

LE144x8
052581**363_x**
Annual Return

Company number

CN 150643 ☐

Company name

Liverpool Marine and General Insurance Company
LimitedDate of this return
The information on this
return is made up to

Day Month Year

DA 01 05 95

Date of next return
I wish to make the next
return to

DB 01 05 96

Registered Office
This is the address at the
date of this return

RO 1 Bartholomew Lane

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC2N 2AB

A21 *AHIR4B2H* 402
COMPANIES HOUSE 03/05/95

Principal business activities

PA 8 6 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Eric Roland	
Wills	
AD	2 Chestnut Avenue
Southborough	
Post town	TUNBRIDGE WELLS
County/Region	Kent
Postcode	TN4 0BP
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 150643

Name * Style/Title

CD

Mr

Forenames

Thomas Arthur

Surname

Hayes

* Honours etc

FCII ACIS

Previous forenames

Previous surname

Usual residential address

AD

Oak House

Colchester Road

Post town ARDLEIGH

County/Region Essex

Postcode C07 7PH Country

Date of birth

DO

31

03

43

Nationality

NA

British

Business occupation

OC

Insurance Manager

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

Thomas Scott

Surname

Nelson

* Honours etc

BA CA ACMA

Previous forenames

Previous surname

Usual residential address

AD

Ramblers

3 The Cricket Green, Woodside Road

Post town CHIDDINGFOLD

County/Region Surrey

Postcode GU8 4UG Country

Date of birth

DO

10

03

39

Nationality

NA

British

Business occupation

OC

Insurance Manager

Other directorships

OD

See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Peter Graham	
	Surname	Taylor	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Orchard Rise
		Groombridge	
		Post town	NR TUNBRIDGE WELLS
		County/Region	Kent
		Postcode	TN3 9RY
		Country	
	Date of birth	DO	27 12 39
		Nationality	NA British
	Business occupation	OC	Insurance Manager
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T A Hayes

Reinsurance Group Managers Limited (resigned 17/06/94)

Other directorships for T S Nelson

Reffet Limited (resigned 01/08/91)

Sun Alliance Property Construction Limited

The Residential Mortgage Corporation PLC (resigned 09/12/93)

Woolwich Life Assurance Company Limited (resigned 02/10/90)

Other directorships for P G Taylor

Personal Investment Authority Limited (resigned 30/06/94)

The Residential Mortgage Corporation PLC (resigned 09/12/93)

Woolwich Life Assurance Company Limited (resigned 06/10/94)

Complete List of Members for Liverpool Marine and General Insurance Company Limited from 01/05/94 to 01/05/95

Member's Name and Address

Sun Alliance and London Insurance plc
1 Bartholomew Lane, LONDON
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1 each	299,999				299,999

Member's Name and Address

The London Assurance Nominees Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1 each	1				1

Issued share capital

The shares in issue at the date of this return are

Company 150643

Class	Number	Aggregate Nominal Value
£1 ordinary	300,000	300,000.00
Totals	300,000	300,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to
Companies House.

Signed

Secretary ~~Director~~ *
(* delete as appropriate)

- 1 MAY 1995

Date

This return includes 2 continuation sheets.

Contact point address

Mrs K Morrish, Secretarial Department
Sun Alliance Group plc
1 Bartholomew Lane
LONDON

Postcode EC2N 2AB

Telephone 0171 826 1496

Extension