



**BLUEPRINT**  
Company Secretary

RBOS 050650 FIS

**363a**

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 995253

**Company Name in full** Lombard General Insurance Company Ltd

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
21	05	2000

**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
21	05	2001

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

THIS ADDRESS WAS  
CORRECT AT 31 MAY 2000

Lombard House

182 High Street

REGISTERED OFFICE  
ADDRESSES TO CHANGES  
ON 1 JUNE 2000 TO:  
2 MINSTER COURT

MINING LANE

Any change of  
registered office

**must** be notified  
on form 287.

Post town

Tonbridge

LONDON

County / Region

KENT

Postcode

TN9 1BY

EC3R 7FB

### Principal business activities

(See note 4)

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

6603

Non-life Insurance

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A46  
COMPANIES HOUSE  
21/06/00

0284  
21/06/00

A36  
COMPANIES HOUSE  
30/05/00

0494  
30/05/00

**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

GAN House

12 Arthur Street

LONDON

Postcode

EC4R 9BJ

**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

GAN House

12 Arthur Street

LONDON

Postcode

EC4R 9BJ

**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

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs

\* Honours etc

BA (Hons), Solicitor

Rosemary

Whitfield-Jones

'Birchwood'

7 Ellerton Road

Post town

County / Region

Country

Wimbledon

LONDON

England

Postcode

SW20 0ER

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			
	<b>* Honours etc</b>				
<b>Forename(s)</b>	<b>Timothy Andrew</b>				
<b>Surname</b>	<b>Ablett</b>				
<b>Previous forename(s)</b>	<b>Timothy</b>				
<b>Previous surname(s)</b>	<b>Ablett</b>				
<b>Address</b>	<b>"Fernbank"</b>				
	<b>21 Percivale Road</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Chandlers Ford</b>			
	<b>County / Region</b>	<b>HAMPSHIRE</b>	<b>Postcode</b>	<b>SO53 4TS</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Accountant</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			
	<b>* Honours etc</b>				
<b>Forename(s)</b>	<b>Lawrence Kenneth</b>				
<b>Surname</b>	<b>Arnold</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>42 Raglan Road</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Reigate</b>			
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>RH2 0DP</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Finance Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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)

Ordinary Shares	76,326,355	£76,326,355.00
<b>Totals</b>	<b>76,326,355</b>	<b>£76,326,355.00</b>

**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

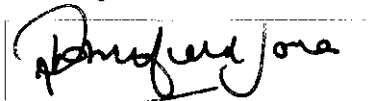
☐

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

23-5-00

† 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

15

continuation sheets.

(enter number)

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.

Mrs R Whitfield-Jones  
GAN House  
12 Arthur Street  
LONDON EC4R 9BJ

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						2	0	0	6
						1	9	4	9
<b>Forename(s)</b>		<b>Terence Harvey</b>							
<b>Surname</b>		<b>Bishop</b>							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		<b>Timbers</b>							
		<b>Hempstead Lane</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Uckfield</b>							
	<b>County / Region</b>	<b>EAST SUSSEX</b>				<b>Postcode</b>	<b>TN22 1DZ</b>		
	<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>		<b>Director</b>							
<b>Other directorships</b>		<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>M.</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						0	7	0	5
						1	9	3	3
<b>Forename(s)</b>		<b>Andre</b>							
<b>Surname</b>		<b>Clyti</b>							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		<b>5 rue Pierre de Coubertin</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	<b>Nogent-sur Seine</b>				<b>Postcode</b>	<b>10400</b>		
	<b>Country</b>	<b>France</b>				<b>Nationality</b>	<b>French</b>		
<b>Business occupation</b>		<b>Retired Farmer</b>							
<b>Other directorships</b>		<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>M.</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						<b>0</b>	<b>1</b>	<b>0</b>	<b>8</b>
						<b>1</b>	<b>9</b>	<b>4</b>	<b>8</b>
<b>Forename(s)</b>		<b>Bernard</b>							
<b>Surname</b>		<b>Delas</b>							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		<b>1 rue Danton</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	<b>Paris</b>		<b>Postcode</b>	<b>75006</b>				
	<b>Country</b>	<b>France</b>		<b>Nationality</b>	<b>French</b>				
<b>Business occupation</b>		<b>Managing Director</b>							
<b>Other directorships</b>		<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						<b>1</b>	<b>6</b>	<b>0</b>	<b>5</b>
						<b>1</b>	<b>9</b>	<b>3</b>	<b>2</b>
<b>Forename(s)</b>		<b>Paul Adrian Francis</b>							
<b>Surname</b>		<b>Dingli</b>							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		<b>Pheasants Wood</b>							
		<b>Felcourt</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>East Grinstead</b>							
	<b>County / Region</b>	<b>SUSSEX</b>		<b>Postcode</b>	<b>RH19 2LA</b>				
	<b>Country</b>	<b>England</b>		<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>		<b>Non-Executive Director</b>							
<b>Other directorships</b>		<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>M.</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						<b>1</b>	<b>5</b>	<b>0</b>	<b>3</b>
						<b>1</b>	<b>9</b>	<b>5</b>	<b>2</b>
<b>Forename(s)</b>	<b>Emmanuel</b>								
<b>Surname</b>	<b>du Boullay</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>12 Cite Vaneau</b>								
<b>Post town</b>									
<b>County / Region</b>	<b>Paris</b>				<b>Postcode</b>	<b>75007</b>			
<b>Country</b>	<b>France</b>				<b>Nationality</b>	<b>French</b>			
<b>Business occupation</b>	<b>Insurer</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						<b>0</b>	<b>3</b>	<b>0</b>	<b>8</b>
						<b>1</b>	<b>9</b>	<b>5</b>	<b>2</b>
<b>Forename(s)</b>	<b>Stephen Alexander</b>								
<b>Surname</b>	<b>Hartigan</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>'Maskee'</b>								
	<b>Tudor Close</b>								
	<b>Great Bookham</b>								
<b>Post town</b>	<b>Leatherhead</b>								
<b>County / Region</b>	<b>SURREY</b>				<b>Postcode</b>	<b>KT23 3DP</b>			
<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Director</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						1	3	1	0
						1	9	4	2
<b>Forename(s)</b>	<b>Antony Philip Dawson</b>								
<b>Surname</b>	<b>Lancaster</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>16 Cumberland House</b>								
	<b>Kensington Road</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	<b>LONDON</b>				<b>Postcode</b>	<b>W8 5NX</b>		
	<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Director</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>M.</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						2	3	0	2
						1	9	4	9
<b>Forename(s)</b>	<b>Gilles Marie Francois</b>								
<b>Surname</b>	<b>Laporte</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>81 rue de Miromesnil</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	<b>Paris</b>				<b>Postcode</b>	<b>75008</b>		
	<b>Country</b>	<b>France</b>				<b>Nationality</b>	<b>French</b>		
<b>Business occupation</b>	<b>Chairman and Managing Director</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	M.		Day		Month		Year					
	<b>* Honours etc</b>			Date of birth		1	9	0	6	1	9	4	3
	<b>Forename(s)</b>	Christian Hilaire											
	<b>Surname</b>	Lemaire											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
	<b>Address</b>	99 rue Premartine											
	<b>Post town</b>												
	<b>County / Region</b>	Le Mans						<b>Postcode</b>		72020			
	<b>Country</b>	France						<b>Nationality</b>		French			
	<b>Business occupation</b>	General Manager											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	M.		Day		Month		Year					
	<b>* Honours etc</b>			Date of birth		2	3	1	1	1	9	3	0
	<b>Forename(s)</b>	Albert											
	<b>Surname</b>	Pages											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
	<b>Address</b>	71 Chemin de la Baouque											
	<b>Post town</b>	Quartier Piedardan											
	<b>County / Region</b>	Ollioules						<b>Postcode</b>		83190			
	<b>Country</b>	France						<b>Nationality</b>		French			
	<b>Business occupation</b>	Chairman											
	<b>Other directorships</b>	(See continuation sheet).											

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						2	6	0	6
						1	9	5	5
	<b>Forename(s)</b>	<b>Paul William</b>							
	<b>Surname</b>	<b>Picknett</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>133 Saunders Lane</b>								
	<b>Post town</b>	<b>Woking</b>							
	<b>County / Region</b>	<b>SURREY</b>				<b>Postcode</b>	<b>GU22 0NT</b>		
	<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Operations Director</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>M.</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						0	9	1	2
						1	9	4	0
	<b>Forename(s)</b>	<b>Jean-Pierre Dominique</b>							
	<b>Surname</b>	<b>Rousseau</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>Lieu Dit</b>								
	<b>"Saint Germain"</b>								
	<b>Post town</b>	<b>Saint Germain de Marencennes</b>							
	<b>County / Region</b>					<b>Postcode</b>	<b>17700</b>		
	<b>Country</b>	<b>France</b>				<b>Nationality</b>	<b>French</b>		
	<b>Business occupation</b>	<b>Vice President, Chairman and Farmer</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>		<b>0</b>	<b>6</b>	<b>0</b>	<b>1</b>
<b>Forename(s)</b>	<b>Raymond Muir</b>						
<b>Surname</b>	<b>Salter</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>The Old Rectory</b>						
	<b>Cheriton</b>						
<b>Post town</b>	<b>Alresford</b>						
<b>County / Region</b>	<b>HAMPSHIRE</b>			<b>Postcode</b>	<b>SO24 0PZ</b>		
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Insurance Consultant</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>M.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>		<b>1</b>	<b>7</b>	<b>0</b>	<b>3</b>
<b>Forename(s)</b>	<b>Rene Joseph</b>						
<b>Surname</b>	<b>Thomas</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>Keriquel</b>						
<b>Post town</b>							
<b>County / Region</b>	<b>Goudelin</b>			<b>Postcode</b>	<b>22290</b>		
<b>Country</b>	<b>France</b>			<b>Nationality</b>	<b>French</b>		
<b>Business occupation</b>	<b>Chairman</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						0	6	0	1
						1	9	3	8
	<b>Forename(s)</b>	<b>David Tyrrell</b>							
	<b>Surname</b>	<b>Young</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>Overhall</b>								
	<b>Ashdon</b>								
	<b>Post town</b>	<b>Saffron Walden</b>							
	<b>County / Region</b>	<b>ESSEX</b>				<b>Postcode</b>	<b>CB10 2JH</b>		
	<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chartered Accountant</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

\* Voluntary details.

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

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

Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

**Current directorships for Mr Timothy Andrew Ablett**

CLMI Limited

Dudley Hill Investments Limited

GAN Insurance Company Limited

Groupama Personal Limited

Groupama UK Services Limited

Lombard Insurance Group Limited

Mastercover Insurance Services Limited

Polaris UK Limited

Touchline Pension Scheme Trustees Limited

Touchline Services Limited

**Past directorships for Mr Timothy Andrew Ablett**

First Assist Group Limited (02-Aug-1999)

International Assistance Services Limited (02-Aug-1999)

Legal Protection Group Limited (02-Aug-1999)

The National Transit Insurance Company Limited (02-Aug-1999)

**Current directorships for Mr Lawrence Kenneth Arnold**

Dudley Hill Investments Limited

GAN Insurance Company Limited

GAN International Umbrella Fund plc

GAN UK Limited

Groupama (UK) Limited

Groupama UK Services Limited

Lombard Insurance Group Limited

Minster Trust Limited

Minsure Nominees Limited

Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

Progress Insurance Company Limited

Robt Bradford & Co (Agencies) Limited

The Contingency Insurance Company Limited

The National Motor & Accident Insurance Union Limited

Touchline Insurance Company Limited

Touchline Services Limited

Past directorships for Mr Lawrence Kenneth Arnold

BDML Connect Limited (30-Dec-1998)

Grampian Assured Plc (02-Mar-1997)

Robt Bradford (Holdings) Limited (in liquidation) (22-Nov-1996)

Targetchief Plc (11-Mar-1998)

Current directorships for Mr Terence Harvey Bishop

GAN Insurance Company Limited

Groupama UK Services Limited

Lombard Insurance Group Limited

Past directorships for Mr Terence Harvey Bishop

Fencourt Printers Limited (30-Sep-1996)

London and Edinburgh Insurance Company Limited (30-Sep-1996)

Quotel Insurance Systems Limited (30-Sep-1996)

Current directorships for M. Andre Clyti

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for M. Bernard Delas

Groupama (UK) Limited

Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

Lombard Insurance Group Limited

Current directorships for Mr Paul Adrian Francis Dingli

GAN Insurance Company Limited

Lombard Insurance Group Limited

Past directorships for Mr Paul Adrian Francis Dingli

BDML Connect Limited (30-Dec-1998)

Current directorships for M. Emmanuel du Boullay

GAN Insurance Company Limited

GAN UK Limited

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for Mr Stephen Alexander Hartigan

Dudley Hill Investments Limited

GAN Commercial Limited

GAN Insurance Company Limited

GAN London Limited

Groupama UK Services Limited

Lombard Insurance Group Limited

Current directorships for Mr Antony Philip Dawson Lancaster

Dudley Hill Investments Limited

GAN Insurance Company Limited

GAN UK Limited

Groupama (UK) Limited

Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

Groupama UK Services Limited

Insurance Industry Training Council Limited

International Underwriting Association of London

Legal &amp; Professional Indemnity Limited

Lombard Group Services Limited

Lombard Insurance Group Limited

Mastercover Insurance Services Limited

Minster Fund Managers Limited

Minster Nominees Limited

Minster Trust Limited

Minsure Nominees Limited

Mondial Assistance UK Limited

Progress Insurance Company Limited

RB (Holdings) Pension Trustees Limited

Robt Bradford &amp; Co (Agencies) Limited

The Arson Prevention Bureau

The Contingency Insurance Company Limited

The National Motor &amp; Accident Insurance Union Limited

Touchline Insurance Company Limited

Touchline Services Limited

Westminster Insurance Agencies Limited

**Past directorships for Mr Antony Philip Dawson Lancaster**

Arthur Street (London) Investments Limited (in liquidation) (22-Nov-1996)

Arthur Street (London) Management Limited (struck off) (09-May-1996)

BDML Connect Limited (30-Dec-1998)

GAN Life Holdings Plc (11-Mar-1998)

Hobbs Savill (Holdings) Limited (in liquidation) (22-Nov-1996)



Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

Minster Assets Limited (in liquidation) (26-Jun-1996)

Minster Development Company Limited (struck off) (08-May-1996)

Minster Discount & Guarantee Company Limited (struck off) (08-May-1996)

Minster Estate & Property Company Limited (in liquidation) (22-Nov-1996)

Robt Bradford (Holdings) Limited (in liquidation) (22-Nov-1996)

Targetchief Plc (11-Mar-1998)

Touchline Pension Scheme Trustees Limited (17-Mar-2000)

Current directorships for M. Gilles Marie Francois Laporte

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for M. Christian Hilaire Lemaire

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for M. Albert Pages

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for Mr Paul William Picknett

Dudley Hill Investments Limited

GAN Insurance Company Limited

Groupama UK Services Limited

Homecover Insurance Services Limited

Legal & Professional Indemnity Limited

Lombard Group Services Limited

Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

Lombard Group Trustee Company Limited

Lombard Insurance Group Limited

Mastercover Insurance Services Limited

Current directorships for M. Jean-Pierre Dominique Rousseau

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for Mr Raymond Muir Salter

Advent Capital (Holdings) plc

B F Caudle Agencies Limited

GAN Insurance Company Limited

Kiln Underwriting Limited

Lombard Insurance Group Limited

Past directorships for Mr Raymond Muir Salter

Ashley Palmer Syndicates Limited (28-Aug-1998)

Kiln Capital plc (24-Aug-1998)

Current directorships for M. Rene Joseph Thomas

Groupama (UK) Limited

Lombard Insurance Group Limited

Current directorships for Mr David Tyrrell Young

Asprey & Garrard Limited

Berkshire Hathaway International Insurance Limited

GAN Insurance Company Limited

Lombard Insurance Group Limited

**Company Number** 995253

**Company Name in full** Lombard General Insurance Company Ltd

Nomura Bank International plc

Unioni Italiana (UK) Reinsurance Company Limited

Wates City of London Properties plc

**Past directorships for Mr David Tyrrell Young**

Adit Five Limited (31-Dec-1998)

Adit Four Limited (31-Dec-1998)

Adit Holdings Limited (31-Dec-1998)

Adit One Limited (31-Dec-1998)

Adit Three Limited (31-Dec-1998)

Adit Two Limited (31-Dec-1998)

Archer Dedicated plc (31-Dec-1998)

Caspa Limited (10-Sep-1996)

G W Run-Off Limited (02-Jun-1998)

Spicer and Pegler Limited (06-Jun-1996)

St Mary Axe Registrars Limited (10-Sep-1996)

**CHFP055**

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

**Company Number** 995253

<b>Company Name in full</b>	<b>Lombard General Insurance Company Ltd</b>
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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

Name and address

**Lombard Insurance Group Limited**

**Lombard House, 182 High Street,  
LONDON, EC4R 9BJ, England.**

## Ordinary Shares

**76,326,355**