

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97 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					
2,3	1,1	9,7					

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MELROSE AVE. BOREHAMWOOD HERTS.

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

01248902 of company number

company name
THE LOSS PREVENTION COUNCIL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

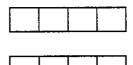
WITHOUT SHARE CAPITAL

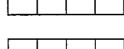
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

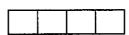
Day	Month	Year						
1	ı							

Day	Month	Year						

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.									
The register is kept at										
THE LOSS PREVENTION COUNCIL 140 ALDERSGATE STREET LONDON ECLA 4HY	"AT REGISTERED OFFICE"									
Register of debenture holders (See note 6)										
Any register of debenture holders (or duplicate) is kept at										
Company Secretary (See note 7)	Day Month Year									
Particulars of a new secretary must be notified on form 288.	Date of any change.									
DAVID LLOYD LUPTON FCIS MIMGT 128 HAMILTON ROAD READING BERKSHIRE RG1 5RE										
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.									
Directors (See note 7)	Day Month Year									
Particulars of a new director must be notified on form 288. JOHN WILLIAM BIRD 57 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE WD7 8HB	Date of any change.									
Date of Birth:- 27/12/40 Nat:BRITISH Occ:INSURANCE MANAGER										
If this person has ceased to be director, please state when.	Day Month Year									
Show any relevant current and previous directorships.	SEE ATTACHED LIST									

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Day	Month	Year	
1		1	Date of any change.
CLAR	KE		
		,	
•••••			
Day	Month	Year	
			Date of resignation.
SEE	ATTACHE	D LIST	
Day	Month	Year	
	1	1	Date of any change.
Day	Month	Year	
Day	Month	Year	Date of resignation.
	Month		
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	
SEE .	ATTACHE	D LIST	

SEE ATTACHED LIST

Directors -	continued
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Directors - continued
Particulars.
DAVID CLARK 1 LITTLE BROOK ROAD ROYDON HARLOW ESSEX CM19 5LR
Date of Birth:- 22/02/50 Nat:BRITISH OCC:CHARTERED ACCOUNTANT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
WILLIAM JOHN DUNHAM FCII BIRCH COTTAGE LEVINGTON IPSWICH SUFFOLK IP10 OLT
Date of Birth:- 03/11/43 Nat:BRITISH Occ:INSURANCE EXECUTIVE If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
ALBERT GORDON MILLS FIA ROSSACRE CHURCH LANE WICKLEWOOD WYMONDHAM NORWICH NORFOLK NR18 9QH
Date of Birth:- 23/09/43 Nat:BRITISH Occ:INSURANCE EXECUTIVE
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
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01248902	If the information shown needs amendment, give details below and the date of any change.											
Directors - continued	Day	Month	Vasu	•								
Particulars.	Day	Month	Year	Data of any change								
JOHN RUTHERFORD PARKER		1_1_	<u></u>	Date of any change.								
88 ABBEVILLE ROAD LONDON SW4'9NA		••••••••										

Date of Birth:- 17/11/54												
Nat:BRITISH Occ:INSURER												
If this person has ceased to be director, please	Day	Month	Year									
state when.		1		Date of resignation.								
Show any relevant current and previous directorships.	SEE A	TTACHEI) LIST									
Particulars.	Day	Month	Year									
Failiculais.	ı		i	Date of any change.								
GEORGE STEPHAN	lean - L											
PATER 11 LEIGHTON COURT	***************************************											
NESTON	***************************************											
SOUTH WIRRAL	***************************************	••••••	*************									
L64 6UW	***************************************		***************************************									
Date of Birth:- 02/07/51 Nat:BRITISH	***************************************											
Occ:MANAGING DIRECTOR/INSURANCE			******************									
If this person has ceased to be director, please	Day	Month	Year									
state when.	<u> </u>	1	1	Date of resignation.								
Chay any relevant augrent and proving directorships												
Show any relevant current and previous directorships.	SEE A	TACHED	LIST									

Particulars.	Day	Month	Year	l -								
				Date of any change.								
CORNELIS ANTONIUS CAROLUS MARIA SCHRAUWERS												
NANCHERROW												
14 LITTLEWORTH AVENUE	******************	*										
ESHER	***************************************	······································	***************									
SURREY KT10 9PB	***************************************											

Data of Binth. 01/00/45	***************************************		*************									
Date of Birth:- 21/02/47 Nat:DUTCH	*******************		•••••									
Occ:GENERAL MANAGER GENERAL INSURA	*************	***************************************										
	Dev	Month	Venr									
If this person has ceased to be director, please	Day	Month	Year	Data of resistantian								
state when.	<u> </u>			Date of resignation.								
Show any relevant current and previous directorships.	SEE AT	TACHED	LIST									

PAGE

SEE ATTACHED LIST

01248902

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM RAYMOND TREEN BSC FIA 43 FORDINGTON ROAD HIGHGATE LONDON N6 4TD	
Date of Birth:- 30/10/40 Nat:BRITISH Occ:INSURANCE COMPANY MANAGER	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

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.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Cortificate	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed
i enclose the fee of £ 15.	Secretary/Director * Date 23 November 199/
Cheques should be made payable to Companies House.	This return includes 5 continuation sheets.
	EUGENE P JORDON,
To whom should Companies House direct any enquiries	LPC, MELROSE AVENUE
about the information shown in this return?	BOREHAMWOOD, HERTFORDSHIRE
	Postcode WD6 2BJ

Telephone 0181 207 2345

Ext 4163

THE LOSS PREVENTION COUNCIL DIRECTORSHIPS

J W Bird (Directorships)
Insurance Ombudsman Bureau
Commercial Union Risk Management
The National Approval Council for Security Systems

W J Dunham (Directorships)
Commercial Lines Market Initiative
Guardian Assurance plc
Guardian Insurance Limited
Guardian Royal Exchange Services Limited

Past Directorships
Aviation & General Insurance Company Ltd
British Aviation Insurance Group
Market Building Group
The National Approval Council for Security Systems

D A Clarke (Directorships)
Berisford Mocatta & Co. Ltd
Frizzell International Limited
James Hunt Dix (Insurance) Ltd
Lloyd's Underwriters' Non-Marine Association Limited
Walter F Smith & Co Ltd

A G Mills(Directorships)

Norwich Union plc
Haven Insurance Policies Limited
Norwich Union Holdings Limited
Norwich Union Insurance Limited
Norwich Union Services Limited
NUI Investments Limited
Norfolk Area - The Prince's Youth Business Trust
Scottish Union and National Insurance Company
Fire Insurers' Research and Testing Organisation
The Fire Protection Association
The Loss Prevention Council
The Loss Prevention Technical Centre Limited
The National Supervisory Council for Intruder Alarms

Past Directorships
Hill House Hammond Limited
Maritime Insurance Company Limited
Norwich Union Healthcare Limited
Norwich Union Risk Services Limited
Policyholders Protection Board
St Stephens Policies Limited
The Ajax Insurance Association Limited
The Norwich Union Life Assurance Society

THE LOSS PREVENTION COUNCIL DIRECTORSHIPS

J R Parker (Past Directorships)
Bankers Insurance Company Limited
Bankers Insurance Service Company Limited

G S Pater (Directorships)
Cavendish Insurance plc
Royal Insurance (UK) Ltd
Royal Insurance Operational Services (UK) Ltd

(Past Directorships)
The Insurance Services Plc

F4 96205	2071488	2201852	2072390	2354894	2071487	1044714	218434	2284487	980142	1489455	S427343	F1	1593580	AUS1	259555	26800	928100	84638	1088967	3717	F2	2165184	307622	2868245	HL1	1989349	3119131	Number
Temis S.A Trafalgar Insurance Public Limited Company	The M I Sales Company I imited The M I Sales Company I imited	The M I Property Company Limited	The M I Marketing Company Limited	The M I Investment Management Company Limited	The M I Group Limited	The Ajax Insurance Association Limited	Reliance Trading Company (Liverpool) Limited	Oulton Properties Limited	Merchant Investors Assurance Company Limited	Merchant Investors (Trustee Services) Limited	M I Group Australia PTY Limited	Holding Cornhill France S.A.	Domestic Insurance Services limited	Craminster Pty Ltd	Cornhill Unit Trust Managers Limited	Cornhill Trustee (Guernsey) Limited	Cornhill Investment Properties Limited	Cornhill Insurance Public Limited Company	Cornhill Insurance Company Pension Fund Trustees Limited	Cornhill Insurance (Guernsey) Limited	Cornhill France S.A.	Cornhill Equity Investments Limited	British Reserve Insurance Company Limited	Allianz International Limited	Allianz Cornhill Insurance (Far East) Limited	Allianz (UK) Limited	Ajax Insurance Holdings Limited	Company Name
26/02/97 13/09/74	20/08/87 31/07/88	03/02/88	23/02/87	13/03/89	31/07/87	30/08/96	11/09/81	01/09/88	25/08/87	01/07/93	22/03/89	15/05/86	01/07/91	16/10/79	13/09/74	07/05/93	03/12/76	10/07/75	20/05/86		26/02/97	27/01/88	01/07/87	27/11/93	25/01/83	18/04/86	30/08/96	Appointed
Current	Current	Current	Current	Current	Current	Current	Current		Current	Current		Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Current	Resigned
Director Director	Director	Director	Director	Director	Chairman	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Chairman	Director	Chairman	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type

All Appointments for WR Treen

	1029239	1907386	1248902	424941	1915620		Number Other Curren
Solicitors Indemnity Fund Limited	The National Supervisory Council for Intruder Alarms	The Loss Prevention Technical Centre Limited	The Loss Prevention Council	The Fire Protection Association	Fire Insurers' Research and Testing Organisation	Allianz Fire and Marine Insurance Japan Limited	Number Company Name Other Current Statutory Appointments
01/09/95	19/11/96	19/11/96	23/05/96	19/11/96	19/11/96	13/11/91	Appointed
Current	Current	Current	Current	Current	Current	Current	Resigned
							Appointment Type

Name of Company	Position	Date Apptd	Date Resgnd
Current Directorships			
Eire			
HIBERNIAN GROUP PUBLIC LIMITED COMPANY	Director	22/04/94	
HIBERNIAN INSURANCE COMPANY LIMITED	Director	22/04/94	
HIBERNIAN LIFE LIMITED	Director	22/04/94	
HIBERNIAN TRUSTEE COMPANY LIMITED	Director	22/04/94	
ENGLAND			
ADVANCE CALL LIMITED	Director	22/11/96	
BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED, THE	Director	06/06/91	
BRITISH AVIATION INSURANCE GROUP LIMITED	Director	30/10/96	
COMMERCIAL UNION ASSURANCE COMPANY plc	Director	01/07/97	
COMMERCIAL UNION CORPORATE MEMBER LIMITED	Director	05/06/97	
COMMERCIAL UNION LIME STREET (NO.1) LIMITED	Director	30/05/97	
COMMERCIAL UNION MARINE MANAGERS LIMITED	Director	01/01/94	
COMMERCIAL UNION RISK MANAGEMENT LIMITED	Director	06/06/91	
COMMERCIAL UNION UNDERWRITING LIMITED	Director	16/01/95	
Motor Insurance Repair Research Centre, The	Chairman	22/06/95	
	Director	23/09/93	
PLANT SAFETY LIMITED	'A' Director	01/01/94	
PLANT SAFETY PENSION TRUSTEES LIMITED	Director	01/01/94	
Polaris UK Limited	Chairman	29/06/94	
	Director	29/06/94	
Pool Reinsurance Company Limited	Alt. Director	30/04/93	
The Loss Prevention Council	Director	26/04/94	
Past Directorships			
England		•	
BRITISH AVIATION INSURANCE GROUP LIMITED	Alternate Director	21/03/96	05/12/9
Coopers & Lybrand Insurance Services Limited	Director	31/12/85	
Cork Business Services Limited	Director	31/12/85	
Insurance Database Services Limited	Director	15/11/93	
Motor Insurers' Bureau	Director	24/11/93	