



Please complete in typescript,
or in bold black capitals.

NW
E90x5
005615

363a

Annual Return

Company Number

1506943

Company Name in full

Ancon Insurance Company (U.K.) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 1998

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

22 06 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

EASTGATE HOUSE

40 DUKES PLACE

LONDON

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

Post town

County / Region

Postcode

EC3A 7LP

Principal business activities

(See note 4)

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

6603

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



A08 *ACRKS70K* 482
COMPANIES HOUSE 07/07/98

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

Companies House, Crown Way, Cardiff, CF4 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

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

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

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

EASTGATE HOUSE

40 DUKE'S PLACE

LONDON

Postcode

EC3A 7PL

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	19	05	1953
Forename(s)		ROBERT LYNAM				
Surname		BARCLAY				
Previous forename(s)						
Previous surname(s)						
Address		9 WOODBURY PARK ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		TUNBRIDGE WELLS				
County / Region		KENT	Postcode	TN4 9NQ		
Country		ENGLAND	Nationality	BRITISH		
Business occupation		INSURANCE EXECUTIVE				
Other directorships		See attached list				
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	25	05	1944
Forename(s)		LEONARD CHARLES WILLIAM				
Surname		BROWN				
Previous forename(s)						
Previous surname(s)						
Address		'KERMAN', 10 BIRCHWOOD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		PETTS WOOD				
County / Region		KENT	Postcode	BR5 1NY		
Country			Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR				
Other directorships		THE OFFSHORE POLLUTION LIABILITY ASSOCIATION LTD				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
			03	05	1947	
Forename(s)	RICHARD ANTHONY					
Surname	FILIPPI					
Previous forename(s)						
Previous surname						
Address	7206 PEBBLE HILL DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLLEYVILLE				
	County / Region	TEXAS	Postcode	76034		
	Country					
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	PETROLEUM CASUALTY COMPANY					

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
			04	03	1958	
Forename(s)	PETER JOHN					
Surname	GODDARD					
Previous forename(s)						
Previous surname						
Address	"FERNMEAD", GLEBE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FERNHURST				
	County / Region	WEST SUSSEX	Postcode	GU27 3EQ		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 16	Month 12 Year 1942
	Forename(s)	FRANK ALLAN			
	Surname	RISCH			
	Previous forename(s)				
	Previous surname				
Address	3709 HANOVER				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DALLAS			
	County / Region	TEXAS	Postcode	75225	
	Country				
Nationality	BRITISH				
Business occupation	ASST.TREASURER,EXXON CORP.				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 30	Month 11 Year 1940
	Forename(s)	JOHN DAVID			
	Surname	WHITELAW			
	Previous forename(s)				
	Previous surname				
Address	4005 MCFARLIN BLVD.				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DALLAS			
	County / Region	TEXAS	Postcode	75205	
	Country				
Nationality					
Business occupation	INSURANCE MANAGER				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships**Company Number** 1506943**Company Name** Ancon Insurance Company (U.K.) Limited**Directors Name** BARCLAY ROBERT LYNAM

† Directors only.

† Other directorships

ANGLO SAXON INSURANCE SERVICES LIMITED

CHANCELLOR INSURANCE COMPANY LIMITED

CHATHAM LIMITED

EASTGATE ASSOCIATES LIMITED

EASTGATE GROUP LIMITED

EASTGATE INSURANCE SERVICES LIMITED

EASTGATE SYNDICATE MANAGEMENT LIMITED

ENGLISH & AMERICAN PENSION TRUSTEE LIMITED

GULF INSURANCE COMPANY U.K. LIMITED

INANIS LIMITED

LENNOX UNDERWRITING AGENCIES LIMITED

LENNOX UNDERWRITING MANAGEMENT LIMITED

RELIANCE NATIONAL (UK) LTD.

RELIANCE NATIONAL INSURANCE COMPANY (UK) LIMITED

TRINITY SQUARE SERVICES LIMITED

TRINITY SYNDICATE SERVICES LIMITED

TSS ASSET MANAGEMENT HOLDINGS 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.

Other relevant directorships

Company Number 1506943

Company Name Ancon Insurance Company (U.K.) Limited

Directors Name BARCLAY ROBERT LYNAM

† Directors only.

† Other directorships

TSS ASSET MANAGEMENT LIMITED

UNIONE ITALIANA (UK) REINSURANCE CO. LTD

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.

Other relevant directorships**Company Number** 1506943**Company Name** Ancon Insurance Company (U.K.) Limited**Directors Name** GODDARD PETER JOHN

† Directors only.

† Other directorships

ANGLO SAXON INSURANCE SERVICES LIMITED

CHATHAM LIMITED

EASTGATE ASSOCIATES LIMITED

EASTGATE BROKER SERVICES LIMITED

EASTGATE GROUP LIMITED

EASTGATE INSURANCE MARKET SOLUTIONS LIMITED

EASTGATE INSURANCE SERVICES LIMITED

EASTGATE POLICY PROCESSING LIMITED

EASTGATE SOFTWARE SOLUTIONS LIMITED

EASTGATE SYNDICATE MANAGEMENT LIMITED

FIGTREE HOLDINGS LIMITED

FUJI FIRE & MARINE MANAGEMENT SERVICES LIMITED

FUJI INTERNATIONAL INSURANCE COMPANY LTD.

GULF INSURANCE HOLDINGS UK LIMITED

HARWORTH INSURANCE COMPANY LIMITED

INANIS LIMITED

KREL SERVICES 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.

Other relevant directorships

Company Number 1506943

Company Name Ancon Insurance Company (U.K.) Limited

Directors Name GODDARD PETER JOHN

† Directors only.

† Other directorships

TRINITY SQUARE SERVICES LIMITED

TRINITY SYNDICATE SERVICES LIMITED

TSS ASSET MANAGEMENT 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.

Other relevant directorships

Company Number **1506943**

Company Name **Ancon Insurance Company (U.K.) Limited**

Directors Name **RISCH FRANK ALLAN**

† Directors only.

† Other directorships

ANCON INSURANCE COMPANY INC.

EXXON ASSET FUNDING COMPANY

EXXON ASSET MANAGEMENT COMPANY

EXXON CAPITAL CORPORATION

EXXON CAPITAL HOLDINGS CORPORATION

EXXON CAPITAL INVESTMENT, INC.

EXXON CAPITAL VENTURES INC.

EXXON CREDIT CORPORATION

EXXON EQUITY HOLDING COMPANY

EXXON FINANCIAL SERVICES CO., LTD

EXXON INSURANCE SERVICES CORPORATION

EXXON OVERSEAS CORPORATION

EXXON RISK MANAGEMENT SERVICES, INC.

EXXON SERVICES (BERMUDA) LTD

EXXON SERVICES COMPANY, INC.

EXXON VENTURES HOLDING INC.

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.

Other relevant directorships

Company Number 1506943

Company Name Ancon Insurance Company (U.K.) Limited

Directors Name WHITELAW JOHN DAVID

† Directors only.

† Other directorships

ANCON INSURANCE COMPANY, INC.

EXXON INSURANCE SERVICES CORPORATION

EXXON RISK MANAGEMENT SERVICES, INC.

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	49,025,000	£ 49,025,000
Totals	49,025,000	£ 49,025,000.00

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

☐

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

☐

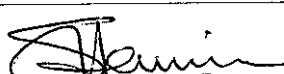
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

6-7-98

EASTGATE INSURANCE SERVICES LIMITED
a director/secretary
Corporate Secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

EASTGATE INSURANCE SERVICES LIMITED, EASTGATE HOUSE, 40 DUKES PLACE, LONDON, EC3A 7LP

Tel

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

1506943

Company Name in full

Ancon Insurance Company (U.K.) 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

ESSO HOLDING COMPANY U.K. INC
ESSO HOUSE, VICTORIA STREET, LONDON, SW1
5JW

Ord 49,024,999

ROBERT LYNAM BARCLAY
9 WOODBURY PARK ROAD, TUNBRIDGE WELLS,
KENT, TN4 9NQ, ENGLAND

Ord 1