

Please complete in typescript, or in bold black capitals.

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Annual Return

Company Nur	nbe
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307622

Company Name in full	BRITISH	RESERVE	INSURANCE	COMPANY	LIMITED
			<u>.</u>		W.*

* 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

Cornhill House

6 Vale Avenue

TUNBRIDGE WELLS

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

Postcode

County / Region

KENT

TN1 1EH

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.



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Page 1

-				Company 307622	
Register of members (See note 5) If the register of members is not kept at the	PO BOX 10				
registered office, state here where it is kept.	57 LADYMEAD	**	74		
Post town	GUILDFORD				
County / Region	SURREY		Postcode	GU1 1DB	
	L		J		
Register of Debenture holders					
(see note 6) If there is a register of debenture holders	PO BOX 10				
and it is not kept at the registered office, state here where it is kept.	57 LADYMEAD		· · · · · · · · · · · · · · · · · · ·		
Post town	GUILDFORD				
County / Region	SURREY		Postcode	GU1 1DB	
		-]		
Company type (See note 7)					
		7			
Public limited company	X				
Private company limited by shares Private company limited by guarantee without					
share capital Private company limited by shares exempt under		Please mark t	the appropriat	a hay	
section 30 Private company limited by guarantee exempt	Please mark the appropriate box				
under section 30 Private unlimited company with share capital					
Private unlimited company without share capital]			
Company Secretary (see notes 1-5)	Details of a new			15 . 1	
				ified on form 288a.	
this area to provide details of joint	Mr	*	Honours etc		
secretaries). Forename(s)	John	the same			
* Voluntary details.	DARBY				
Previous forename(s)				The Art Art of the Control of the Co	
Previous surname(s)			****	****	
Address	Warrenfields				
Usual residential	Warren Road				
address must be given. In the case of a Post town	GUILDFORD				
corporation, give the registered or principal County / Region office address.	Surrey		Postcode	GU1 2HQ	

Page 2

Country

Please list directors in a		Details of new directors r	nust be notfied on forn	n 288a			
Name	* Style / Title	Mr		Devi	84		
	* Honours etc		Date of birth	_ Day 07	Month 04	Year 36	
	Forename(s)	Denis Crofton	<u>, </u>				
	Surname	LORETTO					
Pre	evious forename(s)						
Pr	evious surname(s)						
Addres	ss	107 Lower Road					
Usual residential		Fetcham				~	
address must be given. In the case of a	Post town	LEATHERHEAD					
corporation, give the registered or principal	County / Region	Surrey	Postcode	KT22	9NQ		
office address.	Country		Nationality	Brit	ish		
Busine	ess occupation	General Manager (Ho	me Div)				
Other	directorships	See attached list					
* Voluntary details.							
		40-14-1	***************************************				
Name	* Style / Title	DR		Day	Month	Year	
	* Honours etc		Date of birth	03	11	51	
	Forename(s)	KARL HERMANN					
	Surname	LOWE					
Pre	vious forename(s)						
Pro	evious surname(s)						
Addres	ss	7 The Orangery					
Usual residential		Ham Street, Ham			37.53		
address must be given. In the case of a	Post town	RICHMOND		-			
corporation, give the registered or principal	County / Region	Surrey	Postcode	TW10	7HJ		
office address.	Country	England	Nationality	Germa	เท		
Busine	ess occupation	Insurance Official					
Other directorships		See attached list					
	• •						

Directors (see Please list director			Details of new director	s must be no	otified on for	m 288a	a.	
	Name	* Style / Title	Mr			5		
		* Honours etc		⊒ Dε	ate of birth	Day 30	Month 10	Year 40
Forename(s) Surname		William Raymond						
		Surname	TREEN			<u>_</u>		****
	Pre	vious forename(s)		***		**		
	F	Previous surname						
	Addres	S	43 Fordington Roa	ıd	- 	":		
Usual residentia address must be given. In the case corporation, given registered or prinoffice address.	e of a	Post town County / Region Country	LONDON		Postcode	N6 4	ITD	
	Nationa	ality	British]			
	Busine	ss occupation	Chief Executive	With the second	<u>. </u>			
Other directorships			See attached list					
Name * Style / Title		* Style / Title		7				
		* Honours etc		_ Da	te of birth	Day	Month	Year
		Forename(s)		_}				
		Surname			.	···		
	Prev	rious forename(s)		-		,		
	P	revious surname		***			-	
	Address							
Usual residentia address must b given. In the case corporation, give registered or prin office address.	e e of a the	Post town [County / Region [Country [Postcode			
	Busines	ss occupation		*****	<u>'</u>	<u>. </u>	···	
	Other d	lirectorships	All Andrews are as a second of the second of					
* Voluntary details.		-					**	
		-			Page	3, Con	tinuation	sheet 1

	Other relevant directorship
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)
NOTES	Animal Life Limited
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.	Bloodlines Limited
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	CLMI Limited
least 20 years peer or individual known by a title may state the title	Dog Breeders Associates Limited
stead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded it.	FINE INSTRUMENTS FINANCE LIMITED (resigned 19/10/92)
Other directorships. Sive the name of every company incorporated in Great Britain of which the person concerned is a director or	PACEMANOR LIMITED (resigned 02/10/91)
on the person concerned is a disector of the past five years. You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	Pet Plan Collections Limited
making the return, or	Pet Plan Equestrian (Holdings) Limited
 another wholly owned subsidiary of the same parent company. 	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

	Othe	r relevant directorships
. Company Number	307622	•
Company Name	BRITISH RESERVE INSURANCE COMPANY	LIMITED
	D. C. LODETTO	
Directors Name	D C LORETTO	
† Directors only. † Other directorships	Trainers Income Protection Scheme	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 - and a sub-side company which wholly owned the company		
- another wholly owned subsidiary of the same parent company.		
1		
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	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
NOTES	Bloodlines Limited
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.	Dog Breeders Associates Limited
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MERCHANT INVESTORS ASSURANCE COMPANY LIMITED
for names not used since the age of 18 or for at least 20 years peer or individual known by a title may state the title stead of or in addition to the forenames and surname	Pet Plan Collections Limited
nown before he or she adopted the title or preceded or it.	Pet PTan Equestrian (Holdings) Limited
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Pet Plan Equestrian Limited
nas 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	Pet Plan Financial Services Limited
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Pet Plan Group Limited
company.	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

307622 **Company Number** BRITISH RESERVE INSURANCE COMPANY LIMITED Company Name W R TREEN **Directors Name** ALLIANZ CORNHILL LEGAL PROTECTION INSURANCE COMPANY † Directors only. † Other directorships LIMITED (resigned 16/12/93) BATTLEMENT PROPERTIES LIMITED (resigned 30/06/93) **NOTES** Show the full forenames, NOT INITIALS. If the director CHARITABLE INSURANCE SERVICES LIMITED (resigned or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office 14/12/92) on the usual residential line. Give previous forenames or surname(s) except: COTTAGE PROPERTIES LIMITED (resigned 09/06/93) - 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 FACTORY PROPERTIES LIMITED (resigned 31/12/94) 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 GALLEON PROPERTIES (IRELAND) LIMITED to it. Other directorships. GAMBOL PROPERTIES LIMITED (resigned 09/06/93) 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 MERCHANT INVESTORS (TRUSTEE SERVICES) LIMITED times during the past five years when the person concerned was a director, was - dormant MERCHANT INVESTORS ASSURANCE COMPANY LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company. 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)

Limited (resigned 13/03/92)

31/12/94)

The City Financial Independent Intermediaries Company

THE M I CORPORATE FINANCE COMPANY LIMITED (resigned

Other relevant directorships

	Other relevant directorships				
Company Number	307622				
Company Name	BRITISH RESERVE INSURANCE COMPANY LIMITED				
Directors Name	W R TREEN				
	THE M I GROUP AUSTRALIA (HOLDINGS) LIMITED (resigned				
† Directors only. † Other directorships	THE M I INVESTMENT MANAGEMENT COMPANY LIMITED				
NOTES	THE MIT INVESTMENT MANAGEMENT COMPANY LIMITED				
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.	THE M I MARKETING COMPANY LIMITED				
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	THE M I MORTGAGE COMPANY LIMITED				
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	THE M I PROPERTY COMPANY LIMITED				
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE M I PROPERTY MANAGEMENT COMPANY LIMITED				
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 of any time in the peat five years.	THE M I PROPERTY SERVICES COMPANY LIMITED (resigned 31/12/94)				
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	THE M I PUBLIC RELATIONS COMPANY LIMITED (resigned 31/12/94)				
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	THE M I SALES COMPANY LIMITED				
company.	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)				
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	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate	
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	[]	Shares Issued	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.	There were no changes in	the period		
(see note 10)		on paper	in another format	
	A list of changes is enclos	ed		
	A full list of members is er	nclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meeting:	to dispense with s, mark this box	
	If at the date of this return laying acco	n an election is in force unts in general meetings	to dispense with s, mark this box	
Certificate	I certify that the informati knowledge and belief.	on given in this return is	true to the best of my	
Signed		Date	3/6/96	
† 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	(enter number)	ntinuation sheets.	
Please give the name, address,	J DARBY			
telephone number, and if available, a DX number and Exchange, for	57 Ladymead			
the person Companies House should contact if there is any query.	GUILDFORD GU1 1DB	Tel 01483 55203	21	
)T	
	DX number	DX exchange		

Class

Number of



Please complete in typescript, or in bold black capitals

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

Company	Number
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307622

C	om	nai	nv	Nai	me	in	ful	ı
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BRITISH RESERVE INSURANCE COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this 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

	existing members company) by at date of this (a) persons who ar return. (b) persons who ha			re still members, and ave ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
CORNHILL INSURANCE PLC 32 Cornhill, London EC3V 3LJ	Ordinary £1 4,999,998					
LORETTO, Denis Crofton 107 Lower Road,Fetcham LEATHERHEAD Surrey KT22 9NQ	Ordinary £1					
TREEN, William Raymond 43 Fordington Road,LONDON N6 4TD	Ordinary £1					
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		1				
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		111111111111111111111111111111111111111				