



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98  
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	98

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ

#### Principal business activities *(See note 4)*

Trade classification is  
6601 LIFE INSURANCE

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

NW  
771851  
£330 x 22  
363s

## Annual Return

of company number 00099375

P

#### company name

THE NORTHERN ASSURANCE COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

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 Secretary *(See note 7)*

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

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

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

Day	Month	Year

Date of any change.

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

Date of Birth:- 18/08/46

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

.....  
 .....

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

2	7	0	2	9	8
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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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

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Date of any change.

Day Month Year

27	02	98
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Date of resignation.

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.

PLEASE SEE ATTACHED LIST

Particulars.

CORNELIS ANTONIUS CAROLUS MARIA  
SCHRAUWERS  
NANCHERROW  
14 LITTLEWORTH AVENUE  
ESHER  
SURREY KT10 9PB

Date of Birth:- 21/02/47  
Nat:DUTCH  
Occ:MANAGING DIRECTOR

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.

PLEASE SEE ATTACHED LIST

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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 19/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

15/4/98

This return includes 3 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?

MRS. L. SPENCER, COMMERCIAL UNION plc

ST HELEN'S, 8<sup>th</sup> FLOOR

1 UNDERSHAFT

LONDON

Postcode EC3P 3DQ

Telephone 0171 662 8137 Ext —

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director ; Reynolds, David Ian Wishart

Directorships

Date resigned

HAVEN CARE CENTRES LIMITED

26/02/96

HAVEN SERVICES LIMITED

02/02/96

MIDLAND LIFE LIMITED

31/08/95

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : SCHRAUWERS, Cornelius Antonius Car

<u>Directorships</u>	<u>Date resigned</u>
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	
British Aviation Insurance Company Limited, The	
BRITISH AVIATION INSURANCE GROUP LIMITED	05/12/96
BRITISH AVIATION INSURANCE GROUP LIMITED	
British Aviation Insurance Group Underwriting Services Ltd	
COMMERCIAL UNION UNDERWRITING LIMITED	
Insurance Database Services Limited	01/08/94
MARLBOROUGH UNDERWRITING AGENCY LIMITED	
Motor Insurance Repair Research Centre, The	
Motor Insurance Repair Research Centre, The	
Motor Insurers' Bureau	31/12/95
PLANT SAFETY LIMITED	
PLANT SAFETY PENSION TRUSTEES LIMITED	
Polaris UK Limited	
Polaris UK Limited	
Pool Reinsurance Company Limited	
The Loss Prevention Council	

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : FOSTER, Peter James

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED

Trade Indemnity Group PLC

30/04/96

WELSH INSURANCE CORPORATION LIMITED, THE