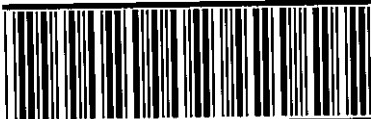


tnBfs
£18
912051

363s

Annual Return

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



A04 *AD5RPN50* 517
COMPANIES HOUSE 11/07/96
COMPANIES HOUSE 27/06/96

of company number 01655888

D

company name

HAMILTON INSURANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/96

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
02	06	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE, SL4 4TD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

6601 LIFE INSURANCE

6	6	0	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

--	--	--	--

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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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

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

~~ANDREW KERR ADAM~~
~~FERGUSON~~
~~OLD STOCKS THE GLEN~~
~~PAMBER HEATH~~
~~BASINGSTOKE~~
~~HAMPSHIRE RG26 6DY~~

Day Month Year

--	--	--

Date of any change.

Resignation notified to Companies House on 19th February 1996

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

CLIVE JOHN
RIVERS
37 BOLTON ROAD
WINDSOR
BERKSHIRE SL4 3JX

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

Directors (See note 7)

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

LAWRENCE NORMAN

BANGS

~~3800 SOUTH MISSION HILLS ROAD~~

~~NORTHBROOK~~

~~ILLINOIS 60062~~

~~USA~~

Day Month Year

--	--	--

Date of any change.

Corrected address:

1390 Lawrence Avenue

Lake Forest

Illinois 60045

U.S.A.

Date of Birth:- 11/07/36

Nat:AMERICAN

Occ:~~MANAGING DIRECTOR~~

Group Executive

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

None relevant

Particulars.

PAUL ANDRE

DE CHAZAL

5 GWENDOLEN AVENUE

LONDON

SW15 6EU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/09/42

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

GARY DAN

GILMER

8 THE LINKS

BURLEIGH ROAD

ASCOT

BERKSHIRE SL5 7TN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/05/50

Nat:AMERICAN

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

ADRIAN RICHARD
HILL
LITTLECOTE HOUSE
COLMORE LANE KINGWOOD COMMON
HENLEY ON THAMES
OXFORDSHIRE RG9 5NA

Date of Birth:- 18/05/58
Nat:BRITISH
Occ:BANK OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

DAVID HENRY
MAITLAND
ST PAULS HOUSE
UPPER FROYLE
ALTON
HAMPSHIRE GU34 4LB

Date of Birth:- 09/05/22
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

CHOLMELEY JOSEPH
MESSER
THE MANOR HOUSE
NORMANDY
GUILDFORD
SURREY GU3 2AP

Date of Birth:- 20/03/29
Nat:BRITISH
Occ:CHAIRMAN LONDON PENSIONS FUND

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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.

Day Month Year

--	--	--

Date of any change.

Appointment of Director notified to
Companies House on 15.1.96

Andrew Kerr Adam Ferguson

Old Stocks

The Glen

Pamber Heath

Basingstoke

Hampshire RG26 3DY

Date of birth 25/03/51

Nat: British

Occ: Managing Director

Day Month Year

--	--	--

Date of resignation.

None relevant

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

01655888

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	8,212,429	£8,212,429
Totals	8,212,429	£8,212,429

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 02/06/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☒

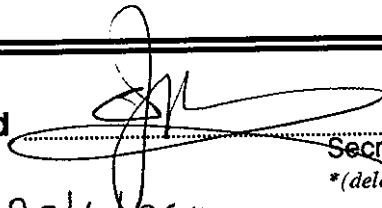
Certificate

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

I enclose the fee of £ 18.

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

Signed



Secretary/Director*
(delete as appropriate)

Date 25/6/96

This return includes 5 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

C.J. RIVERS

Legal Department, HFC Bank plc

North Street, Winkfield, Windsor,

Berks. Postcode SL4 4TD

Telephone (01344) 892220 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CURRENT AND PREVIOUS DIRECTORSHIPS

HAMILTON INSURANCE COMPANY LIMITED

MR. PAUL ANDRE DE CHAZAL

Present:

Honorary General Secretary of Belgian Luxembourg Chamber of Commerce

CURRENT AND PREVIOUS DIRECTORSHIPS

HAMILTON INSURANCE COMPANY LIMITED

MR. GARY DAN GILMER

Present:

Golden Eagle Limited

CURRENT AND PREVIOUS DIRECTORSHIPS

HAMILTON INSURANCE COMPANY LIMITED

MR. ADRIAN RICHARD HILL

Present:

Citadel Financial Systems plc
Golden Eagle Limited

CURRENT AND PREVIOUS DIRECTORSHIPS

HAMILTON INSURANCE COMPANY LIMITED

MR. DAVID HENRY MAITLAND

Previous additional Directorships:

London Atlantic Investment Trust plc	(to 31.12.93)
Reliance Security Group plc	(to 01.09.93)
Institute of Psychiatry Ltd	(to 31.03.96)
Action on Addiction Ltd	(to 31.03.96)

CURRENT AND PREVIOUS DIRECTORSHIPS

HAMILTON INSURANCE COMPANY LIMITED

MR. C.J. MESSER

Additional Directorships

Royal London Society for the Blind
First Step Housing Company Limited

Previously held:

The British Bobsleigh Association Limited
Instate plc