



**BLUEPRINT**  
Company Secretary

2271470x98  
029834

**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

31 05 97

**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

31 05 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Royal Exchange

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

Post town

London

County / Region

Postcode

EC3V 3LS

**Principal business activities**

(See note 4)

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

6603

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

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**



A08 \*ARX1TWAY\* 471  
COMPANIES HOUSE 05/06/97

**Register of members** (See note 5)

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

Royal Exchange,

Post town London

County / Region EC3V 3LS

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)

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

Name \*Style / Title

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

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

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title								
	*Honours etc	F.C.I.I.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>16</td> <td>10</td> <td>42</td> </tr> </table>	Day	Month	Year	16	10
Day	Month	Year							
16	10	42							
Forename(s)	Peter Geoffrey								
Surname	Edwards								
Previous forename(s)									
Previous surname(s)									
<b>Address</b>	8 Vere Gardens,								
	The Grove, Henley Road,								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Ipswich,							
	County / Region	Suffolk	Postcode	IP1 4NZ					
	Country	England.	Nationality	British					
	Business occupation	Insurance Official							
Other directorships	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title								
	*Honours etc	F.C.I.S.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>09</td> <td>08</td> <td>44</td> </tr> </table>	Day	Month	Year	09	08
Day	Month	Year							
09	08	44							
Forename(s)	James Thomas								
Surname	Estall								
Previous forename(s)									
Previous surname(s)									
<b>Address</b>	Mayfield,								
	2 Orchard View, Rolvenden Road,								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Benenden,							
	County / Region	Kent	Postcode	TN17 4EH					
	Country	England.	Nationality	British					
	Business occupation	Managing Director-Gdn Health Ltd							
Other directorships	(See continuation sheet)								

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	A.C.I.I.	Date of birth	Day Month Year 01 02 48
	Forename(s)	Andrew Michael		
	Surname	Omiljanczyk		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Tall Trees,			
	Kidmore Lane,			
	Post town	Sonning Common,		
	County / Region	Oxon	Postcode	RG4 9SH
	Country		Nationality	British
	<b>Business occupation</b>	Director, UK Division, Guardian Insurance Ltd		
	<b>Other directorships</b>	(See continuation sheet)		

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title									
	*Honours etc	B.A., M.I.M.C., M.Tech.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>03</td> <td>46</td> </tr> </table>	Day	Month	Year	13	03	46
Day	Month	Year								
13	03	46								
	Forename(s)	Raymond Francis								
	Surname	Pierce								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	St. Wilfrid's,									
	42 Ferndale Road,									
	Post town	Burgess Hill,								
	County / Region	West Sussex	Postcode	RH15 0HG						
	Country	England.	Nationality	British						
<b>Business occupation</b>	Managing Director									
<b>Other directorships</b>	(See continuation sheet)									

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc	BA(Hons), MBA, FCII, DipM, MCIM	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>08</td> <td>02</td> <td>59</td> </tr> </table>	Day	Month	Year	08	02	59
Day	Month	Year								
08	02	59								
	Forename(s)	Robert George								
	Surname	Ryan								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	13 Whadden Chase,									
	Post town	Ingatstone,								
	County / Region	Essex	Postcode	CM4 9HF						
	Country	England.	Nationality	British						
<b>Business occupation</b>	Chartered Insurer									
<b>Other directorships</b>	(See continuation sheet)									

**Other directorships**

**Company Number**

295258

**Company Name**

Orion Personal Insurances Limited

**Peter Geoffrey Edwards**

**Other Current Directorships**

**James Thomas Estall**

**Other Current Directorships**

**Other Past Directorships**

Healthcard Limited

Mancar Limited

Medisure Marketing and Management Limited

**Peter William Mason**

**Other Current Directorships**

Hambro Assured Care plc

Hambro Assured plc

Hambro Countrywide PLC

**Andrew Michael Omiljanczyk**

**Other Current Directorships**

Motor Insurers' Bureau

**Raymond Francis Pierce**

**Other Current Directorships**

SPARKS

**Other Past Directorships**

Burgess Hill School for Girls Company

Mid-Sussex Housing Association

**Robert George Ryan**

**Other Current Directorships**

Guardian Sports and Social Club (Southern) Limited

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	14000000	£ 14000000.00
<b>Totals</b>	<b>14000000</b>	<b>£ 14000000.00</b>

(Use attached schedule where appropriate)

There were no changes in the period

	X
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**A full list is required if one was not included with either of the last two**

(see note 10)

on paper

in another format

A list of changes is enclosed

7

7

A full list of members is enclosed

7

7

*(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*

	X
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**If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box**

	X
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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Dr. W. C. C.

**Date**

02 JUN 1997

† 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)

**Legal & Secretariat**

**Guardian Royal Exchange plc**  
Civic Drive  
Ipswich  
IP1 2AN

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