

A

COMPANIES FORM No. 363

**Annual Return
of a company**al⁹**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

--	--	--

100097

ROYAL REINSURANCE COMPANY LIMITED

The information in this return is as at

5 May 1987

(The date of this return)

Address of registered office of company

24B LIME STREET,
LONDON,

Postcode EC3M 7ND

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

1 CORNHILL,
LONDON, EC3V 3QR

Register of debenture holders

Particulars of the secretary

Name KENNETH JOHN DARE

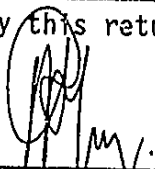
Previous Name(s) None

Address 3 LAPWINGS,
NEW BARN,
LONGFIELD,
DARTFORD, KENT

Postcode DA3 7NH

We certify this return which comprises pages 1 to 6 and 2 continuation sheets

Signed



Director, and



Secretary

Presentor's name, address
and reference (if any):REF: RJB/SSD
ROYAL INSURANCE PLC,
1 CORNHILL,
LONDON,
EC3V 3QRFor official use
General section

Post room

Mid
- 20 -
006674

Particulars of the director(s) of the company

Name SIR JOHN GRAHAM CUCKNEY Previous name(s) None Address 6 MARSHAM COURT, MARSHAM STREET, WESTMINSTER, LONDON, SW1P 4JY	Business Occupation CHAIRMAN Nationality BRITISH Date of birth 12/07/25
Other relevant past or present directorships BRITISH EXECUTIVE SERVICE OVERSEAS (resigned 01/12/84) BRIXTON ESTATE PLC BROOKE BOND GROUP PLC (resigned 01/12/84) E.H. INDUSTRIES PLC (resigned 26/06/86)	
Name KENNETH JOHN DARE Previous name(s) None Address 3 LAPWINGS, NEW BARN, LONGFIELD, DARTFORD, KENT, DA3 7NH	Business Occupation INSURANCE EXECUTIVE Nationality BRITISH Date of birth 18/08/33
Other relevant past or present directorships None	
Name DR HERMANN HEINRICH HELMUT GIES Previous name(s) None Address II ROTE-HAAG-WEG 40, D-5100, AACHEN, WEST GERMANY	Business Occupation DIRECTOR Nationality GERMAN Date of birth 23/01/29
Other relevant past or present directorships None	
Name ALAN ARTHUR HORSFORD Previous name(s) None Address 2 WILLIAMS WAY, RADLETT, HERTS, WD7 7EZ	Business Occupation GROUP CHIEF EXECUTIVE Nationality BRITISH Date of birth 31/05/27
Other relevant past or present directorships LAW UNION AND ROCK INSURANCE COMPANY LIMITED ROYAL INSURANCE (INT.) LIMITED ROYAL INSURANCE (U.K.) LTD ROYAL INSURANCE PUBLIC LIMITED COMPANY	

Particulars of the director(s) of the company

Name GEOFFREY ROY KELLETT Previous name(s) None Address 4 MARK CLOSE, KESTON PARK, KESTON, KENT, BR2 6EX	Business Occupation GROUP GENERAL MANAGER Nationality BRITISH Date of birth 29/03/28
Other relevant past or present directorships BUSINESS EDUCATION COUNCIL LIMITED (resigned 30/09/83) LAW UNION AND ROCK INSURANCE COMPANY LIMITED ROYAL INSURANCE (INT.) LIMITED (resigned 30/04/87) ROYAL INSURANCE (U.K.) LTD	
Name DR ARNO MANFRED MORENZ Previous name(s) None Address SALVATORBERG 2, D-5100 AACHEN, WEST GERMANY	Business Occupation MANAGING DIRECTOR INS CO. Nationality GERMAN Date of birth 23/10/39
Other relevant past or present directorships None	
Name PETER JOHN SHERMAN Previous name(s) None Address TOTTS HOUSE, HIGH STREET, COLERNE, WILTSHIRE	Business Occupation MANAGING DIRECTOR Nationality BRITISH Date of birth 12/05/28
Other relevant past or present directorships None	
Name DAVID HAROLD CHARLES YOUNG Previous name(s) None Address 42 CHENIES AVENUE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6PP	Business Occupation INSURANCE EXECUTIVE Nationality BRITISH Date of birth 23/07/33
Other relevant past or present directorships None	

Particulars of other directorships held or previously held, specifying
the director in question (Company 100097)

Directorships for SIR JOHN CUCKNEY

INTERNATIONAL MILITARY SERVICES LIMITED (resigned 10/04/85)
INVESTORS IN INDUSTRY GROUP PLC
JOHN BROWN PUBLIC LIMITED COMPANY (resigned 26/06/86)
MARSHAM COURT MANAGEMENT COMPANY LIMITED
MIDLAND BANK PLC
NORMALAIR-GARRETT (HOLDINGS) LIMITED
NORMALAIR-GARRETT LIMITED
ROYAL INSURANCE (U.K.) LTD
ROYAL INSURANCE PUBLIC LIMITED COMPANY
ROYAL LIFE HOLDINGS LIMITED
THE SOCIETY OF BRITISH AEROSPACE COMPANIES LTD
THE THOMAS COOK GROUP LIMITED
THOMAS COOK FINANCIAL SERVICES LIMITED (resigned 30/09/82)
TI GROUP PLC
TOUCHE REMNANT HOLDINGS LIMITED (resigned 01/10/86)
TRINITY HOUSE PILOTAGE & MARINE SERVICES LIMITED
WESTLAND GROUP PLC

Directorships for A A HORSFORD

ROYAL LIFE HOLDINGS LIMITED
WATLING STREET PROPERTIES LIMITED

Directorships for G R KELLETT

ROYAL INSURANCE PUBLIC LIMITED COMPANY
ROYAL LIFE HOLDINGS LIMITED
TRADE INDEMNITY PLC (resigned 30/09/83)

Summary of share capital and debentures

(Company 100097)

Nominal share capital £ 50,000,000

divided into:-

Number of shares Class Nominal value of each share

50,000,000	ORD SHARE	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 37,000,000	ORDINARY
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 26,099,500	ORDINARY
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 10,900,500	ORDINARY
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ NONE	NONE	
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	
4	
5	

Summary of share capital and debentures continued (Company 100097)

	Amount	Number	Class
--	--------	--------	-------

6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NONE		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £ £	26,099,500	ORDINARY
8 Total amount of calls received	£ 26,099,500 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 10,900,500 £ £ £ £	10,900,500	ORDINARY
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NONE £ £ £ £	NONE	
11 Total amount of calls unpaid	£ NONE		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NONE		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NONE		
14 Total number of shares of each class forfeited		NONE	
15 Total amount paid (if any) on shares forfeited	£ NONE		
16 Total amount of shares for which share warrants to bearer are outstanding	£ -		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NONE SURRENDERED £ NONE		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE	

LIST OF PAST AND PRESENT MEMBERS

(Company 100097)

Folio in register ledger containing particulars	Names and Addresses
	AACHENER RUCKVERSICHERUNGS GESELLSCHAFT A.G. D-5100 AACHEN, SCHLOSS-RAHE-STRASSE 15, FED. REP. OF GERMANY 1
	ROYAL INSURANCE PUBLIC LIMITED COMPANY 1 CORNHILL, LONDON, EC3V 3QR 2

LIST OF PAST AND PRESENT MEMBERS

(Company 100097)

[illegible]