



Companies House

— for the record —

Company Name

BRITISH RESERVE INSURANCE  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

307622

Information extracted from  
Companies House records on  
27th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19  
COMPANIES HOUSE  
A48  
COMPANIES HOUSE  
0721  
17/06/03  
0815  
07/06/03

### Section 1: Company details

Ref: 307622/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>57 Ladymead Guilford Surrey GU1 1DG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><del>Po Box 10</del> <del>57 Ladymead</del> <del>Guilford</del> <del>Surrey GU1 1DB</del></p>	<p>Address</p> <p>57 LADYMEAD GUILDFORD SURREY</p> <p>UK Postcode GUL 1DB</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Po Box 10</del> <del>57 Ladymead</del> <del>Guilford</del> <del>Surrey GU1 1DB</del></p>	<p>Address</p> <p>57 LADYMEAD GUILDFORD SURREY</p> <p>UK Postcode GUL 1DB</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Amended details

## Name

\_\_\_\_\_

11/11/11

## Name

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11 / 11 / 11

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>George Richard STRATFORD</b>  <b>Address</b> <b>Woodsmoke</b> <b>Silkmore Lane</b> <b>West Horsley</b> <b>Surrey</b> <b>KT24 6JQ</b>  <b>Date of birth</b> 15/11/1951  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Richard STRATFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Raymond TREEN BSC FIA</b>  <b>Address</b> <b>38 Sheldon Avenue</b> <b>Highgate</b> <b>London</b> <b>N6 4JR</b>  <b>Date of birth</b> 30/10/1940  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Raymond TREEN BSC FIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  | Amended details   |  | Shares transferred   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>CORNHILL INSURANCE PLC</b>    |  | <b>Name</b><br><u>ALLIANZ CORNHILL INSURANCE PLC</u>                                |  | <b>Cornhill Insurance PLC</b><br>Changed its name TO Allianz Cornhill Insurance plc effective 10/01/2003                   |  |  |
| <b>Address</b><br>32 Cornhill<br>London<br>EC3V 3LJ              |  | <b>Address</b><br><u>57 LADYMEAD</u><br><u>GUILDFORD</u><br><u>SURREY</u>           |  | <b>Shares transferred by</b><br><b>CORNHILL INSURANCE PLC</b><br>Registered office changed to 57 Ladymead 09/01/2003       |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                          |  | <b>UK Postcode</b> <u>GU1 1DB</u><br><b>Shares held</b><br>Class<br><u>Ordinary</u> |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| <b>Number</b><br>4999999   |  | <b>Number</b><br><u>4999999</u>   |  |  |  |  |
| <b>&gt; Shareholder Name</b><br><b>William Raymond TREEN</b>     |  | <b>Name</b><br>_____  |  |  |  |  |
| <b>Address</b><br>38 Sheldon Avenue<br>Highgate London<br>N6 4JR |  | <b>Address</b><br>_____<br>_____<br>_____   |  | <b>Shares transferred by</b><br><b>William Raymond TREEN</b>   |  |  |
| <b>UK Postcode</b> _____   |  | <b>UK Postcode</b> _____  |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                          |  | <b>Shares held</b><br>Class<br>_____  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| <b>Number</b><br>1   |  | <b>Number</b><br>_____  |  |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

04 / 06 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **21/5/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st May 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR C J KIDDLE MORRIS

Telephone number inc code

01423 662730

Address

27 LADYMEAD  
GUILDFORD  
SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

GU1 1DB