



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

AB 15
000804

363a

Annual Return

Company Number

0736581

Company Name in full

STRONGHOLD INSURANCE COMPANY LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

16

07

1998

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

Registered Office

(See note 3)

Show here the address at the date of this
return.

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

Post town

County / Region

Postcode

P O BOX 62

ROSE LANE

NORWICH

NORFOLK

NR1 1JY

Principal business activities

(See note 4)

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.



EDX *EN57U007* 143
COMPANIES HOUSE 3/8/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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578198 125

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

P O BOX 62

ROSE LANE

NORWICH

NORFOLK

Postcode NR1 1JY

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

P O BOX 62

ROSE LANE

NORWICH

NORFOLK

Postcode NR1 1JY

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)

Name

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

*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

FCIS, FCII

ROY EDWARD

TOWNSEND

THE GROVE

19 OLD GROVE COURT

NORWICH

NORFOLK

Postcode NR3 3NL



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MS				
	*Honours etc	LLB (HONS)	Date of Birth	Day 29	Month 10	Year 1955
	Forename(s)	ANN MARIE				
	Surname	DUFFY				
	Previous forename(s)					
	Previous surname(s)					
Address	108 WELLS STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	WESTFIELD				
	County / Region	NJ 07090	Postcode			
	Country	USA	Nationality	BRITISH		
	Business occupation	EXECUTIVE				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR				
	*Honours etc	BSC (ECON) ACA	Date of Birth	Day 16	Month 09	Year 1955
	Forename(s)	HENRY				
	Surname	SOPHER				
	Previous forename(s)					
	Previous surname(s)					
Address	37 FERRIS DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	WEST ORANGE				
	County / Region	NJ 07052	Postcode			
	Country	USA	Nationality	BRITISH		
	Business occupation	EXECUTIVE				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc	ACA	Date of Birth	13	06	1937	
	Forename(s)	JOHN MICHAEL					
	Surname	MASSEY					
	Previous forename(s)						
	Previous surname(s)						
Address	RUSTLINGS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	1 BURNTWOOD ROAD						
	Post town	SEVENOAKS					
	County / Region	KENT	Postcode	TN13 1PS			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date of Birth	25	06	1949	
	Forename(s)	KENNETH FRANCIS					
	Surname	WATKINS					
	Previous forename(s)						
	Previous surname(s)						
Address	30 CONANT MEWS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HOOPER SQUARE, HOOPER STREET						
	Post town	LONDON					
	County / Region		Postcode	E1 8RZ			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	CONSULTANT					
	Other directorships	As per attached list					

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)

ORDINARY	27,000,000	£27,000,000.00
Totals	27,000,000	£27,000,000.00

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

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

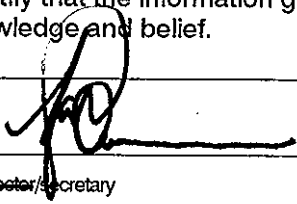
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

31-7-98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R E TOWNSEND, P O BOX 62, ROSE LANE, NORWICH, NR1 1JY

Tel 01603 697400 Fax 01603 697361

DX number

DX exchange

coactCompany Secretarial and
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Company No: 0736581

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£1.00 ORDINARY Shares

Company Name STRONGHOLD INSURANCE COMPANY LIMITED		Company Number 0736581		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
STRONGHOLD HOLDINGS LIMITED	27,000,000			

Total Shares Issued

27,000,000

Acquired by Transfer

0

Disposed by Transfer

0

Company No : 0736581

Company Name : Stronghold Insurance Company Limited

Deputy

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Mr

*Honours etc

Forename(s)

Mervyn George

Surname

Flatman

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Cranwell Gardens, Burgate Lane,

Usual residential address

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

Poringland

Post town

Norwich

County / Region

Norfolk

Postcode

NR14 7SQ

Country



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Company Number 0736581			
Company Name STRONGHOLD INSURANCE COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
DUFFY, ANN MARIE 108 WELLS STREET, WESTFIELD, NJ 07090, USA	14/04/1997		STRONGHOLD HOLDINGS LIMITED
SOPHER, HENRY 37 FERRIS DRIVE, WEST ORANGE, NJ 07052, USA	14/04/1997		STRONGHOLD HOLDINGS LIMITED
MASSEY, JOHN MICHAEL RUSTLINGS, 1 BURNTWOOD ROAD, SEVENOAKS, KENT, TN13 1PS, ENGLAND	17/05/1997		CONNOLLY SHAW HOLDINGS LIMITED SVB SYNDICATES LIMITED
WATKINS, KENNETH FRANCIS 30 CONANT MEWS, HOOPER SQUARE, HOOPER STREET, LONDON, E1 8RZ, ENGLAND	14/04/1997		CJW (UNDERWRITING AGENCIES) LIMITED STRONGHOLD HOLDINGS LIMITED