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Annual Return

Company number

CN 307622

Company name

BRITISH RESERVE INSURANCE COMPANY LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 21 05 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Cornhill House

6 Vale Avenue

Any change of registered
office must be notified
on form 287

Post town TUNBRIDGE WELLS

County/Region KENT

Postcode TN1 1EH

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 0 0

Register of Members

The register of members
is kept at

RM	PO BOX 10
	57 LADYMEAD
Post town	GUILDFORD
County/Region	SURREY
Postcode	GU1 1DB

Register of Debenture Holders

A register of debenture
holders is kept at

RD	PO BOX 10
	57 LADYMEAD
Post town	GUILDFORD
County/Region	SURREY
Postcode	GU1 1DB

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	John
	DARBY
AD	Warrenfields
	Warren Road
Post town	GUILDFORD
County/Region	Surrey
Postcode	GU1 2HQ
Country	

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Denis Crofton

Surname

LORETTO

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

107 Lower Road

Fetcham

Post town

LEATHERHEAD

County/Region

Surrey

Postcode

KT22 9NQ

Country

Date of birth

DO

07

04

36

Nationality

NA

British

Business occupation

OC

General Manager (Home Div)

Other directorships

OD

See attached list

Name

* Style/Title

CD

DR

Forenames

KARL HERMANN

Surname

LOWE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

7 The Orangery

Ham Street, Ham

Post town

RICHMOND

County/Region

Surrey

Postcode

TW10 7HJ

Country

England

Date of birth

DO

03

11

51

Nationality

NA

German

Business occupation

OC

Insurance Official

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

William Raymond

Surname

TREEN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 43 Fordington Road

Post town LONDON

County/Region

Postcode N6 4TD Country

Date of birth

DO 30 10 40 Nationality NA British

Business occupation

OC Chief Executive

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D C LORETTO

ALLIANZ CORNHILL LEGAL PROTECTION INSURANCE COMPANY LIMITED (resigned 16/12/93)
 FINE INSTRUMENTS FINANCE LIMITED (resigned 19/10/92)
 PACEMANOR LIMITED (resigned 02/10/91)

Other directorships for DR K-H LOWE

MERCHANT INVESTORS ASSURANCE COMPANY LIMITED
 THE M I INVESTMENT MANAGEMENT COMPANY LIMITED

Other directorships for W R TREEN

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)
 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)
 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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	5,000,000	5,000,000.00
Totals	5,000,000	5,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

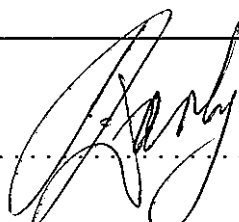
Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

26/5/95

This return includes 2 continuation sheets.

Contact point address

J DARBY
57 Ladymead
GUILDFORD
Surrey

Postcode GU1 1DB

Telephone

Extension

Complete List of Members for BRITISH RESERVE INSURANCE COMPANY LIMITED
from 21/05/94 to 21/05/95

Member's Name and Address

CORNHILL INSURANCE PLC
32 Cornhill, London EC3V 3LJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	4,999,998				4,999,998

Member's Name and Address

LORETTO, Denis Crofton
107 Lower Road, Fetcham
LEATHERHEAD Surrey KT22 9NQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

Member's Name and Address

TREEN, William Raymond
43 Fordington Road, LONDON
N6 4TD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1