



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 557458

Company Name in full

CITY OF LONDON INSURANCE COMPANY LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

01 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

01 05 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

60 St. Mary Axe

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

Post town

LONDON

County / Region

Postcode

EC3A 8JQ

**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.



A18 \*A55ZXLQE\* 244  
COMPANIES HOUSE 21/05/96

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

Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

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

Post town

County / Region

EAGLE STAR CENTRE

MONTPELLIER DRIVE

CHELTENHAM

GLOUCESTERSHIRE

Postcode

GL53 7LQ

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE COMPANY HAS NO DEBENTURES

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

MR

\*Honours etc

MAAT

MALCOLM DENYS

COMFORT

LINTON COTTAGE

99 NAUNTON LANE

CHELTENHAM

GLOUCESTERSHIRE

Postcode

GL53 7AT

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR				
	* Honours etc	FCCA	Date of birth	Day 26	Month 06	Year 44
	Forename(s)	CLIVE FREDERICK				
	Surname	COATES				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 HIGHCROFT					
	MINCHINHAMPTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	GLOS	Postcode	GL6 9BJ		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	ACCOUNTANT					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR				
	* Honours etc	BA, FIA	Date of birth	Day 26	Month 06	Year 42
	Forename(s)	ANTHONY JOHN				
	Surname	RUSSELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	234 PICKHURST LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST WICKHAM				
	County / Region	KENT	Postcode	BR4 0HN		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	ACTUARY					
<b>Other directorships</b>	None					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			
	* Honours etc	FCII ACIS			
		Date of birth	Day 16	Month 04	Year 43
	Forename(s)	JAMES ANTHONY			
	Surname	WILTSHIRE			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		WELLINGTON HOUSE			
		STROUD ROAD			
	Post town	PAINSWICK			
	County / Region	GLOS	Postcode	GL6 6UT	
	Country				
	Nationality	BRITISH			
	Business occupation	COMPANY SECRETARY			
	Other directorships	See attached list			

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

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

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

\* Voluntary details.

## Other relevant directorships

Company Number

557458

Company Name

CITY OF LONDON INSURANCE COMPANY LIMITED

Directors Name

C F COATES

† Directors only.

† Other directorships

AA INSURANCE SERVICES HOLDINGS LIMITED

THREADNEEDLE ASSET MANAGEMENT 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
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

557458

Company Name

CITY OF LONDON INSURANCE COMPANY LIMITED

Directors Name

J A WILTSHIRE

† Directors only.

† Other directorships

GENERAL ELECTRIC AND EAGLE STAR FINANCIAL SERVICES  
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

THREADNEEDLE ASSET MANAGEMENT LIMITED (resigned  
01/02/94)

TRAFALGAR PLACE BRIGHTON LIMITED (resigned 11/08/95)

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
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 Ordinary	505,000	£505,000.00
Totals	505,000	£505,000.00

**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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

14<sup>th</sup> May 1996

† 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

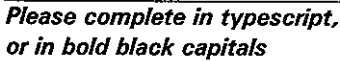
☒ 1

continuation sheets.

(enter number)

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.

J A WILTSHIRE	
EAGLE STAR CENTRE MONTPELLIER DRIVE	
CHELTENHAM GL53 7LQ Tel 01242 221311	
DX number	DX exchange



**Company Number**

**Company Name in full**

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

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]