



BLUEPRINT
Company Secretary

11W
£35 x 9
06227

363a

Annual Return

Company Number 239917

Company Name in full Tobacco Insurance Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 04 98

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

08 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Windsor House

50 Victoria Street

LONDON

SW1H 0NL

Principal business activities

(See note 4)

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

6603

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



A38 *AD0DT5NL* 312
COMPANIES HOUSE 25/04/98

le

When you have completed and signed the form please send it to
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 the register of members 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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

* Honours etc

Derek Richard

Woodward

76 Newton Wood Road

ASHTEAD

Surrey

Postcode

KT21 1NW

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	13	03 45
	Forename(s)	David Philip				
	Surname	Allvey				
	Previous forename(s)					
	Previous surname(s)					
Address	23 Hambleden Place					
	Dulwich Common					
	Post town	LONDON				
	County / Region		Postcode	SE21 7EY		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	15	04 47
		Forename(s)	Martin Faulkner				
		Surname	Broughton				
		Previous forename(s)					
		Previous surname(s)					
	Address	Rosemary House					
		Woodhurst Park					
		Post town	OXTED				
		County / Region	Surrey	Postcode	RH8 9HA		
		Country		Nationality	British		
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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)
Ordinary Shares of £1 each	210,000	£210,000.000
Totals	210,000	£210,000.000

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

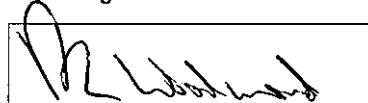
☒

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

20/4/98

† 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

3

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.

c/o Secretarial Services
Windsor House
50 Victoria Street
London SW1H 0NL

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11	04
				47	
Forename(s)	Alan James				
Surname	Howell				
Previous forename(s)					
Previous surname(s)					
Address	Cradle Barn				
	Kingston Road				
	Frilford				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abingdon			
	County / Region	Oxon	Postcode	OX13 5NX	
	Country	England	Nationality	British	
Business occupation	Underwriter				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	29	12
					44	
	Forename(s)	Peter				
	Surname	Radford				
	Previous forename(s)					
	Previous surname(s)					
Address	'Squirrels'					
	The Ridge Cold Ash					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newbury				
	County / Region	Berkshire	Postcode	RG18 9HY		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	None					

Company Number 239917

Company Name in full Tobacco Insurance Company Limited

Current directorships for Mr David Philip Allvey

Allied Zurich Holdings Limited

Allied Zurich p.l.c.

B.A.T Additional Retirement Benefit Scheme Trustee Limited

B.A.T Pension Trustee Limited

B.A.T Reconstructions Limited

McKechnie Pension Trust Limited

The McKechnie Group plc

Past directorships for Mr David Philip Allvey

BBJV Investments Limited (09-Oct-1995)

Current directorships for Mr Martin Faulkner Broughton

B.A.T Reconstructions Limited

British American Tobacco (1998) Limited

Measureprofit p.l.c.

Whitbread PLC

Past directorships for Mr Martin Faulkner Broughton

Automobile Association Insurance Services Holdings Limited (04-Oct-1993)

Third Age Challenge Trust (Company limited by guarantee) (24-Jun-1996)

Current directorships for Alan James Howell

S.A Eagle Risk Financing Limited — n/c.

Past directorships for Alan James Howell

Market Building Limited (16-Jul-1996)