



C O M P A N I E S   H O U S E

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



RBS/912186/HIS.

363s

## Annual Return

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 19/05/97  
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
02	06	97

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

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
6603 NON-LIFE INSURANCE

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

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 Secretary *(See note 7)*

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

CLIVE JOHN  
RIVERS  
37 BOLTON ROAD  
WINDSOR  
BERKSHIRE SL4 3JX

Day Month Year

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

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.

SAMUEL GERALD  
BOYLE  
ACII  
THE LITTLE HOUSE  
BARNLEY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5EF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 23/05/37  
Nat:BRITISH  
Occ:GENERAL INSURANCE CONSULTANT

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

Day Month Year

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.**

PAUL ANDRE  
DE CHAZAL  
5 GWENDOLEN AVENUE  
LONDON  
SW15 6EU

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

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Date of any change.

Day Month Year

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Date of resignation.

see attached list

**Particulars.**

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

Date of Birth:- 25/03/51  
Nat:BRITISH  
Occ:~~DIRECTOR OF OPERATIONS/FINANCE~~

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.

Amended Occupation

Managing Director

Day Month Year

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Date of resignation.

none relevant

**Particulars.**

GARY DAN  
GILMER  
8 THE LINKS  
BURLEIGH ROAD  
ASCOT  
BERKSHIRE SL5 7TN

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

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Date of any change.

Day Month Year

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Date of resignation.

Goldbrand Development Limited

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Citadel Financial Systems plc  
Goldbrand Development Limited

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

Day	Month	Year

Date of any change.

Amended Occupation

Chairman London Pensions Fund Authority

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

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.

**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
<b>Totals</b>	<b>8,212,429</b>	<b>£8,212,429</b>

**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 02/06/96

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



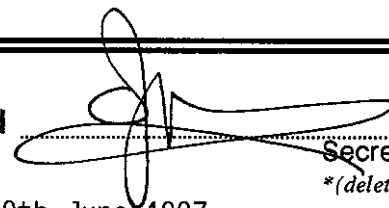
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 £ 15.

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

**Signed**


 Secretary/Director\*  
 \*(delete as appropriate)

Date 20th June 1997

 This return includes 3 continuation sheets.  
 (enter number)

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

J. Rivers, Secretary, Hamilton Insurance Co. Ltd., North Street, Winkfield, Windsor, Berks

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

Postcode SL4 4TD.

Telephone 01344 89 2435 Ext

## **SCHEDULE A**

### **SCHEDULE OF ADDITIONAL DIRECTORSHIPS - S.G. BOYLE**

	<b>APPOINTED</b>	<b>RESIGNED</b>
<b>Current U.K. Directorships</b>		
Eagle Star Pension Trustee Limited	27.01.94	
Sorema (UK) Ltd	10.04.96	
Gloucestershire Development Agency Limited	19.05.97	
<b>Current Overseas Directorships</b>		
South African Eagle Insurance Co. Ltd.	09.11.94	
Eagle Star President General Insurance Company Limited	01.08.96	
<b>Immediate Past UK Directorships</b>		
Eagle Star Insurance Co. Ltd.	01.02.91	30.06.96
Eagle Star Group Engineering Insurance Ltd.	13.12.91	30.06.96
Industrial & Agricultural Safety Consultants Ltd.	20.12.88	30.06.96
Inspecting Engineers (Scotland) Ltd.	13.12.91	30.06.96
Inspecting Engineers Ltd.	13.12.91	30.06.96
Midland Assurance Ltd.	13.12.91	30.06.96

## ADDITIONAL CURRENT DIRECTORSHIPS

Paul Andre de Chazal

Honorary General Secretary of Belgian Luxembourg Chamber of Commerce

7306JR  
19.06.97.



## ADDITIONAL DIRECTORSHIPS

Cholmeley Joseph Messer

### Current Directorships

Royal London Society for the Blind  
First Step Housing Company Limited

### Previously held Directorships

The British Bobsleigh Association Limited  
Instate plc

7307JR  
19.06.97.