



Please complete in typescript,
or in bold black capitals.

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£15x5
603317

363a

Annual Return

Company Number

150643

Company Name in full

Liverpool Marine and General Insurance Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1997

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 1998

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

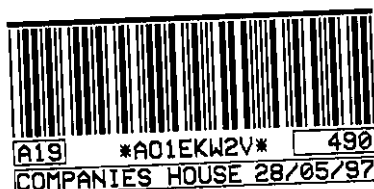
Principal business activities

(See note 4)

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

MARINE INSURANCE

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 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 *(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

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.

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 A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 VICARAGE COURT

Usual residential

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

Post town

County / Region

Postcode

Country

HOLDEN ROAD

LONDON

N12 7DZ

ENGLAND

Directors (see notes 1 to 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	FCII ACIS	Date of birth	31	03 1943
	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	CO7 7PH	
	Country		Nationality	BRITISH	
Business occupation	INSURANCE MANAGER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc	BA CA FCMA	Date of birth	10	03 1939
	Forename(s)	THOMAS SCOTT			
	Surname	NELSON			
	Previous forename(s)				
	Previous surname(s)				
Address	RAMBLERS, 3 THE CRICKET GREEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOODSIDE ROAD			
	County / Region	CHIDDINGFOLD	Postcode	GU8 4UG	
	Country	SURREY	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	Day	Month	Year	
	* Honours etc		Date of birth	27	12	1939
Forename(s)	PETER GRAHAM					
Surname	TAYLOR					
Previous forename(s)						
Previous surname						
Address	15 ORCHARD RISE, GROOMBRIDGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR TUNBRIDGE WELLS				
	County / Region	KENT	Postcode	TN3 9RY		
	Country					
Nationality	BRITISH					
Business occupation	INSURANCE MANAGER					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 150643

Company Name Liverpool Marine and General Insurance Company Limited

Directors Name HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRETMEAD LIMITED

CHESTAG LIMITED

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

IMBERCOURT PROPERTIES LIMITED

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

REINSURANCE GROUP MANAGERS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THISTLE HOTELS PLC

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

NELSON THOMAS SCOTT

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRETMEAD LIMITED

CHESTAG LIMITED

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

IMBERCOURT PROPERTIES LIMITED

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION 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 150643

Company Name Liverpool Marine and General Insurance Company Limited

Directors Name TAYLOR PETER GRAHAM

† Directors only. † Other directorships

PERSONAL INVESTMENT AUTHORITY LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION PLC

WOOLWICH LIFE ASSURANCE COMPANY LIMITED

NOTES

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

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- dormant

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- 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

27/5/97

† 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

ONE

(enter number)

continuation sheets.

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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1185	
DX number	DX exchange

0171-826 1185

