSE 09/04/96

of company number 00099375

P

company name

THE NORTHERN ASSURANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

ST HELEN'S
1 UNDERSHAFT
LONDON
EC3P 3DQ

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

00099375

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SARAH BRAMMAH
FIROOZAN
14 KINGSWOOD DRIVE
SUTTON
SURREY SM2 5NB

Day Month Year

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Date of any change.

PLEASE DELETE MS-FIROOZAN

SHE WAS APPOINTED

ASSISTANT SECRETARY

NOT SECRETARY.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

KEITH NIGEL
GRANT
THE WILLOWS
PONDTAIL DRIVE
HORSHAM
WEST SUSSEX RH12 4HY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

00099375

Particulars of a new director **must** be notified on form 288.

JOHN GORDON THOMAS
CARTER
42 WOLSEY ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2EN

Date of Birth:- 28/12/37

Nat:BRITISH

Occ:CHIEF EXECUTIVE OF COMMERCIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER JAMES
FOSTER
MARE REEDS
FAWKE COMMON
SEVENOAKS
KENT TN15 0JX

Date of Birth:- 18/08/46

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

KEITH NIGEL
GRANT
THE WILLOWS
PONDTAIL DRIVE
HORSHAM
WEST SUSSEX RH12 4HY

Date of Birth:- 28/11/54

Nat:BRITISH

Occ:GROUP COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Directors - continued

00099375

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DAVID IAN WISHART
REYNOLDS
6 RUSKIN DENE
LAKE AVENUE
BILLERICAY
ESSEX CM12 0AN

Date of Birth:- 14/09/43

Nat:BRITISH

Occ:GENERAL MANAGER LIFE ASSURANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER GEOFFREY
WARD
14 SUFFIELD CLOSE
SELSDON
SOUTH CROYDON
CR2 8SZ

Date of Birth:- 05/05/42

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR CU PLC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

SEE ATTACHED LIST

Particulars.

ANTHONY BLAKE
WYAND
14 GROVE TERRACE
HIGHGATE ROAD
LONDON
NW5 1PH

Date of Birth:- 24/11/43

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR OF CU PLC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

00099375

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00099375

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	947,500,000	947,500,000
Totals	947,500,000	947,500,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 19/03/94

on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 2/4/96

This return includes 6 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Ms Karen Salm, Secretarial Department
7th Floor, CU House
69 Park Lane
Croydon CR9 1BG
Tel : 0171 283 7500

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : CARTER, John Gordon Thomas

<u>Directorships</u>	<u>Date resigned</u>
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	01/07/93
BRITISH AVIATION INSURANCE GROUP LIMITED	01/07/93
British Invisibles Limited	
COMMERCIAL UNION UNDERWRITING LIMITED	31/12/93
Fire Insurers Research & Testing Organisation	11/03/94
Fire Protection Association	08/03/94
London Indemnity & General Insurance Company Limited	31/12/93
Loss Prevention Council	11/03/94
Loss Prevention Technical Centre Limited, The	11/03/94
MIDLAND LIFE LIMITED	01/03/91
National Supervisory Council for Intruder Alarms	11/03/94
Trade Indemnity Group PLC	07/08/95
Trade Indemnity Group PLC	09/07/91

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : FOSTER, Peter James

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED

Trade Indemnity Group PLC

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : Grant, Keith Nigel

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED

16/01/95

Music for Youth

PanFinancial (No.1) Limited

10/12/91

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : Reynolds, David Ian Wishart

Directorships

Date resigned

HAVEN CARE CENTRES LIMITED

HAVEN SERVICES LIMITED

02/02/96

Lanemile Limited

01/07/92

MIDLAND LIFE LIMITED

31/08/95

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : WARD, Peter Geoffrey

<u>Directorships</u>	<u>Date resigned</u>
Airclaims Group Limited	
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	
BRITISH AVIATION INSURANCE GROUP LIMITED	
CII Enterprises Limited	15/04/91
COMMERCIAL UNION UNDERWRITING LIMITED	
Endeavour Training Limited	
Insurance Industry Training Council Limited	
MIDLAND LIFE LIMITED	31/08/95
Motor Insurance Repair Research Centre, The	03/09/93
PLANT SAFETY LIMITED	31/12/93
PLANT SAFETY PENSION TRUSTEES LIMITED	31/12/93
Pool Reinsurance Company Limited	

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : WYAND, Anthony Blake

Directorships

Date resigned

KAS Clearing Agent Limited