

# A

## COMPANIES FORM No. 363

### Annual return of a company

2

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

1176

226742

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* **General Accident Life Assurance**

\* insert full name  
of company

The information in this return is as at

**7th May 19 86**

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

**2 Rougier Street, York**

Postcode **YO1 1HR**

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

**£ Nil**

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **Alan Cade**

Previous name(s) (note 3) **None**

Address (notes 4 and 5) **Ash Tree House, Claxton, York.**

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 2 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

*nsgraham*

Director, and

*acn*

Secretary

Presentor's name address and  
reference (if any):

**A. Cade, Esq.,  
Manager and Secretary,  
General Accident Life  
Assurance Ltd.,  
2 Rougier Street,  
York, YO1 1HR**

For official Use  
General Section

Post room



*Boydys LG013  
169795*

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	David Alexander Blaikie		Business Occupation	Retired Insurance Manager
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Ragnorak, Highfield Road, Scone, Perth		Date of birth (note 9)	25.6.1916
	Postcode			
Other relevant past or present directorships* (note 8) Present: Boys' Clubs of Scotland.				
Past: Trade Indemnity plc, British Aviation Insurance Co.Ltd., The Insurance Technical Bureau				

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	The Rt. Hon. The Lord Bolton		Business Occupation	Landowner
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Bolton Hall, Leyburn, Yorkshire.		Date of birth (note 9)	11.7.1929
	Postcode			
Other relevant past or present directorships* (note 8) Present: None				
Past: Chairman Waterers Group				

Name (note 3)	Norman Sidney Graham		Business Occupation	Insurance Executive
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Lindos, 41 Hillcrest Avenue, Nether Poppleton, York.		Date of birth (note 9)	19.9.1928
	Postcode			
Other relevant past or present directorships* (note 8) None				

Name (note 3)	Ian Andrew Hill Johnston		Business Occupation	Chairman and Managing Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Earfield, Brandsby, York.		Date of birth (note 9)	9.7.1926
	Postcode			
Other relevant past or present directorships* (note 8) Present: T.H.F.plc., T.H.F.(U.K.) Ltd., Chairman & M.D. Puritan Maid Ltd. Past: Chairman & M.D. Joseph Terry & Son Ltd.				

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Ordinary	£ 100
2		£
3		£

Please complete legibly, preferably in black type, or bold block letters

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 10,000	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 10,000	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 None	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

Amount per share	Number	Class
1 £	None	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 None	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Alan Duncan Begg, General Accident, Pitheavlis, Perth	1
	David Alexander Blaikie, Ragmorak, Highfield Road, Scone, Perth	2
	The Rt. Hon. The Lord Bolton, Bolton Hall, Leyburn, Yorkshire	3
	General Accident Fire & Life Assurance Corpn. plc, Pitheavlis, Perth	4
	Norman Sidney Graham, 41 Hillcrest Avenue, Nether Poppleton, York	5
	Buchan Chalmers Marshall, 4 Westerhill, Perth	6
	William Nelson Robertson, Torwood, Kinnoull Hill Place, Perth	7
	Gordon Russell Simpson, Arntonie, Port of Menteith, Stirling	8
		9
		10
		11
		12
		13
		14
		15



Continuation sheet No. 1  
of 2**Annual return of a company  
having a share capital (continuation)**

This sheet should be attached to and forms part of the annual return for \_\_\_\_\_

General Accident Life Assurance Limited made up  
to the 7th May 1986

Company number

226742

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Buchan Chalmers Marshall	Business occupation	Chief General Manager Insurance Group
Previous name(s) (note 4)	None	Nationality	British
Address (note 7)	4 Westerhill, Perth.	Date of birth (where applicable) (note 11)	10.12.1928
Other directorships *Present: Centrovincial Estates Ltd., Smith & Wellstood Ltd., (in liquidation), Smith & Wellstood (Essex) Ltd., British Aviation Insurance Co. Ltd., Trade Indemnity plc, Air Claims Group Ltd. Past: None			

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Name (note 4)	Ian Caithness Menzies	Business occupation	Insurance Executive
Previous name(s) (note 4)	None	Nationality	British
Address (note 7)	40 Burnham Green Road, Welwyn, Herts.	Date of birth (where applicable) (note 11)	11.2.1940
Other directorships *Present: LCP Holdings plc, LCP Executive. Past: J. Henry Shroder Wagg & Co. Ltd., Reed Wrightson Ltd., Davy Corporation plc.			

Name (note 4)	Charles George Myers	Business occupation	Retired Deputy General Mgr. & Group Actuary
Previous name(s) (note 4)	None	Nationality	British
Address (note 7)	2 Pulleyn Drive, Tadcaster Road, York	Date of birth (where applicable) (note 11)	12.1.1920
Other directorships * None			

Name (note 4)	William Nelson Robertson	Business occupation	Insurance Executive
Previous name(s) (note 4)	None	Nationality	British
Address (note 7)	Torwood, Kinnoull Hill Place, Perth	Date of birth (where applicable) (note 11)	14.12.1933
Other directorships * None			

## THE COMPANIES ACT

Form No. 363  
continuationPlease do not  
write in this  
binding margin.Annual return of a company  
having a share capital (continuation)Continuation sheet No. 2  
of 2This sheet should be attached to and forms part of the annual return for \_\_\_\_\_  
General Accident Life Assurance Limited made upto the 7th May 19 86

Company number

226742

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Gordon Russell Simpson	Business occupation	Company Chairman
Previous name(s) (note 4)	None	Nationality	British
Address (note 7)	Arntomie, Port of Menteith, Sirling.	Date of birth (where applicable) (note 11)	2.1.1917
Other directorships * Present: Loke of Menteith Fisheries Co. Ltd., First Scottish American Trust, Northern American Trust, East of Scotland Industrial Investments Ltd., DFM (Holdings) Ltd., Scottish Business in the Community. Past: Ghana Tea Co., Sonaruga Investment Co. F.R. Industries plc.			
Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			