



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number 100097

Company Name in full ROYAL REINSURANCE COMPANY LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	05	1996

MB 154x3

### 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	05	1997

116883

### Registered Office (See note 3)

Show here the address at the date of this return.

34/36 LIME STREET

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

Post town

LONDON

County / Region

Postcode

EC3M 7JE

### Principal business activities

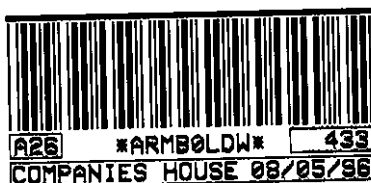
(See note 4)

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

8600

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

TRANSACTION OF GENERAL REINSURANCE IN BELGIUM AND SINGAPORE



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  
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

1 CORNHILL

LONDON

Postcode EC3V 3QR

**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

1 CORNHILL

LONDON

Postcode EC3V 3QR

**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"/>
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<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

MR

\*Honours etc

Forename(s)

NICHOLAS JOSEPH

Surname

MAGUIRE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 CAVAN ROAD

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

Post town  
County / Region

REDBOURN

HERTS

Postcode AL3 7BN

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	10	05 1951
	Forename(s)	STEPHEN ARTHUR			
	Surname	ATKINS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	79 MOUNTNESSING ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BILLERICAY			
	County / Region	ESSEX	Postcode	CM12 9EZ	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	INSURANCE EXECUTIVE				
<b>Other directorships</b>	MARKET BUILDING LIMITED				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	12	02 1949
	Forename(s)	THOMAS JOHN			
	Surname	BROWN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	12 DORIA ROAD, PARSONS GREEN				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW6 4UG	
	Country		Nationality	AUSTRALIA	
<b>Business occupation</b>	INSURANCE EXECUTIVE				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

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	19	12	1941
Forename(s)	LEONARD NEIL					
Surname	CAMPBELL					
Previous forename(s)						
Previous surname						
Address	TIOGA, FOREST ROAD					
	EAST HORSLEY					
	LEATHERHEAD					
Post town						
County / Region	SURREY	Postcode	KT24 5BA			
Country						
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LTD					
	LONDON PROCESSING CENTRE LIMITED					
Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	25	11	1932
Forename(s)	ROY ALFRED THOMAS					
Surname	ELMS					
Previous forename(s)						
Previous surname						
Address	HILLCREST, HOCKERING ROAD					
	WOKING					
Post town						
County / Region	SURREY	Postcode				
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	See attached list					

\* Voluntary details.

**Directors**(see notes 1-5)

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	19	09	1939
Forename(s)	RICHARD ARTHUR					
Surname	GAMBLE					
Previous forename(s)						
Previous surname						
Address	CHART HALL FARM, GREEN LANE					
Post town	CHART SUTTON					
County / Region	KENT	Postcode	ME17 3ES			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	GROUP CHIEF EXECUTIVE					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	07	1952
Forename(s)	RICHARD OWEN					
Surname	HUDSON					
Previous forename(s)						
Previous surname						
Address	42 PINE GROVE, BROOKMANS PARK					
Post town	HATFIELD					
County / Region	HERTS	Postcode	AL9 7BS			
Country						
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)

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	29	03	1955
Forename(s)	ROGER KENNETH					
Surname	MCCORRISTON					
Previous forename(s)						
Previous surname						
Address	POND HOUSE, HIGH STREET					
Post town	WADHURST					
County / Region	EAST SUSSEX	Postcode	TN5 6AA			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	06	1957
Forename(s)	GARY ALAN					
Surname	RICHARDS					
Previous forename(s)						
Previous surname						
Address	FORSTAL WOOD HOUSE, JARVIS LANE					
	GOUDHURST					
Post town	CRANBROOK					
County / Region	KENT	Postcode	TN17 2NP			
Country						
Nationality	NEW ZEALAND					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

\* Voluntary details.

## Other relevant directorships

Company Number 100097

Company Name ROYAL REINSURANCE COMPANY LIMITED

Directors Name BROWN THOMAS JOHN

† Directors only. † Other directorships

BRITISH AVIATION INSURANCE GROUP LIMITED

NISSAN INSURANCE COMPANY (EUROPE) LIMITED

## 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.

POOL REINSURANCE COMPANY LIMITED

## Other relevant directorships

Company Number 100097

Company Name ROYAL REINSURANCE COMPANY LIMITED

Directors Name ELMS ROY ALFRED THOMAS

† Directors only.

† Other directorships

BRITISH AVIATION INSURANCE GROUP LIMITED

POOL REINSURANCE (NUCLEAR) LIMITED

POOL REINSURANCE COMPANY LIMITED

ROYAL INSURANCE HOLDINGS PLC

THE BRITISH AVIATION INSURANCE COMPANY LIMITED

TRADE INDEMNITY GROUP PLC

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- 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

Company Name

Directors Name

† Directors only. † Other directorships

## NOTES

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- 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 **100097**

Company Name **ROYAL REINSURANCE COMPANY LIMITED**

Directors Name **RICHARDS GARY ALAN**

† Directors only.

† Other directorships

**ENSKILDA ASSET MANAGEMENT LIMITED**

**FOODSERVICE SOLUTIONS LIMITED**

## NOTES

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Give previous forenames or surname(s) except:

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

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- dormant

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

- another wholly owned subsidiary of the same parent company.

**NISSAN INSURANCE COMPANY (EUROPE) LIMITED**

**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)
ORDINARY	70,000,000	£ 70,000,000.00
Totals	70,000,000	£ 70,000,000.00

**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

☒

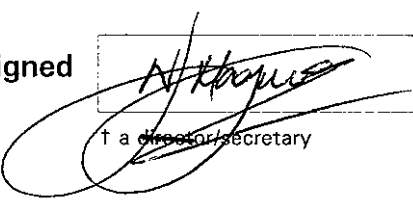
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

01.05.96

† 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

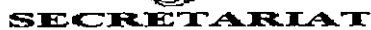
3

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 N J MAGUIRE,	
1 CORNHILL, LONDON.	
Tel 0171 220 6605	
DX number	DX exchange



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

100097

ROYAL REINSURANCE COMPANY LIMITED

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
ROYAL INSURANCE PUBLIC LIMITED COMPANY 1 CORNHILL, LONDON, EC3V 3QR	ORDINARY 70,000,000			