



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*A8B6G1GW\* 47  
COMPANIES HOUSE 25/11/97

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
23	11	97

#### 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.

MB 15  
121898

363s

## Annual Return

of company number 01248902

C

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

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

THE LOSS PREVENTION COUNCIL  
140 ALDERSGATE STREET  
LONDON  
EC1A 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)*

Particulars of a new secretary **must** be notified on form 288.

DAVID LLOYD  
LUPTON  
FCIS MIMGT  
128 HAMILTON ROAD  
READING  
BERKSHIRE RG1 5RE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN WILLIAM  
BIRD  
57 OAKRIDGE AVENUE  
RADLETT  
HERTFORDSHIRE WD7 8HB

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## 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.

Day Month Year

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Date of any change.

CLARKE

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

### Particulars.

WILLIAM JOHN  
DUNHAM  
FCII  
BIRCH COTTAGE  
LEVINGTON  
IPSWICH  
SUFFOLK IP10 0LT

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

### 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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

JOHN RUTHERFORD  
PARKER  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

GEORGE STEPHAN  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

CORNELIS ANTONIUS CAROLUS MARIA  
SCHRAUWERS  
NANCHERROW  
14 LITTLEWORTH AVENUE  
ESHER  
SURREY KT10 9PB

Date of Birth:- 21/02/47

Nat:DUTCH

Occ:GENERAL MANAGER GENERAL INSURA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

WILLIAM RAYMOND  
TREEN  
BSC FIA  
43 FORDINGTON ROAD  
HIGHGATE  
LONDON  
N6 4TD

Day Month Year

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Date of any change.

Date of Birth:- 30/10/40

Nat:BRITISH

Occ:INSURANCE COMPANY MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

**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.

☐**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

23 November 1997

This return includes

5

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

EUGENE P JORDON,

LPC, MELROSE AVENUE

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



# All Appointments for W R Treen

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Appointment Type</u>
3119131	Ajax Insurance Holdings Limited	30/08/96	Current	Director
1989349	Allianz (UK) Limited	18/04/86	Current	Director
HL1	Allianz Cornhill Insurance (Far East) Limited	25/01/83	Current	Director
2868245	Allianz International Limited	27/11/93	Current	Director
307622	British Reserve Insurance Company Limited	01/07/87	Current	Director
2165184	Cornhill Equity Investments Limited	27/01/88	Current	Director
F2	Cornhill France S.A.	26/02/97	Current	Director
3717	Cornhill Insurance (Guernsey) Limited		Current	Director
1088967	Cornhill Insurance Company Pension Fund Trustees Limited	20/05/86	Current	Chairman
84638	Cornhill Insurance Public Limited Company	10/07/75	Current	Director
928100	Cornhill Investment Properties Limited	03/12/76	Current	Chairman
26800	Cornhill Trustee (Guernsey) Limited	07/05/93	Current	Director
259555	Cornhill Unit Trust Managers Limited	13/09/74	Current	Director
AUS1	Craminster Pty Ltd	16/10/79	Current	Director
1593580	Domestic Insurance Services limited	01/07/91	Current	Director
F1	Holding Cornhill France S.A.	15/05/86	Current	Director
S427343	M I Group Australia PTY Limited	22/03/89		Director
1489455	Merchant Investors (Trustee Services) Limited	01/07/93	Current	Director
980142	Merchant Investors Assurance Company Limited	25/08/87	Current	Director
2284487	Oulton Properties Limited	01/09/88		Director
218434	Reliance Trading Company (Liverpool) Limited	11/09/81	Current	Director
1044714	The Ajax Insurance Association Limited	30/08/96	Current	Director
2071487	The M I Group Limited	31/07/87	Current	Chairman
2354894	The M I Investment Management Company Limited	13/03/89	Current	Director
2072390	The M I Marketing Company Limited	23/02/87	Current	Director
2201852	The M I Property Company Limited	03/02/88	Current	Director
2071488	The M I Property Management Company Limited	20/08/87	Current	Director
2072391	The M I Sales Company Limited	31/07/88	Current	Director
F4	Temis S.A	26/02/97	Current	Director
96205	Trafalgar Insurance Public Limited Company	13/09/74	Current	Director

# All Appointments for W R Treen

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

Full name : Schrauwers, Cornelis Antonius Carolus Maria

Name of Company	Position	Date Apptd	Date Resgnd
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#### 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	05/12/96
Coopers & Lybrand Insurance Services Limited	Director	31/12/85	28/02/91
Cork Business Services Limited	Director	31/12/85	28/02/91
Insurance Database Services Limited	Director	15/11/93	01/08/94
Motor Insurers' Bureau	Director	24/11/93	31/12/95

03/10/97