



Please complete in typescript,
or in bold black capitals.

LBf162x9
379887

363a

Annual Return

Company Number

307622

Company Name in full

BRITISH RESERVE INSURANCE COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

21 05 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Cornhill House

6 Vale Avenue

TUNBRIDGE WELLS

KENT

TN1 1EH

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

8 6 0 0

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



A01 *AXE3UM59* 233
COMPANIES HOUSE 05/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

PO BOX 10

57 LADYMEAD

GUILDFORD

SURREY

Postcode GU1 1DB

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

PO BOX 10

57 LADYMEAD

GUILDFORD

SURREY

Postcode GU1 1DB

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)

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

Forename(s)

John

Surname

DARBY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Warrenfields

Warren Road

Usual residential

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

Post town

GUILDFORD

County / Region

Surrey

Postcode

GU1 2HQ

Country

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

* Honours etc

Date of birth

Day

Month

Year

07

04

36

Forename(s)

Denis Crofton

Surname

LORETTO

Previous forename(s)

Previous surname(s)

Address

107 Lower Road

Fetcham

Post town

LEATHERHEAD

County / Region

Surrey

Postcode

KT22 9NQ

Country

Nationality

British

Business occupation

General Manager (Home Div)

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

DR

* Honours etc

Date of birth

Day

Month

Year

03

11

51

Forename(s)

KARL HERMANN

Surname

LOWE

Previous forename(s)

Previous surname(s)

Address

7 The Orangery

Ham Street, Ham

Post town

RICHMOND

County / Region

Surrey

Postcode

TW10 7HJ

Country

England

Nationality

German

Business occupation

Insurance Official

Other directorships

See attached list

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

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="30"/>	<input type="text" value="10"/>	<input type="text" value="40"/>
Forename(s)	<input type="text" value="William Raymond"/>			
Surname	<input type="text" value="TREEN"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="43 Fordington Road"/>			
	<input type="text"/>			
Post town	<input type="text" value="LONDON"/>			
County / Region	<input type="text"/>	Postcode	<input type="text" value="N6 4TD"/>	
Country	<input type="text"/>			
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Chief Executive"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Post town	<input type="text"/>			
County / Region	<input type="text"/>	Postcode	<input type="text"/>	
Country	<input type="text"/>			
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

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

* Voluntary details.

Other relevant directorships

Company Number

307622

Company Name

BRITISH RESERVE INSURANCE COMPANY LIMITED

Directors Name

D C LORETTO

† Directors only.

† Other directorships

ALLIANZ CORNHILL LEGAL PROTECTION INSURANCE COMPANY LIMITED (resigned 16/12/93)

Animal Life Limited

Bloodlines Limited

CLMI Limited

Dog Breeders Associates Limited

FINE INSTRUMENTS FINANCE LIMITED (resigned 19/10/92)

PACEMANOR LIMITED (resigned 02/10/91)

Pet Plan Collections Limited

Pet Plan Equestrian (Holdings) Limited

Pet Plan Equestrian Limited

Pet Plan Financial Services Limited

Pet Plan Group Limited

Pet Plan International Limited

Pet Plan Limited

Pet Plan Management Limited

Pet Plan Products Limited

Pet Plan Underwriting Agencies Limited

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

307622

Company Name

BRITISH RESERVE INSURANCE COMPANY LIMITED

Directors Name

D C LORETTO

† Directors only.

† Other directorships

Trainers Income Protection Scheme Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

307622

Company Name

BRITISH RESERVE INSURANCE COMPANY LIMITED

Directors Name

DR K-H LOWE

† Directors only.

† Other directorships

Animal Life Limited

Bloodlines Limited

Dog Breeders Associates Limited

MERCHANT INVESTORS ASSURANCE COMPANY LIMITED

Pet Plan Collections Limited

Pet Plan Equestrian (Holdings) Limited

Pet Plan Equestrian Limited

Pet Plan Financial Services Limited

Pet Plan Group Limited

Pet Plan International Limited

Pet Plan Limited

Pet Plan Management Limited

Pet Plan Products Limited

Pet Plan Underwriting Agencies Limited

THE M I INVESTMENT MANAGEMENT COMPANY LIMITED

Trainers Income Protection Scheme Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

307622

Company Name

BRITISH RESERVE INSURANCE COMPANY LIMITED

Directors Name

W R TREEN

† Directors only.

† Other directorships

ALLIANZ CORNHILL LEGAL PROTECTION INSURANCE COMPANY
LIMITED (resigned 16/12/93)

BATTLEMENT PROPERTIES LIMITED (resigned 30/06/93)

CHARITABLE INSURANCE SERVICES LIMITED (resigned
14/12/92)

COTTAGE PROPERTIES LIMITED (resigned 09/06/93)

FACTORY PROPERTIES LIMITED (resigned 31/12/94)

GALLEON PROPERTIES (IRELAND) LIMITED

GAMBOL PROPERTIES LIMITED (resigned 09/06/93)

MERCHANT INVESTORS (TRUSTEE SERVICES) LIMITED

MERCHANT INVESTORS ASSURANCE COMPANY LIMITED

MI PROPERTY COMPANY (IRELAND) LIMITED

OULTON PROPERTIES LIMITED (IN LIQUIDATION 22.7.91)
(resigned 31/12/94)PRIVATE MEDICINE INTERMEDIARIES LIMITED (resigned
23/12/91)

Solicitors Indemnity Fund Limited

TACOVA PROPERTIES LIMITED (resigned 31/12/94)

The City Financial General Insurance Services Company
Limited (resigned 13/03/92)The City Financial Independent Intermediaries Company
Limited (resigned 13/03/92)THE M I CORPORATE FINANCE COMPANY LIMITED (resigned
31/12/94)

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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

307622

Company Name

BRITISH RESERVE INSURANCE COMPANY LIMITED

Directors Name

W R TREEN

† Directors only.

† Other directorships

THE M I GROUP AUSTRALIA (HOLDINGS) LIMITED (resigned 31/12/94)

THE M I INVESTMENT MANAGEMENT COMPANY LIMITED

THE M I MARKETING COMPANY LIMITED

THE M I MORTGAGE COMPANY LIMITED

THE M I PROPERTY COMPANY LIMITED

THE M I PROPERTY MANAGEMENT COMPANY LIMITED

THE M I PROPERTY SERVICES COMPANY LIMITED (resigned 31/12/94)

THE M I PUBLIC RELATIONS COMPANY LIMITED (resigned 31/12/94)

THE M I SALES COMPANY LIMITED

THE M I SECURITIES COMPANY LIMITED (resigned 09/06/93)

THE M I STOCKBROKING COMPANY LIMITED (resigned 16/06/93)

THE M I TRUSTEE SERVICES COMPANY LIMITED (resigned 16/06/93)

THE M I UNIT TRUST COMPANY LIMITED (resigned 31/12/94)

TIMEPAST PROPERTIES LIMITED (resigned 09/06/93)

TOPSY PROPERTIES LIMITED (resigned 31/12/95)

NOTES

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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)

Ordinary £1	5,000,000	£5,000,000.00
Totals	5,000,000	£5,000,000.00

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

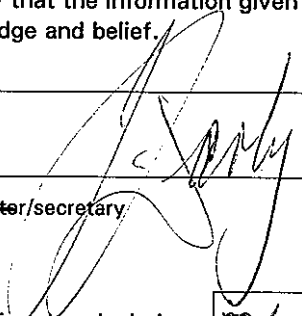
☒

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

3/6/96

† a director/secretary

† Please delete as appropriate

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

(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.

J DARBY	
57 Ladymead	
GUILDFORD GU1 1DB	Tel 01483 552031
DX number	DX exchange



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

307622

BRITISH RESERVE INSURANCE COMPANY LIMITED

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.

Remarks

Ordinary £1	1
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