



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97

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
07	06	97

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.

BS
001040
210577

363s

Annual Return

of company number 00953475

K

company name

SWISS REINSURANCE COMPANY UK 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

Registered Office *(See note 3)*

This is the address registered by Companies House.

71-77 LEADENHALL STREET
LONDON
EC3A 2PQ

Principal business activities *(See note 4)*

Trade classification is
6601 LIFE INSURANCE
6603 NON-LIFE INSURANCE

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

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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.

SHEREE DENISE
WHATLEY
43 WESTBOURNE TERRACE
LONDON
W2 6QA

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.

RONALD KENNETH
BISHOP
23 THE WILLOWS
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5NT

Day Month Year

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Date of any change.

Date of Birth:- 14/07/26
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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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.

JOHN RICHARD
COOMBER
WILLINGDON
MOUNT AVENUE HUTTON
BRENTWOOD
ESSEX CM13 2NY

Date of Birth:- 07/02/49
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

RUDOLF
KELLENBERGER
SANTISSTRASSE 13
ESSLINGEN 8133
SWITZERLAND

Date of Birth:- 30/04/45
Nat:SWISS
Occ:REINSURANCE MANAGER

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.

N/A

Particulars.

WALTER BRUNO
KIELHOLZ
STADELHOFERSTRASSE 28
ZURICH 8001
SWITZERLAND

Date of Birth:- 25/02/51
Nat:SWISS
Occ:DIRECTOR

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.

N/A

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

Directors - continued

Particulars.

JOHN
LOCKYER
WESTBROOK
16 GREEN CLOSE
CHELMSFORD
ESSEX CM1 5SL

Day Month Year

1 16 0 5 9 7

Date of any change.

Date of Birth:- 17/07/44

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

1 16 0 5 9 7

Date of resignation.

Show any relevant current and previous directorships.

N/A

Particulars.

BRIAN TREVOR GEORGE
PREVOST
RICKSTONES ORCHARD WAY
ESHER
SURREY KT10 9DY

Day Month Year

Date of any change.

Date of Birth:- 02/05/32

Nat:BRITISH

Occ:RETIRED

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

Particulars.

STEPHEN JOHN
RILEY
22 HESTERCOMBE AVENUE
LONDON
SW6 5LG

Day Month Year

Date of any change.

Date of Birth:- 11/03/55

Nat:BRITISH

Occ:GENERAL MANAGER

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.

THOMAS
ROBERTS
CBE
HOLLY HOUSE
6 WESTERHILL
PERTH
PH1 1DH

Date of Birth:- 01/06/30

Nat:BRITISH

Occ:RETIRED INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00953475

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	23,500,000	£23,500,000
ORDINARY 33 1/3 p PAID	3,000,000	1,000,000
10% PARTLY CUMULATIVE	5,000,000	5,000,000
REASONABLE DEFERRED	1,500,000	1,500,000
Totals	93,000,000	£91,000,000

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 07/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 1 July 1997

This return includes 1 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?

K G LOXTON

71-77 LONDON WALL STREET

LONDON

Postcode EC3A 2PQ

Telephone 0771-204 Ext 3312

Swiss Reinsurance Company UK Limited**Other Directorships****R K Bishop**

The City Fire Insurance Company Ltd

J R Coomber

Lirma Pension Trustees Limited (resigned 30.06.94)

London Insurance and Reinsurance Market Association (resigned 30.06.94)

Market Building Ltd (resigned 30.06.94)

B T G Prevost

London Insurance and Reinsurance Market Association (resigned 14.07.92)

Market Building Limited (resigned 31.12.92)

T Roberts

Cheapside Enterprises Limited (resigned 30.11.92)

Commercial Insurance Company of Ireland Limited (resigned 30.11.92)

GA Bonus plc (resigned 30.11.92)

GA Investment Management Services Limited (resigned 30.11.92)

GAFLAC Nominees Ltd (resigned 30.11.92)

General Accident Credit Services Limited (resigned 30.11.92)

General Accident Developments Ltd (resigned 30.11.92)

General Accident Executor and Trustee Company Ltd (resigned 30.11.92)

General Accident Fire & Life Assurance Corp plc (resigned 30.11.92)

General Accident Life Assurance Ltd (resigned 30.11.92)

General Accident Linked Life Assurance Ltd (resigned 30.11.92)

General Accident Pensions Management Ltd (resigned 30.11.92)

General Accident plc (resigned 30.11.92)

General Accident Staff Pension Trustee Ltd (resigned 30.11.92)

Healthguard Medical Services Ltd (resigned 30.11.92)

Motor Car Insurance Company Ltd (resigned 30.11.92)

Nolscot Ltd (resigned 30.11.92)

Scottish Automobile and General Insurance Co Ltd (resigned 30.11.92)

Scottish Boiler and General Insurance Co Ltd (resigned 30.11.92)

Scottish General Insurance Company Ltd (resigned 30.11.92)

Scottish Insurance Corporation Ltd (resigned 30.11.92)

Scottish Legal Life Assurance Society ??????

The General Auto-car Insurance Company Ltd (resigned 30.11.92)

The Guarantee Society Limited (resigned 30.11.92)

The Insurance Ombudsman Bureau (resigned 08.06.93)

The Road Transport & General Insurance Co Ltd (resigned 30.11.92)

The United Legal Indemnity Insurance Society Ltd (resigned 30.11.92)

The Yorkshire Insurance Company Ltd (resigned 30.11.92)

UK Trustees Ltd (resigned 30.11.92)

S J Riley

LUC Holdings Limited

Market Buildings Limited (resigned 16.07.97)