

LLGYDS £50 x 10  
548022

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

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 / 2001

### 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 / 2002

### Registered Office

Show here the address at the date of  
this return.

CORNHILL HOUSE

6 VALE AVENUE

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

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN1 1EH

### Principal business activities

Show 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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**

## Register of members

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

PO BOX 10  
57 LADYMEAD  
Post town GUILDFORD  
County / Region SURREY UK Postcode G U 1 1 D B

## 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.

PO BOX 10  
57 LADYMEAD  
Post town GUILDFORD  
County / Region SURREY UK Postcode G U 1 1 D B

## 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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

**Name** \* Style / Title MR  
**Forename(s)** CHRISTOPHER JOHN  
**Surname(s)** KIDDLE MORRIS  
**Address** 207 STATION ROAD  
KNOWLE  
**Post town** SOLIHULL  
**County / Region** WEST MIDLANDS **UK Postcode** B 9 3 O P U  
**Country** ENGLAND

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	1	071951
Forename(s)	IAN WILLIAM		
Surname	REED		
Address	6 STONEDENE CLOSE, HEADLEY DOWN		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	BORDON		
County / Region	HAMPSHIRE	UK Postcode	G U 3 5 8 H W
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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	5	111951
Forename(s)	GEORGE RICHARD		
Surname	STRATFORD		
Address	WOODSMOKE, SILKMORE LANE		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	WEST HORSLEY		
County / Region	SURREY	UK Postcode	K T 2 4 6 J Q
Country	ENGLAND	Nationality	BRITISH
Business occupation	GENERAL MANAGER		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title

MR

Day Month Year

Date of birth

3 0 / 1 0 / 1 9 4 0

Forename(s)

WILLIAM RAYMOND

Surname

TREEN

Address

38 SHELDON AVENUE

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

Post town

HIGHGATE

County / Region

LONDON

UK Postcode

N 6 4 J R

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	5,000,000	£ 5,000,000.00
Totals	5,000,000	£ 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

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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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**



**Date**

22 May 2001.

† 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

continuation sheets.

(enter number)

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.

MR C J KIDDLE MORRIS, 57 LADYMEAD, GUILDFORD, SURREY, GU1 1DB

Tel 01483 552730

DX number

DX exchange

# 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 CORNHILL INSURANCE PLC Address 32 CORNHILL, LONDON EC3V 3LJ UK Postcode    L L L L    L L L	Ordinary £1 4,999,999		
Name TREEN, WILLIAM RAYMOND Address 38 SHELDON AVENUE, HIGHGATE, LONDON, ENGLAND UK Postcode    N 6 L L    J R L	Ordinary £1 1		
Name Address UK Postcode    L L L L    L L L			