



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

BB 036092
1/44 x 8

363s

Annual Return

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



KLO *KJ3YRCHO* 801
COMPANIES HOUSE 23/06/95

of company number 00953475

K

company name
SWISS REINSURANCE COMPANY (U.K.)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95
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	95

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

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)*

This is the address registered by Companies House.
71-77 LEADENHALL STREET
LONDON
EC3A 2PQ

Principal business activities *(See note 4)*

Trade classification is
8600 INSURANCE

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

Register of members *(See note 5)*

00953475

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

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 Secretaries *(See note 7)*

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

DAVID HENRY
BROWN
123 BORDEN LANE
SITTINGBOURNE
KENT ME10 1BX

Day	Month	Year

 Date of any change.

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

Day	Month	Year
2	4	0
5	9	5

 Date of resignation.

Particulars.

PETER DILWORTH
KENNERLEY
112 STREATHBOURNE ROAD
LONDON
SW17 8QY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DOCTOR
PETER
FREY
STERNENSTRASSE 15
ZURICH CH-8002
SWITZERLAND

Date of Birth:- 09/02/33
Nat:GERMAN
Occ:MEMBER OF GROUP MANAGEMENT

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.

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Day	Month	Year
18	05	95

Date of resignation.

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Directors - continued

00953475

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
THEODOR
OBRIST
MYTHENSTRASSE 12
KILCHBERG 8802
SWITZERLAND

Date of Birth:- 14/05/36
Nat:SWISS
Occ:GENERAL MANAGER

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.

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

Date of Birth:- 02/05/32
Nat:BRITISH
Occ:RETIRED

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.

Directors - continued

00953475

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.

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

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 288.

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 288.

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.

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	83,500,000	£83,500,000
ORDINARY 33% PAID	3,000,000	3,000,000
10% PARTLY CUMULATIVE PREFERENCE	5,000,000	£ 5,000,000
REDEEMABLE DEFERRED	1,500,000	£ 1,500,000
Totals	93,000,000	£93,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 07/06/94

	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 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.

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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

P D Kennerley

Secretary/Director*

*(delete as appropriate)

Date

23 June 1995

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?

P D KENNERLEY

SIMMONS & SIMMONS

21 WILSON STREET

LONDON

Postcode EC2M 2TQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]