



Companies House

— for the record —

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Annual Return

Company Name: **CGU RISK MANAGEMENT LIMITED**

Company Number: **01206978**



X12PSRY6

Received for filing in Electronic Format on the: **06/07/2000**

Company Details

Period Ending: **19/03/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7484

Requested Next Return Date: **19/03/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

Details of Officers of the Company

Company Secretary:

Name: **CGU COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Previous Surname: **COMMERCIAL UNION
COMPANY
SECRETARIAL
SERVICES LIMITED**

Director 1:

Name: **DRS. CORNELIS ANTONIUS CAROLUS MARIA SCHRAUWERS DRS.** Address: **NANCHERROW 14 LITTLEWORTH AVENUE ESHER SURREY ENGLAND KT10 9PB**
Date of Birth: **21/02/1947**
Nationality: **DUTCH**
Occupation: **INSURANCE MANAGER**
Previous Forename(s): **ANTONIUS CAROLUS MARIA**

Other Directorships: **3265548 ADVANCE CALL LIMITED**
3884920 BLUECYCLE.COM LIMITED
1840365 BREAKCROFT LEASING LIMITED
100367 BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD
8140 CGU BONUS LIMITED
184857 CGU CREDIT SERVICES LIMITED
21487 CGU INTERNATIONAL INSURANCE PLC
94405 CGU UNDERWRITING LIMITED
R157 COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED
1699968 COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED
2084201 COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED
5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED
3381519 COMMERCIAL UNION CORPORATE MEMBER LIMITED
79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
3379173 COMMERCIAL UNION LIME STREET (NO.1) LIMITED
2084202 COMMERCIAL UNION VEHICLE FINANCE LIMITED
24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE
32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED
2163382 FLEET MOTOR MANAGEMENT (FINANCE) LIMITED
1523987 FLEET MOTOR MANAGEMENT LIMITED
2365456 FMM (HOLDINGS) LIMITED
2039709 FMM (NO. 1) LIMITED
1868058 FMM GROUP LIMITED
13816 GENERAL ACCIDENT REINSURANCE COMPANY LIMITED
120311 GUARANTEE SOCIETY LIMITED /THE
23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE
2180191 INXL LIMITED
110206 LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED
LOSS PREVENTION COUNCIL/THE
747594 MARLBOROUGH UNDERWRITING AGENCY LIMITED
MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE
MOTOR INSURERS' BUREAU
135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

Other Directorships: 1865412 NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE
11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED
99375 NORTHERN ASSURANCE COMPANY LIMITED/THE
11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE
27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE
1758622 PLANT SAFETY LIMITED
POLARIS UK LIMITED
POOL REINSURANCE COMPANY LIMITED
58 RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED
152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE
2387080 SABRE INSURANCE COMPANY LIMITED
1054 SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED
10727 SCOTTISH GENERAL INSURANCE COMPANY LIMITED
721 SCOTTISH INSURANCE CORPORATION LIMITED
2180492 SILICON WHARF LIMITED
110292 TRAVELLERS' INSURANCE ASSOCIATION, LIMITED
R742 ULSTER MARINE INSURANCE COMPANY LIMITED /THE
3539 UNION ASSURANCE SOCIETY LIMITED
115938 WELSH INSURANCE CORPORATION LIMITED/THE
1584 WEST OF SCOTLAND INSURANCE OFFICE LIMITED
4090 WHITE CROSS INSURANCE COMPANY LIMITED/THE
158900 WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE
98235 YORKSHIRE INSURANCE COMPANY LIMITED /THE

Director 2:

Name: MR CLIVE ANTHONY *Address:* FLAT 3
WATSON 13 GLEDHOW GARDENS
Date of Birth: 13/07/1958 LONDON
Nationality: BRITISH ENGLAND SW5 0AY
Occupation: INSURANCE UNDERWRITER
Previous Forename(s): ANTHONY

Director 3:

Name: MR CHRISTOPHER JOHN *Address:* BRICKWALL FARM
CHARMAN ACII ACIAIB BACTON
Date of Birth: 29/09/1955 STOWMARKET
Nationality: BRITISH SUFFOLK
Occupation: RISK MANAGER ENGLAND IP14 4HP
Previous Forename(s): JOHN

Director 4:

Name: **MR GORDON CHARLES
ALEXANDER DICKSON** *Address:* **22 KNOLL PARK DRIVE
CLARKSTON
GLASGOW
SCOTLAND G76 7SY**
Date of Birth: **01/02/1949**
Nationality: **BRITISH**
Occupation: **PROFESSOR**
Previous Forename(s): **CHARLES ALEXANDER**

Other Directorships: **ASSOCIATE OF INSURANCE AND RISK MANAGERS IN
INDUSTRY AND COMMERCE
GLASGOW CALEDONIAN UNIVESITY COMPANY LIMITED
GREATER GLASOW HEALTH BOARD
INSTITUTE OF RISK MANAGEMENT**

Director 5:

Name: **MR THOMAS JAMES
DOHERTY FCII** *Address:* **33 BARLINGS ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2AW**
Date of Birth: **08/10/1958**
Nationality: **BRITISH**
Occupation: **INSURANCE MANAGER**
Previous Forename(s): **JAMES**

Other Directorships: **3025893 BECKETT EASTWARD LIMITED
2512067 BRITISH AVIATION INSURANCE GROUP LIMITED
3365781 BRITISH AVIATION INSURANCE GROUP UNDERWRITING
SERVICES LTD
CGU MILLER RISK MANAGEMENT LIMITED
3182700 LUC HOLDINGS LIMITED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORD	20	GBP20.00
TOTALS	20	GBP20.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 £1 ORD Shares held as at 19/03/2000

Name: **CGU INTERNATIONAL INSURANCE PLC**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **10**
Name: **GROUP LEGAL AND SECRETARIAL**
Address: **ST HELENS
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**