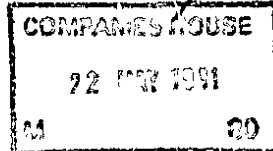


THE SECRETARIAT

**363x****Annual Return**

Company number

CN 987566

P

Company name

Acrecrest Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 01 05 91

Date of next return  
I wish to make the next  
return to

DB 01 05 92

Registered Office  
This is the address at the  
date of this return

RO 1 Bartholomew Lane

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode EC2N 2AB

Principal business activities

PA 8 6 3 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Eric Roland
	Wills
AD	2 Chestnut Avenue
	Southborough
Post town	TUNBRIDGE WELLS
County/Region	Kent
Postcode	TN4 0SP
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Thomas Arthur

Hayes

FCII ACIS

AD 7 Seymour Road

Post town WESTCLIFF ON SEA

County/Region Essex

Postcode SSO 8NJ Country

Date of birth

DO 31 03 43 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Thomas Scott

Nelson

BA CA ACMA

AD Applecroft

Beech Road

Post town HASLEMERE

County/Region Surrey

Postcode GU27 2BX Country

Date of birth

DO 10 03 39 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Henry	
	Surname	Silver	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	5 Green Lawns
		Hendon Lane, Finchley	
		Post town	LONDON
		County/Region	
		Postcode	N3 3SW
		Country	
	Date of birth	DO	25 09 27
		Nationality	NA British
	Business occupation	OC	Barrister & Co. Secretary
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forcnames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for T A Hayes

Beacon Insurance Company Limited  
 Elders Insurance Company Limited  
 Liverpool Marine and General Insurance Company Limited  
 Mynshul Group plc  
 Phoenix Assurance Overseas Holdings Limited  
 Reinsurance Group Managers Limited  
 Sun Alliance Insurance International Limited (resigned 05/07/89)  
 Sun Alliance Insurance Overseas Limited (resigned 05/07/89)  
 Sun Alliance Insurance UK Limited (resigned 05/07/89)  
 Sun Alliance Management Services Limited (resigned 05/07/89)  
 Sun Alliance Pensions Limited (resigned 05/07/89)  
 Sun Alliance Trust Company Limited  
 Tariff Reinsurances Limited  
 The Century Insurance Company Limited  
 The London Assurance Nominees Limited  
 The National Transit Insurance Company Limited  
 The Northern Maritime Insurance Company Limited  
 The Sea Insurance Company Limited  
 The Union Marine and General Insurance Company Limited

## Other directorships for T S Nelson

Agency Estate Investments Limited  
 Anscombe and Ringland (Park Lane) Limited  
 Anscombe and Ringland Limited  
 Beacon Insurance Company Limited  
 Bonsor Penningtons Property Services  
 Bradford Insurance Company Limited (resigned 05/07/89)  
 Bretmead Limited  
 Chancellors Property Services  
 Chestag Limited  
 Clearfol Investment Limited  
 Concord European Holdings Limited  
 Dunphys Residential  
 Dunphys Residential (Kensington & Chelsea)  
 Elders Insurance Company Limited  
 Fortress Insurance Company Limited  
 Foxstern Limited  
 Guildhall Insurance Company Limited  
 Imbercourt Properties Limited  
 Kembrey Park Limited  
 Liverpool Marine and General Insurance Company Limited  
 London Guarantee & Reinsurance Company Limited  
 National Vulcan Engineering Insurance Group Limited  
 Phoenix (Norbury & Birmingham) Limited  
 Phoenix Assurance Overseas Holdings Limited  
 Phoenix Metropolitan Investments Limited  
 Property Growth (Holdings) Limited  
 Property Growth Assurance Company Limited  
 Reffet Limited  
 Russell Baldwin & Bright (Property)  
 Sal Pension Fund Limited  
 Sun Alliance Fund Management Limited (resigned 05/07/89)  
 Sun Alliance Insurance International Limited (resigned 05/07/89)  
 Sun Alliance Insurance Overseas Limited (resigned 05/07/89)

## Other relevant directorships, specifying the director in question

## Other directorships for T S Nelson

Sun Alliance Insurance UK Limited (resigned 05/07/89)  
 Sun Alliance Linked Life Insurance Limited (resigned 14/12/90)  
 Sun Alliance Linked Life Insurance Limited (resigned 05/07/89)  
 Sun Alliance Management Services Limited (resigned 05/07/89)  
 Sun Alliance Mortgage Company Limited  
 Sun Alliance Pensions Life & Investment Services Limited (resigned 05/07/89)  
 Sun Alliance Pensions Limited (resigned 05/07/89)  
 Sun Alliance Property Construction Limited  
 Sun Alliance Trust Company Limited  
 Sun Alliance Unit Trust Management Limited (resigned 05/07/89)  
 Tariff Reinsurances Limited  
 The Century Insurance Company Limited  
 The Chancellors Group of Estate Agents Limited (resigned 02/04/91)  
 The London Assurance Nominees Limited  
 The National Transit Insurance Company Limited  
 The Northern Maritime Insurance Company Limited  
 The Pennine Insurance Company Limited (resigned 05/07/89)  
 The Residential Mortgage Corporation PLC  
 The Sea Insurance Company Limited  
 The Union Marine and General Insurance Company Limited  
 The Westminster Fire Office Limited  
 Woolwich Life Assurance Company Limited (resigned 02/10/90)

## Other directorships for H Silver

Agency Estate Investments Limited  
 Anscombe and Ringland (Park Lane) Limited  
 Anscombe and Ringland Limited  
 Bonsor Penningtons Property Services  
 Bretmead Limited  
 Chancellors Property Services  
 Chestag Limited  
 Clearfol Investment Limited  
 Concord European Holdings Limited  
 Dunphys Residential  
 Dunphys Residential (Kensington & Chelsea)  
 Fortress Insurance Company Limited  
 Imbercourt Properties Limited  
 Phoenix (Norbury & Birmingham) Limited  
 Phoenix Metropolitan Investments Limited  
 Property Growth (Holdings) Limited  
 Russell Baldwin & Bright (Property)  
 Sal Pension Fund Limited  
 Sun Alliance Group Properties Limited (resigned 31/12/88)  
 Sun Alliance Investment Management Limited (resigned 31/12/88)  
 Sun Alliance Management Services Limited (resigned 05/07/89)  
 Sun Alliance Trust Company Limited  
 Tariff Reinsurances Limited (resigned 17/04/91)  
 The Insurance Orphans' Fund  
 The London Assurance Nominees Limited  
 The Westminster Fire Office Limited  
 Truscotts Estate Agency Limited

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Def £1	1,000	1,000.00
£1 Ordinary	1,000	1,000.00
Totals	2,000	2,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £25.

Make cheques payable to Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..20 MAY 1991.....

This return includes ~~34~~ continuation sheets.

**Contact point address**

Secretarial Department  
1 Bartholomew Lane  
LONDON

Postcode EC2N 2AB

Telephone 071-588 2345

Extension

## Complete List of Members for Acrecrest Limited

## Member's Name and Address

Sun Alliance and London Insurance plc  
1 Bartholomew Lane, LONDON  
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Deferred shares of £1	1,000				1,000
Ordinary Shares of £1 each	999				999

## Member's Name and Address

The London Assurance Nominees Limited  
1 Bartholomew Lane, LONDON  
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1