



Please complete in typescript,  
or in bold black capitals.

BB  
AIS  
702527

363a

## Annual Return

Company Number

1378853

Company Name in full

QBE REINSURANCE (UK) LIMITED



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

30 06 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.

Day Month Year

30 06 98

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Corn Exchange

Mark Lane

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC3R 7NE

### Principal business activities

(See note 4)

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

6 6 0 3

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



A04 \*A6TTXX40\* 316  
COMPANIES HOUSE 05/07/97

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

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town  
County / Region  
Country

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

Mr

\*Honours etc

Richard James

MacGregor

14 CHEYNE AVENUE

SOUTH WOODFORD

LONDON

Postcode

E18 2DR

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 05	Month 06 Year 46
	Forename(s)	Martin Andrew			
	Surname	Bower			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	33 Burns Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASILDON			
	County / Region	Essex	Postcode	SS13 3AG	
	Country		Nationality	British	
<b>Business occupation</b>	Fin & Admin Manager				
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 09 Year 53
	Forename(s)	Robert Michael			
	Surname	Grant			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Pondfield House				
	Luxted Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DOWNE			
	County / Region	Kent	Postcode	BR6 7JS	
	Country		Nationality	British	
<b>Business occupation</b>	General Manager				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	05	46
	Forename(s)	Francis Michael		
	Surname	O'Halloran		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	87 Livingstone Avenue			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PYMBLE		
	County / Region	New South Wales	Postcode	2073
	Country	Australia		
<b>Nationality</b>	Australian			
<b>Business occupation</b>	Dir of Operations			
<b>Other directorships</b>	None			

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
<b>Nationality</b>				
<b>Business occupation</b>				
<b>Other directorships</b>				

\* Voluntary details.

## Other relevant directorships

Company Number

1378853

Company Name

QBE REINSURANCE (UK) LIMITED

Directors Name

Robert Michael Grant

† Directors only.

† Other directorships

AEW Underwriting Agency (UK) 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.
- 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.

**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)
Ord £1	18,400,000	£18,400,000.00
Non-Cum Red Prefs	10,000,000	£10,000,000.00
Totals	28,400,000	£28,400,000.00

**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

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on paper in another format

A list of changes is enclosed

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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

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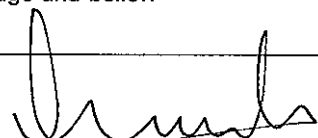
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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## Certificate

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

Signed



Date

3/7/97

† 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

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.

P A COCKBURN	
Corn Exchange Mark Lane	
LONDON EC3R 7NE	Tel 0171 456 0000
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

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

Company Number

1378853

Company Name in full

QBE REINSURANCE (UK) LIMITED

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 held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

ALLSTATE INTERNATIONAL INC ALLSTATE PLAZA,NORTHBROOK ILLINOIS 60062 USA	Non-Cum Red Prefs 0	£10,000,000	15/11/96	
ALLSTATE INTERNATIONAL INC ALLSTATE PLAZA,NORTHBROOK ILLINOIS 60062 USA	Ord £1 0	(18,400,000)	15/11/96	
QBE International Insurance Limited Corn Exchange,Mark Lane LONDON EC3R 7NE UK	Non-Cum Red Prefs 10,000,000	10,000,000	15/11/96	
QBE International Insurance Limited Corn Exchange,Mark Lane LONDON EC3R 7NE UK	Ord £1 18,400,000	18,400,000	15/11/96	