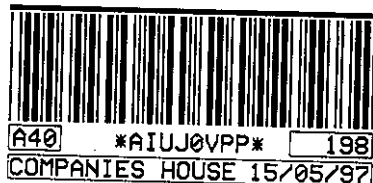




COMPANIES HOUSE

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



A40 *AIUJ0VPP* 198
COMPANIES HOUSE 15/05/97

NW 30X2 647937

363s

Annual Return

of company number 00115938

S

company name **THE**
WELSH INSURANCE CORPORATION 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 25/04/97
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
26	01	97

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

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

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

00115938

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

COMMERCIAL UNION COMPANY SECRETARIAL
SERVICES LIMITED
ST HELENS 1 UNDERSHAFT
LONDON
EC3P 3DQ

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.

SEE ATTACHED LIST

00115938

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/54

Nat:BRITISH

Occ:GROUP COMPANY SECRETARY OF COM

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/42

Nat:BRITISH

Occ:EXECUTIVE 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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

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.

Issued Share Capital (See note 8)

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	211,850,000	£ 211,850,000
Totals	211,850,000	£ 211,850,000

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 ☐

on paper

not on
paper

The last full members list was at 26/01/96

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 **£15.**

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

Signed

FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED

Secretary/Director*

*(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

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

C/o MR A. LLEWELLYN

COMMERCIAL UNION PLC COMMERCIAL UNION
HOUSE

69 PARK LANE

CROYDON

Postcode CR9 1BG

0171

Telephone 283 7500

Ext 21653

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

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 : FOSTER, Peter James

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED
Trade Indemnity Group PLC

30/04/96

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : Grant, Keith Nigel _____

Directorships

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED
Music for Youth

16/01/95

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : WARD, Peter Geoffrey

Directorships

Date resigned

Airclaims Group Limited	
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	
BRITISH AVIATION INSURANCE GROUP LIMITED	
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	