



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

LB
E144X8
000 442

Company Number

987566

Company Name in full

Acrecrest Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 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.

Day Month Year

01 05 97

Registered Office (See note 3)

Show here the address at the date of
this return.

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

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8 6 3 0

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



A24 *AQILILLR* 471
COMPANIES HOUSE 16/05/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

(the registered office)

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

(the registered office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Eric Roland

Surname

Wills

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 Chestnut Avenue

Southborough

Post town

TUNBRIDGE WELLS

County / Region

Kent

Postcode

TN4 0BP

Country

Usual residential

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

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

FCII ACIS

Date of birth

Day

Month

Year

31

03

43

Forename(s)

Thomas Arthur

Surname

Hayes

Previous forename(s)

Previous surname(s)

Address

Oak House

Colchester Road

Post town

ARDLEIGH

County / Region

Essex

Postcode

C07 7PH

Country

Nationality

British

Business occupation

Insurance Manager

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

28

02

52

Forename(s)

David James

Surname

Miller

Previous forename(s)

Previous surname(s)

Address

100 Rosebery Avenue

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

Post town

LONDON

County / Region

Postcode

EC1R 4TL

Country

Nationality

British

Business occupation

Insurance Manager

Other directorships

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr				
	* Honours etc	BA CA FCMA	Date of birth	Day 10	Month 03	Year 39
Forename(s)	Thomas Scott					
Surname	Nelson					
Previous forename(s)						
Previous surname						
Address	Ramblers					
	3 The Cricket Green, Woodside Road					
	Post town	CHIDDINGFOLD				
	County / Region	Surrey	Postcode	GU8 4UG		
	Country					
Nationality	British					
Business occupation	Insurance Manager					
Other directorships	See attached list					

Usual residential

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

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

987566

Company Name

Acrecrest Limited

Directors Name

T A Hayes

† Directors only.

† Other directorships

Mynshul Group PLC (resigned 16/09/93)

Reinsurance Group Managers Limited (resigned 17/06/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

987566

Company Name

Acrecrest Limited

Directors Name

D J Miller

† Directors only.

† Other directorships

Calmclean Limited (resigned 31/05/91)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

987566

Company Name

Acrecrest Limited

Directors Name

T S Nelson

† Directors only.

† Other directorships

Reffet Limited (resigned 01/08/91)

Sun Alliance Property Construction Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

The Residential Mortgage Corporation PLC (resigned 09/12/93)

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)
£1 ordinary	2,000	£2,000.00
Totals	2,000	£2,000.00

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**

☒

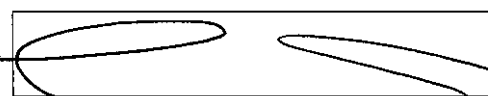
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☒

Certificate

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

Signed



Date

13 MAY 1996

† Please delete as appropriate

† a ~~director~~/secretary

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

This return includes

☒ 1

(enter number)

continuation sheets.

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

Legal & Secretarial Department	
Sun Alliance Group plc 1 Bartholomew Lane	
LONDON EC2N 2AB	Tel 0171 588 2345
DX number 696	DX exchange CDE



List of past and present members
Schedule to form 363a, 363b

987566

Acrecrest Limited

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.

Remarks

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

£1 ordinary	2,000
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[illegible]