



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
06	08	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

CARDINAL POINT
NEWALL ROAD
HEATHROW AIRPORT
HOUNSLOW TW6 2AS

Principal business activities *(See note 4)*

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

BARCLAYS
£18
485545

363s

Annual Return

of company number 00820313

S

company name
AIRCLAIMS GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

SUSAN
JOHN
24 FAIRFAX ROAD
FARNBOROUGH
HAMPSHIRE GU14 8JP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDRE
CLERC
7 RUE DE TALLEYRAND
PARIS 75007
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 19/07/45
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
CRAWFORD
STILSTEAD HOUSE
LITTLE MILL EAST PECKHAM
TONBRIDGE
KENT TN12 5LE

Date of Birth:- 31/08/39
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	1	0	8	19	39
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Date of any change.

Day Month Year

1	1	0	8	19	39
---	---	---	---	----	----

Date of resignation.

Particulars.

MONSIEUR
JACQUES GEORGES CHARLES
GANGLOFF
3 AVENUE BRANLEY
91440 BURES SUR YVETTE
FRANCE

Date of Birth:- 28/04/31
Nat:FRENCH
Occ:CHAIRMAN & MANAGINGDIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

DEREK
HAMMOND GILES
WARREN HILL HOUSE
NORTH OAKLEY
BASINGSTOKE
HANTS RG26 5TR

Date of Birth:- 11/05/41
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--	--	--	--

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER GEOFFREY
WARD
14 SUFFIELD CLOSE
SELSDON
SOUTH CROYDON
CR2 8SZ

Date of Birth:- 05/05/42
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00820313

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,500,000	£1,500,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1,500,000	£1,500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 06/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

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

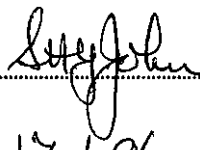
Certificate

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date

26/7/96

This return includes

6

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS. S. JOHN
AIRCLAINS LIMITED
CARDINAL POINT
NEWALL RD, HEATHROW AIRPORT
Postcode TW6 2AS

Telephone 0181-847-1066 Ext

Full Name : WARD, Peter Geoffrey
Former Names : None

PART IV

Address : 14 Suffield Close
Selsdon
South Croydon
CR2 8SZ

Date of Birth : 5/ 5/42

Nationality : British

Principal Occupation : Executive Director - Commercial Union plc

Name of Company	Position	Date Appntd	Date Resgnd
Current Directorships			
Australia			
NATIONAL COMMERCIAL UNION LIMITED	Director	15/09/94	
Bermuda			
CUREPOOL LIMITED	Alt. Director (ABW)	09/12/94	
Canada			
COMMERCIAL UNION ASSURANCE COMPANY OF CANADA	Director	24/10/94	
COMMERCIAL UNION OF CANADA HOLDINGS LTD.	Director	24/10/94	
Eire			
HIBERNIAN GROUP PUBLIC LIMITED COMPANY	Director	15/04/88	
HIBERNIAN INSURANCE COMPANY LIMITED	Director	15/04/88	
HIBERNIAN LIFE LIMITED	Director	12/12/91	
HIBERNIAN TRUSTEE COMPANY LIMITED	Director	15/04/88	
England			
Airclaims Group Limited	Director	11/09/93	
BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED, THE	Chairman	01/01/94	
	Director	02/05/89	
BRITISH AVIATION INSURANCE COMPANY LIMITED, THE	Chairman	03/12/93	
	Director	01/07/93	
BRITISH AVIATION INSURANCE GROUP LIMITED	Director	01/07/93	
	Chairman	03/12/93	
BRITISH GENERAL INSURANCE COMPANY LIMITED, THE	Director	01/01/94	
COMMERCIAL UNION ASSURANCE COMPANY plc	Executive Director	01/01/94	
COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED	Director	30/03/95	
COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED	Director	14/11/94	
COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED	Chairman	01/01/94	
	Director	01/02/87	
COMMERCIAL UNION MARINE MANAGERS LIMITED	Director	19/06/92	
COMMERCIAL UNION plc	Executive Director	01/01/94	
COMMERCIAL UNION RISK MANAGEMENT LIMITED	Chairman	01/01/94	
	Director	01/08/85	
COMMERCIAL UNION UNDERWRITING LIMITED	Chairman	01/01/94	
	Director	01/01/94	
EDINBURGH ASSURANCE COMPANY LIMITED	Director	01/01/94	

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED, THE	Director	01/01/94
Endeavour Training Limited	Director	05/09/95
ESTATES HOUSE INVESTMENT TRUST LIMITED	Director	01/01/94
FINE ART AND GENERAL INSURANCE COMPANY LIMITED	Director	01/01/94
INDEMNITY MARINE ASSURANCE COMPANY LIMITED, THE	Chairman	01/01/94
	Director	01/01/94
Insurance Industry Training Council Limited	Chairman	09/03/95
LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED	Director	01/01/94
MERCHANTS MARINE INSURANCE COMPANY LIMITED, THE	Director	01/01/94
NORTHERN ASSURANCE COMPANY LIMITED, THE	Director	01/02/87
OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED, THE	Director	01/01/94
OCEAN MARINE INSURANCE COMPANY LIMITED, THE	Director	01/01/94
	Chairman	01/01/94
Pool Reinsurance Company Limited	Director	15/03/93
RAILWAY PASSENGERS ASSURANCE COMPANY	Director	01/01/94
SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED	Director	01/01/94
TRAVELLERS' INSURANCE ASSOCIATION, LIMITED	Director	21/05/87
WELSH INSURANCE CORPORATION LIMITED, THE	Director	01/01/94
WORLD AUXILIARY INSURANCE CORPORATION LIMITED, THE	Chairman	01/01/94
	Director	01/01/94
 France		
COMMERCIAL UNION FRANCE S.A.	Director	06/10/94
COMMERCIAL UNION PARTICIPATIONS SA	Director	07/10/94
 Scotland		
NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED, THE	Director	01/01/94
NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED	Chairman	01/01/94
	Director	01/01/94
ROYAL SCOTTISH INSURANCE COMPANY LIMITED, THE	Director	01/01/94
UNION ASSURANCE SOCIETY LIMITED	Director	01/01/94
WEST OF SCOTLAND INSURANCE OFFICE LIMITED	Director	01/01/94
WHITE CROSS INSURANCE COMPANY LIMITED, THE	Director	01/01/94
 South Africa		
COMMERCIAL UNION OF SOUTH AFRICA LIMITED	Director	01/01/94
 USA		
COMMERCIAL UNION CORPORATION	Director	28/10/94
Past Directorships		
 Eire		
HIBERNIAN GROUP PUBLIC LIMITED COMPANY	Alt. Director	15/05/87 15/04/88
HIBERNIAN INSURANCE COMPANY LIMITED	Alt. Director	08/07/83 15/04/88
IRISH FREEHOLD AND LEASEHOLD INVESTMENT COMPANY LIMITED	Director	15/04/88 21/07/89
 England		
AGENCY FINANCIAL SERVICES PLC	Director	04/11/86 23/08/88
CII Enterprises Limited	Director	25/09/87 15/04/91
COMMERCIAL UNION (NO.25) LIMITED	Director	21/11/86 31/12/93
COMMERCIAL UNION EQUIPMENT FINANCE LIMITED	Director	19/12/86 31/01/90
COMMERCIAL UNION FINANCIAL MANAGEMENT INTERNATIONAL LIMITED	Director	01/10/93 31/12/93
COMMERCIAL UNION FINANCIAL SERVICES LIMITED	Chairman	01/03/89 04/03/94

COMMERCIAL UNION HOMELINK LIMITED	Director	07/10/85 04/03/94
COMMERCIAL UNION LEASING LIMITED	Director	06/09/88 31/12/93
COMMERCIAL UNION MORTGAGE PARTNERSHIP LIMITED	Director	13/08/86 14/12/90
	Chairman	17/08/89 31/12/93
	Director	17/08/89 31/12/93
FMM GROUP LIMITED	Director	12/10/90 31/12/93
MIDLAND LIFE LIMITED	'B' Director	22/01/88 31/08/95
Motor Insurance Repair Research Centre, The	Director	24/04/89 03/09/93
PLANT SAFETY LIMITED	Director	14/02/90 31/12/93
PLANT SAFETY PENSION TRUSTEES LIMITED	Director	14/02/90 31/12/93
PROPERTY SALES PARTNERSHIP LIMITED	Chairman	28/02/90 31/12/93
	Director	20/11/89 31/12/93
WESTMINSTER AND KENSINGTON FREEHOLDS, LIMITED (to be struck off)	Director	01/01/94 04/01/96
South Africa		
CUTBURG (PROPRIETARY) LIMITED	Director	??/07/75 30/06/78
HUNTS & JONES PROPERTIES (PROPRIETARY) LTD.	Director	25/06/76 30/06/78



NAME: JACQUES GANGLOFF

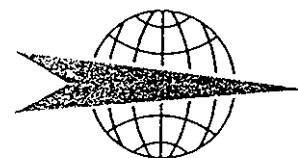
DATE OF BIRTH: 28th April 1931

ADDRESS: /Y24/B6v1e7x7B/B7ih6747/ / 3, avenue Branly
/92200/N7q7v17y77u7/S7e77e7/ / 91440 Bures sur Yvet
France France

NATIONALITY: FRENCH

BUSINESS OCCUPATION: CHAIRMAN & MANAGING DIRECTOR

UK DIRECTORSHIPS: Airclaims Group Limited
Robert Malatier Limited



NAME: DEREK HAMMOND GILES

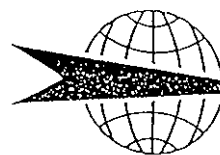
DATE OF BIRTH: 11th May 1941

ADDRESS: Warren Hill House
North Oakley
Basingstoke
Hants, RG26 5TR

NATIONALITY: BRITISH

BUSINESS OCCUPATION: Chief Executive

UK DIRECTORSHIPS: Airclaims Group Limited
Airclaims Limited
Aviation Information Services Limited
Airclaims Group (Overseas) Limited
Airclaims Insurance Services Limited
Naval Financial Services Limited
St Andrew's (Woking) School Trust Limited
International Insurance Services Limited



NAME: ANDRE CLERC

DATE OF BIRTH: 19th July 1945

ADDRESS: 7 rue de Talleyrand
75007 Paris
France

NATIONALITY: FRENCH

BUSINESS OCCUPATION: DIRECTOR

UK DIRECTORSHIPS: Airclaims Group Limited
Robert Malatier Limited