



RM/1770718
902192

363a

Annual Return

Company Number 295258

Company Name in full Orion Personal Insurances 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

23 04 99

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

23 04 00

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

Royal Exchange

London

EC3V 3LS

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.

C



A30 *A4YJ9GG0* 625
COMPANIES HOUSE 19/05/99

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

Royal Exchange

London

Postcode EC3V 3LS

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Honours etc

M.A.

John Reginald William

Clayton

Matley House

Grange Lane

Little Dunmow

Essex

Postcode CM6 3HY

England

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				Day	Month	Year
	* Honours etc	B.Sc., A.R.C.S., F.I.A.	Date of birth	22	04	50	
Forename(s)		Peter William					
Surname		Mason					
Previous forename(s)							
Previous surname(s)							
Address		81 Ashley Road					
Post town		Epsom					
County / Region		Surrey	Postcode	KT18 5BN			
Country		England	Nationality	British			
Business occupation		Insurance Official					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	B.A.	Date of birth	13	03	46	
Forename(s)		Raymond Francis						
Surname		Pierce						
Previous forename(s)								
Previous surname(s)								
Address		St. Wilfrid's						
		42 Ferndale Road						
Post town		Burgess Hill						
County / Region		West Sussex	Postcode	RH15 0HG				
Country		England	Nationality	British				
Business occupation		Managing Director						
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 £1.00 each	14,000,000	£14,000,000.000
Totals	14,000,000	£14,000,000.000

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

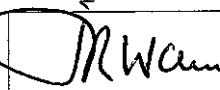
☒

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

17 MAY 1999

† 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

2

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.

Mrs M D Chapman
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202372
Direct Fax: 01473 202376

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	BA(Hons),MBA,FCII, DipM,MCIM			Date of birth	08	02	59
	Forename(s)	Robert George						
	Surname	Ryan						
	Previous forename(s)							
	Previous surname(s)							
Address	13 Whadden Chase							
	Post town	Ingatestone						
	County / Region	Essex	Postcode	CM4 9HF				
	Country	England	Nationality	British				
	Business occupation	Chartered Insurer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	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.

Company Number 295258

Company Name in full Orion Personal Insurances Limited

Current directorships for Peter William Mason

Countrywide Assured Group plc

Countrywide Assured Life Holdings Limited

Countrywide Assured plc

Past directorships for Peter William Mason

Countrywide Assured Care plc (30-Apr-1998)

Current directorships for Raymond Francis Pierce

National Motor Museum Limited

SPARKS

Past directorships for Raymond Francis Pierce

Burgess Hill School for Girls Company (01-Sep-1996)

Mid-Sussex Housing Association (01-May-1996)

Current directorships for Robert George Ryan

Guardian Sports and Social Club (Southern) Limited

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

Company Number 295258

Company Name in full Orion Personal Insurances 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
GRE Nominee Shareholdings Limited				
Royal Exchange, London, EC3V 3LS, England				
Ordinary Shares of £1.00 each	1			
Guardian Insurance Limited				
Royal Exchange, London, EC3V 3LS, England				
Ordinary Shares of £1.00 each	13,999,999			