



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

LB 614428
000442

Company Number

150643

Company Name in full

Liverpool Marine and General Insurance Company
Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 96

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 97

Registered Office (See note 3)

Show here the address at the date of
this return.

1 Bartholomew Lane

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

Post town

LONDON

County / Region

Postcode

EC2N 2AB

Principal business activities

(See note 4)

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

8 6 0 0

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A24 *AQILHLLQ* 470
COMPANIES HOUSE 16/05/96

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

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)

Eric Roland

Surname

Wills

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 Chestnut Avenue

Southborough

Usual residential

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

Post town

TUNBRIDGE WELLS

County / Region

Kent

Postcode

TN4 0BP

Country

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				
	* Honours etc	FCII ACIS	Date of birth	Day 31	Month 03	Year 43
	Forename(s)	Thomas Arthur				
	Surname	Hayes				
	Previous forename(s)					
	Previous surname(s)					
Address	Oak House					
	Colchester Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ARDLEIGH				
	County / Region	Essex	Postcode	C07 7PH		
	Country		Nationality	British		
	Business occupation	Insurance Manager				
	Other directorships	See attached list				
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc	BA CA FCMA	Date of birth	Day 10	Month 03	Year 39
	Forename(s)	Thomas Scott				
	Surname	Nelson				
	Previous forename(s)					
	Previous surname(s)					
Address	Ramblers					
	3 The Cricket Green, Woodside Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIDDINGFOLD				
	County / Region	Surrey	Postcode	GU8 4UG		
	Country		Nationality	British		
	Business occupation	Insurance Manager				
	Other directorships	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			
	* Honours etc				
		Date of birth	Day 27	Month 12	Year 39
	Forename(s)	Peter Graham			
	Surname	Taylor			
	Previous forename(s)				
	Previous surname				
Address	15 Orchard Rise				
	Groombridge				
	Post town	NR TUNBRIDGE WELLS			
	County / Region	Kent	Postcode	TN3 9RY	
	Country				
	Nationality	British			
	Business occupation	Insurance Manager			
	Other directorships	See attached list			

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

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

* Voluntary details.

Other relevant directorships

Company Number

150643

Company Name

Liverpool Marine and General Insurance Company
Limited

Directors Name

T A Hayes

† Directors only.

† Other directorships

Mynshul Group PLC (resigned 16/09/93)

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

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.

Other relevant directorships

Company Number

150643

Company Name

Liverpool Marine and General Insurance Company
Limited

Directors Name

T S Nelson

† Directors only.

† Other directorships

Reffet Limited (resigned 01/08/91)

Sun Alliance Property Construction Limited

NOTES

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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.

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

Other relevant directorships

Company Number

150643

Company Name

Liverpool Marine and General Insurance Company
Limited

Directors Name

P G Taylor

† Directors only.

† Other directorships

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)

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.

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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.

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)
£1 ordinary	300,000	£300,000.00
Totals	300,000	£300,000.00

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*

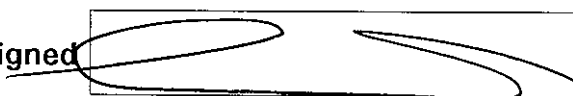
☒

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

13 MAY 1996

† 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

☒ 1

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.

Legal & Secretarial Department	
Sun Alliance Group plc 1 Bartholomew Lane	
LONDON EC2N 2AB	Tel 0171 588 2345
DX number 696	DX exchange CDE



Please complete in typescript,
or in bold black capitals

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

Company Number

150643

Company Name in full

Liverpool Marine and General Insurance Company
Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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

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

£1 ordinary
300,000

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

£1 ordinary
0

(1)

07/08/95