

Please complete in typescript,
or in bold black capitals.

Annual Return

663147/165

CHFP029

Company Number 307622

Company Name in full British Reserve Insurance Company Limited

Date of this return

The information in this return is made up to

Day Month Year
21/05/2004**Date of next return**

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
21/05/2005**Registered Office**Show here the address at the date of
this return.

57 Ladymead

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

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 1DB

Principal business activitiesShow 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.

All classes of General Insurance and Reinsurance

A50
COMPANIES HOUSE0628
05/06/04

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

Companies House, Crown Way, Cardiff, CF14 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
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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Christopher John

Surname

KIDDLE MORRIS

Address ††

☐

207 Station Road

Knowle

Post town

SOLIHULL

County / Region

West Midlands

UK Postcode

B 9 3 O P U

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	0	1 0 / 1 9 5 4
	Forename(s)	Gareth Austin		
	Surname	JONES		
<input type="checkbox"/>	Address ††	4 Claygate Avenue		
	Post town	Harpenden		
	County / Region	Hertfordshire	UK Postcode	A L 5 2 H F
	Country	England	Nationality	British
	Business occupation	Marketing & Development Executive		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	1 1 / 1 9 5 1
	Forename(s)	George Richard		
	Surname	STRATFORD		
<input type="checkbox"/>	Address ††	Woodsmoke		
		Silkmore Lane		
	Post town	West Horsley		
	County / Region	Surrey	UK Postcode	K T 2 4 6 J Q
	Country	England	Nationality	British
	Business occupation	Finance Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	8	05 / 1953
Forename(s)		David Andrew		
Surname		TORRANCE		
<input type="checkbox"/> Address ††		117 Lansdowne Road		
Post town		London		
County / Region		UK Postcode	W 1 1 2 L F	
Country		England	Nationality	British
Business occupation		General Manager		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country			Nationality	
Business occupation				

Issued share capital

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, or total amount of stock)

Ordinary £1	5000000	£ 5,000,000.00
Totals	5000000	£ 5,000,000.00

List of past and present shareholders

(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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

03/06/2004

† 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)

You do not have to give any contact information in the box opposite 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.

Mr C J Kiddle Morris

Allianz Cornhill Insurance plc, 57 Ladymead, Guildford, Surrey, GU1 1DB.

Tel 01483 552730

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 307622

Company Name in full British Reserve Insurance Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allianz Cornhill Insurance plc Address 57 Ladymead, Guildford, Surrey, England. UK Postcode GU1 1DB	Ordinary £1 5,000,000		
Name LORETTO, Mr Denis Crofton Address 107 Lower Road, Fetcham, LEATHERHEAD, Surrey, England. UK Postcode KT22 9NQ	Ordinary £1 0	Ordinary £1 1	31/01/1999
Name TREEN, Mr William Raymond Address 38 Sheldon Avenue, Highgate, London, England. UK Postcode N6 4JR	Ordinary £1 0	Ordinary £1 1	29/05/2003