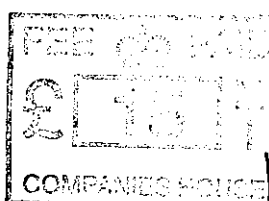




SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029



363a

BB 1800

540 for 363 (35)

30 fcy

230 Postal search

## Annual Return

Company Number 115938

Company Name in full Welsh Insurance Corporation Limited/The

### Date of this return

The information in this return is made up to

Day Month Year

26 / 01 / 2001

### Date of next return

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

26 / 01 / 2002

### Registered Office

Show here the address at the date of  
this return.

ST. HELEN'S

1 UNDERSHAFT

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

Post town

LONDON

County / Region

UK Postcode

EC3P 3DQ

### Principal business activities

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

6601

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



A31  
COMPANIES HOUSE

\*A4A1XYDX\*

0250  
22/02/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CGNU COMPANY SECRETARIAL SERVICES LIMITED

ST. HELEN'S

1 UNDERSHAFT

LONDON

UK Postcode

E C 3 P 3 D Q

ENGLAND

**Directors**

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													
Date of birth		1	4	/	0	8	/	1	9	5	2						
Forename(s)		MICHAEL NICHOLAS															
Surname		BIGGS															
<b>Address</b>		415 UNTHANK ROAD															
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		NORWICH													
		County / Region		NORFOLK				UK Postcode		N		R	4		7	Q	B
		Country		ENGLAND				<b>Nationality</b>		BRITISH							
<b>Business occupation</b>		INSURANCE COMPANY OFFICIAL															

\* Voluntary details.

<b>Name</b>	* Style / Title	MR																
		Day	Month	Year														
Date of birth		1	8	/	0	8	/	1	9	4	6							
Forename(s)		PETER JAMES																
Surname		FOSTER																
<b>Address</b>		MARE REEDS, FAWKE COMMON																
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		SEVENOAKS														
		County / Region		KENT				UK Postcode		T		N	1	5		0	J	X
		Country		ENGLAND				<b>Nationality</b>		BRITISH								
<b>Business occupation</b>		FINANCE DIRECTOR																

**Issued share capital**

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, or total amount of stock)

£1 ORD	242,551,164	£ 242,551,164.00
Totals	242,551,164	£ 242,551,164.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
CGNU COMPANY**

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

*S. Nelson*

**Date**

20.2.2001

† Please delete as appropriate.

**SECRETARIAL SERVICES LIMITED**

† 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

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel   
DX number  DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 115938

Company Name in full Welsh Insurance Corporation Limited/The

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABEILLE ASSURANCES SA Address 52 RUE DE LA VICTOIRE, 75009 PARIS, FRANCE UK Postcode    L L L L    L L L	£1 Ord 79,726,712		
Name ABEILLE VIE SA Address 57 RUE TAITBOUT, 75009 PARIS, FRANCE UK Postcode    L L L L    L L L	£1 Ord 121,487,432		
Name CGU COURTAGE SA Address 100 RUE DE COURCELLES, 75017 PARIS, FRANCE UK Postcode    L L L L    L L L	£1 Ord 41,337,020		