



BULK LIST

RB3/15/112933

363a

# Annual Return

Company Number

1660078

Company Name in full

STEEL BURRILL JONES GROUP PLC



\* F 3 6 3 A C 5 0 \*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 05 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

29 05 98

## Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

2 Minster Court

Mincing Lane

London

EC3R 7FT

## Principal business activities

(See note 4)

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

7415

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



A39 \*A1XKEUW\* 87  
COMPANIES HOUSE 25/06/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

Post town

County / Region

THE ROYAL BANK OF SCOTLAND PLC

P O BOX 633, 5-10 GREAT TOWER STREET,

LONDON

Postcode

EC3R 5ER

**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 ROYAL BANK OF SCOTLAND PLC

P O BOX 633, 5-10 GREAT TOWER STREET,

LONDON

Postcode

EC3R 5ER

**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

☐

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)

SIMON LAWRENCE VERNON

Surname

COLE

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

10 CLARENCE ROAD,

**Usual residential**

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

Post town

County / Region

Country

WIMBLEDON,

LONDON

Postcode

SW19 8QE

ENGLAND

## Directors

Details of new directors must be notified on form 288a

|                            |                          |             |          |      |
|----------------------------|--------------------------|-------------|----------|------|
| <b>Name</b>                | *Style / Title           |             |          |      |
|                            | *Honours etc             |             |          |      |
|                            | Date of birth            | Day         | Month    | Year |
|                            |                          | 20          | 02       | 43   |
| Forename(s)                | WILLIAM MELSOM           |             |          |      |
| Surname                    | BARRATT                  |             |          |      |
| Previous forename(s)       |                          |             |          |      |
| Previous surname(s)        |                          |             |          |      |
| <b>Address</b>             | 25 TADORNE ROAD          |             |          |      |
|                            |                          |             |          |      |
|                            |                          |             |          |      |
| Post town                  | TADWORTH                 |             |          |      |
| County / Region            | SURREY                   | Postcode    | KT20 5TD |      |
| Country                    | ENGLAND                  | Nationality | BRITISH  |      |
| <b>Business occupation</b> | INSURANCE BROKER         |             |          |      |
| <b>Other directorships</b> | (See continuation sheet) |             |          |      |

\* Voluntary details.

|                            |                          |             |         |      |
|----------------------------|--------------------------|-------------|---------|------|
| <b>Name</b>                | *Style / Title           |             |         |      |
|                            | *Honours etc             |             |         |      |
|                            | Date of birth            | Day         | Month   | Year |
|                            |                          | 11          | 03      | 54   |
| Forename(s)                | CHRISTOPHER ROS STEWART  |             |         |      |
| Surname                    | BIRRELL                  |             |         |      |
| Previous forename(s)       |                          |             |         |      |
| Previous surname(s)        |                          |             |         |      |
| <b>Address</b>             | 25 TURRET GROVE          |             |         |      |
|                            |                          |             |         |      |
|                            |                          |             |         |      |
| Post town                  | CLAPHAM                  |             |         |      |
| County / Region            | LONDON                   | Postcode    | SW4 0ES |      |
| Country                    | ENGLAND                  | Nationality | BRITISH |      |
| <b>Business occupation</b> | CHARTERED ACCOUNTANT     |             |         |      |
| <b>Other directorships</b> | (See continuation sheet) |             |         |      |

## Directors

Details of new directors must be notified on form 288a

|                            |                          |             |          |      |
|----------------------------|--------------------------|-------------|----------|------|
| <b>Name</b>                | *Style / Title           |             |          |      |
|                            | *Honours etc             |             |          |      |
|                            | Date of birth            | Day         | Month    | Year |
|                            |                          | 25          | 10       | 30   |
| Forename(s)                | MICHAEL JOHN             |             |          |      |
| Surname                    | BLACKBURN                |             |          |      |
| Previous forename(s)       |                          |             |          |      |
| Previous surname(s)        |                          |             |          |      |
| <b>Address</b>             | WHITE GATES              |             |          |      |
|                            | 7 PRINCE'S DRIVE         |             |          |      |
|                            |                          |             |          |      |
| Post town                  | OXSHOTT                  |             |          |      |
| County / Region            | SURREY                   | Postcode    | KT22 0UL |      |
| Country                    | ENGLAND                  | Nationality | BRITISH  |      |
| <b>Business occupation</b> | CHARTERED ACCOUNTANT     |             |          |      |
| <b>Other directorships</b> | (See continuation sheet) |             |          |      |

\* Voluntary details.

|                            |                          |             |         |      |
|----------------------------|--------------------------|-------------|---------|------|
| <b>Name</b>                | *Style / Title           |             |         |      |
|                            | *Honours etc             |             |         |      |
|                            | Date of birth            | Day         | Month   | Year |
|                            |                          | 11          | 05      | 46   |
| Forename(s)                | GEORGE                   |             |         |      |
| Surname                    | BODEN                    |             |         |      |
| Previous forename(s)       |                          |             |         |      |
| Previous surname(s)        |                          |             |         |      |
| <b>Address</b>             | FLAT 4,                  |             |         |      |
|                            | 4 ONSLOW GARDENS,        |             |         |      |
|                            |                          |             |         |      |
| Post town                  |                          |             |         |      |
| County / Region            | LONDON                   | Postcode    | SW7 3LX |      |
| Country                    | ENGLAND                  | Nationality | BRITISH |      |
| <b>Business occupation</b> | INSURANCE BROKER         |             |         |      |
| <b>Other directorships</b> | (See continuation sheet) |             |         |      |

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

## Directors

Details of new directors must be notified on form 288a

|                            |                              |             |          |
|----------------------------|------------------------------|-------------|----------|
| <b>Name</b>                | *Style / Title               |             |          |
|                            | *Honours etc                 |             |          |
|                            | Date of birth                | Day         | Month    |
|                            |                              | 20          | 04       |
|                            | Year                         | 48          |          |
| Forename(s)                | JAMES ALBERT                 |             |          |
| Surname                    | CLARK                        |             |          |
| Previous forename(s)       |                              |             |          |
| Previous surname(s)        |                              |             |          |
| <b>Address</b>             | FARTHINGS                    |             |          |
|                            | THORNDON APPROACH, HERONGATE |             |          |
|                            |                              |             |          |
| Post town                  | BRENTWOOD                    |             |          |
| County / Region            | ESSEX                        | Postcode    | CM13 3EA |
| Country                    | ENGLAND                      | Nationality | BRITISH  |
| <b>Business occupation</b> | INSURANCE BROKER             |             |          |
| <b>Other directorships</b> |                              |             |          |

\* Voluntary details.

|                            |                               |             |         |
|----------------------------|-------------------------------|-------------|---------|
| <b>Name</b>                | *Style / Title                |             |         |
|                            | *Honours etc                  |             |         |
|                            | Date of birth                 | Day         | Month   |
|                            |                               | 30          | 11      |
|                            | Year                          | 46          |         |
| Forename(s)                | PETER                         |             |         |
| Surname                    | GRAY                          |             |         |
| Previous forename(s)       |                               |             |         |
| Previous surname(s)        |                               |             |         |
| <b>Address</b>             | 129 NORTHEY AVENUE            |             |         |
|                            |                               |             |         |
|                            |                               |             |         |
| Post town                  | CHEAM                         |             |         |
| County / Region            | SURREY                        | Postcode    | SM2 7HQ |
| Country                    | ENGLAND                       | Nationality | BRITISH |
| <b>Business occupation</b> | INSURANCE/PENSIONS CONSULTANT |             |         |
| <b>Other directorships</b> | (See continuation sheet)      |             |         |

## Directors

Details of new directors must be notified on form 288a

|                            |                      |                          |             |               |     |       |
|----------------------------|----------------------|--------------------------|-------------|---------------|-----|-------|
| <b>Name</b>                | *Style / Title       |                          |             |               |     |       |
|                            | *Honours etc         |                          |             | Date of birth | Day | Month |
|                            |                      |                          |             |               | 01  | 09    |
|                            |                      |                          |             |               | 37  | Year  |
|                            | Forename(s)          | WILLIAM SAMUEL CLIVE     |             |               |     |       |
|                            | Surname              | RICHARDS                 |             |               |     |       |
|                            | Previous forename(s) |                          |             |               |     |       |
|                            | Previous surname(s)  |                          |             |               |     |       |
| <b>Address</b>             |                      | LOWER HOPE               |             |               |     |       |
|                            |                      | ULLINGSWICK              |             |               |     |       |
|                            |                      |                          |             |               |     |       |
|                            | Post town            | HEREFORD                 |             |               |     |       |
|                            | County / Region      | HEREFORDSHIRE            | Postcode    | HR1 3JF       |     |       |
|                            | Country              | ENGLAND                  | Nationality | BRITISH       |     |       |
| <b>Business occupation</b> |                      | COMPANY DIRECTOR         |             |               |     |       |
| <b>Other directorships</b> |                      | (See continuation sheet) |             |               |     |       |

\* Voluntary details.

|                            |                      |                          |             |               |     |       |
|----------------------------|----------------------|--------------------------|-------------|---------------|-----|-------|
| <b>Name</b>                | *Style / Title       |                          |             |               |     |       |
|                            | *Honours etc         |                          |             | Date of birth | Day | Month |
|                            |                      |                          |             |               | 22  | 12    |
|                            |                      |                          |             |               | 32  | Year  |
|                            | Forename(s)          | HERBERT JOHN             |             |               |     |       |
|                            | Surname              | WYNN                     |             |               |     |       |
|                            | Previous forename(s) |                          |             |               |     |       |
|                            | Previous surname(s)  |                          |             |               |     |       |
| <b>Address</b>             |                      | MILL FARM, MILL LANE     |             |               |     |       |
|                            |                      | FLETCHING                |             |               |     |       |
|                            |                      |                          |             |               |     |       |
|                            | Post town            | UCKFIELD                 |             |               |     |       |
|                            | County / Region      | EAST SUSSEX              | Postcode    | TN22 3PX      |     |       |
|                            | Country              | ENGLAND                  | Nationality | BRITISH       |     |       |
| <b>Business occupation</b> |                      | INSURANCE BROKER         |             |               |     |       |
| <b>Other directorships</b> |                      | (See continuation sheet) |             |               |     |       |

**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)

|                                 |          |              |
|---------------------------------|----------|--------------|
| Ordinary Shares of £.10<br>each | 54996646 | £ 5499664.60 |
|                                 |          |              |
|                                 |          |              |
|                                 |          |              |
| <b>Totals</b>                   | 54996646 | £ 5499664.60 |

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

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

### Certificate

**Signed**

*[Signature]*

**Date**

23.6.97

† 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

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

S.L.V. COLE

ONE HUNDRED WHITECHAPEL  
LONDON.E1 1JG

071 816 2000

## Other directorships

Company Number

1660078

Company Name

STEEL BURRILL JONES GROUP PLC

## WILLIAM MELSOM BARRATT

## Other Current Directorships

CHANNEL INSURANCE SERVICES LIMITED

## Other Past Directorships

HINTON HILL &amp; COVEY LIMITED

HINTON HILL AND PHILIPPS LIMITED

HINTON HILL (UK) LIMITED

W.S. MOODY LIMITED

W.S. MOODY (MIDLANDS) LIMITED

SPAR INSURANCE SERVICES LIMITED

## CHRISTOPHER ROS STEWART BIRRELL

## Other Current Directorships

HINTON HAMILTON &amp; TOWNSEND LIMITED

SBJ P&amp;I LIMITED

## Other Past Directorships

DEVITT FINANCIAL SERVICES LTD

DEVITT (MIDLANDS) LTD

HINTON HILL NORTH AMERICA LIMITED

HINTON HILL AND PHILIPPS LIMITED

HINTON HILL (UK) LIMITED

HARRY LAMSDALE &amp; COMPANY LTD

W.S. MOODY (MIDLANDS) LIMITED

MOORE BROWN BARNES LIMITED

SBJ NON-MARINE LIMITED

QUANTBASE LIMITED

SBJ CONSULTANTS LIMITED

STEEL BURRILL JONES INTERNATIONAL LIMITED

STEEL BURRILL JONES (N.M.) LIMITED

## MICHAEL JOHN BLACKBURN

## Other Current Directorships

AERO-STRUCTURES HAMBLE HOLDINGS LIMITED

BLUE ARROW HOLDINGS LIMITED

CHUBB SECURITY PLC

~~GEI INTERNATIONAL PLC~~

WILLIAM HILL GROUP LIMITED

## Other Past Directorships

ANGLO AMERICAN INSURANCE COMPANY (BERMUDA) LIMITED

ANGLO AMERICAN INSURANCE GROUP LIMITED

ANGLO AMERICAN INSURANCE GROUP (UK) PLC

ANGLO AMERICAN INSURANCE HOLDINGS LIMITED

JW SPEAR &amp; SONS PLC

GEI INTERNATIONAL PLC

## GEORGE BODEN

## Other Current Directorships

ANGERSTEIN FUND LIMITED

BRITISH INSURANCE &amp; INVESTMENT BROKERS' ASSOCIATION

CHANNEL INSURANCE SERVICES LIMITED



## Other directorships

Company Number

1660078

Company Name

STEEL BURRILL JONES GROUP PLC

## GEORGE BODEN

## Other Current Directorships

LIBC SERVICES LIMITED

## Other Past Directorships

ANSFORD MANAGEMENT LIMITED  
 THE GRIFFIN INSURANCE ASSOCIATION LIMITED  
 HINTON HILL INVESTMENT MANAGEMENT LIMITED  
 HINTON HILL NORTH AMERICA LIMITED  
 LIBC SERVICES LIMITED  
 W.S. MOODY (WESTERN) LIMITED  
 MOORE BROWN BARNES LIMITED  
 RETIREMENT PLANNING SERVICES LIMITED  
 SBJ CONSULTANTS LIMITED

## PETER GRAY

## Other Current Directorships

SBJ KINGSGATE LIMITED  
 KINGSGATE CONSULTANCY HOLDINGS LIMITED  
 SBJ ACTUARIES AND CONSULTANTS LTD

## Other Past Directorships

JOHN LAMB GROUP LIMITED

## WILLIAM SAMUEL CLIVE RICHARDS

## Other Current Directorships

CAMJAR LIMITED  
 CLIVE RICHARDS CHARITY LIMITED  
 DALKEITH HOLDINGS PLC  
 GRAINQUOTE (HOLDINGS) LIMITED  
 HEREBOND (HOLDINGS) LIMITED  
 MEDALMARK LIMITED  
 NOVELSTYLE LIMITED  
 SHEEPHOUSE FISHERIES CO. LIMITED  
 ST. MARY ABCHURCH INVESTMENTS LIMITED  
 ST. MARY ABCHURCH INVESTMENTS (1984) LIMITED  
 ST. MARY ABCHURCH (SECRETARIES & REGISTRARS) LIMITED  
 TARRAKARN LIMITED  
 TETRA HOLDINGS LIMITED  
 TELEPHONE INFORMATION SERVICES (HOLDINGS) LIMITED  
 MINERVA PLC

UNITED KIN RESOURCES INC

## Other Past Directorships

DUFFLEFORD LIMITED  
 FOSTER HOMES LIMITED  
 HARRIS AGRICULTURAL GROUP LIMITED  
 INDUSTRIAL CONTROL SERVICES PLC  
 MBS PLC  
 NORRIE HILL LIMITED  
 PRIMESIGHT LIMITED  
 ST. MARY ABCHURCH SECURITIES LIMITED

**Other directorships**

**Company Number**

1660078

**Company Name**

STEEL BURRILL JONES GROUP PLC

**WILLIAM SAMUEL CLIVE RICHARDS**

Other Past Directorships

WELSH DEVELOPMENT CAPITAL (MANAGEMENT) LIMITED

**HERBERT JOHN WYNN**

Other Current Directorships

CROWBOROUGH BEACON GOLF CLUB LIMITED

REFERENCE INTERNATIONAL LIMITED

Other Past Directorships

BARNES, EALES & UPTON LIMITED

B.G. EALES (INSURANCE BROKERS) LIMITED

HINTON HILL & COVEY LIMITED

HINTON HILL AND PHILIPPS LIMITED

HINTON HILL (UK) LIMITED

W.S. MOODY (MIDLANDS) LIMITED

SBJ CONSULTANTS LIMITED

STEEL BURRILL JONES GROUP PLC

| Company Name                                    | Share held<br>by Holding<br>Company | Ultimate<br>Share | Country of Incorporation |
|---|-------------------------------------|-------------------|--------------------------|
| ♦ STEEL BURRILL JONES GROUP PLC                 |                                     |                   |                          |
| ALAM SBJ SENDIRIAN BERHAD                       | 30.00                               | 30.00             | Malaysia                 |
| SBJ BENEFIT CONSULTANTS LIMITED                 | 100.00                              | 100.00            | England                  |
| SBJ PENSION NOMINEES LIMITED                    | 100.00                              | 100.00            | England                  |
| SBJ STEPHENSON FINANCIAL SERVICES LIMITED       | 100.00                              | 100.00            | England                  |
| CORPORATE RISKS INDIA PRIVATE LIMITED           | 33.00                               | 33.00             | India                    |
| SBJ DEVITT LIMITED                              | 100.00                              | 100.00            | England                  |
| DEVITT (FINANCE) LIMITED                        | 100.00                              | 100.00            | England                  |
| DEVITT (GROUP SERVICES) LIMITED                 | 100.00                              | 100.00            | England                  |
| DEVITT INSURANCE SERVICES LIMITED               | 100.00                              | 100.00            | England                  |
| DEVITT (O.A. INSURANCE) LIMITED                 | 100.00                              | 100.00            | England                  |
| DOUGLAS COX TYRIE LIMITED                       | 100.00                              | 100.00            | England                  |
| MULTIBIKE (INSURANCE SERVICES) LIMITED          | 100.00                              | 100.00            | England                  |
| TRAVEL INSURANCE SERVICES LIMITED               | 100.00                              | 100.00            | England                  |
| DAVID LOWE BENEFIT CONSULTANTS LIMITED          | 100.00                              | 100.00            | England                  |
| DEVITT (NORTH AMERICA) LIMITED                  | 100.00                              | 100.00            | England                  |
| SBJ FINANCIAL SERVICES LIMITED                  | 100.00                              | 100.00            | England                  |
| SBJ EMPLOYMENT AND SAFETY SERVICES LIMITED      | 52.00                               | 100.00            | England                  |
| SBJ ACTUARIES AND CONSULTANTS LTD               | 100.00                              | 100.00            | England                  |
| SBJ GROUP ADMINISTRATION LIMITED                | 100.00                              | 100.00            | England                  |
| HINTON HILL GROUP LIMITED                       | 100.00                              | 100.00            | England                  |
| HINTON HILL EMPLOYEE BENEFIT SERVICES LIMITED   | 50.00                               | 50.00             | England                  |
| HINTON HAMILTON & TOWNSEND LIMITED              | 100.00                              | 100.00            | England                  |
| HINTON HILL LIFE & PENSIONS CONSULTANTS LIMITED | 100.00                              | 100.00            | England                  |
| HINTON HILL MARINE & ENERGY LIMITED             | 100.00                              | 100.00            | England                  |
| T. H. JAMES & CO LIMITED                        | 100.00                              | 100.00            | England                  |
| SBJ GROUP SERVICES LIMITED                      | 100.00                              | 100.00            | England                  |
| SBJ (NO.5) LIMITED                              | 100.00                              | 100.00            | England                  |
| HINTON HILL & COLES, LIMITED                    | 100.00                              | 100.00            | England                  |
| HINTON HILL UNDERWRITING AGENTS LIMITED         | 100.00                              | 100.00            | England                  |
| INTERMAR LIMITED                                | 65.00                               | 100.00            | England                  |
| KINGSGATE CONSULTANCY HOLDINGS LIMITED          | 100.00                              | 100.00            | England                  |
| SBJ PROFESSIONAL TRUSTEES LIMITED               | 100.00                              | 100.00            | England                  |
| SBJ KINGSGATE LIMITED                           | 100.00                              | 100.00            | England                  |
| STEEL BURRILL JONES LIMITED                     | 100.00                              | 100.00            | England                  |
| MEACOCK SAMUELSON AND DEVITT LIMITED            | 100.00                              | 100.00            | England                  |
| SBJ (NO.1) Limited                              | 100.00                              | 100.00            | England                  |
| ISU (EUROPE) LIMITED                            | 100.00                              | 100.00            | England                  |
| SBJ MARINE LIMITED                              | 100.00                              | 100.00            | England                  |

## STEEL BURRILL JONES GROUP PLC

| Company Name                              | Share held<br>by Holding<br>Company | Ultimate<br>Share | Country of Incorporation |
|---|-------------------------------------|-------------------|--------------------------|
| ♦ STEEL BURRILL JONES GROUP PLC           |                                     |                   |                          |
| SBJ (NO.6) LIMITED                        | 100.00                              | 100.00            | England                  |
| MS & D INTERNATIONAL LIMITED              | 100.00                              | 100.00            | England                  |
| NELSON STEVENSON BLOODSTOCK LIMITED       | 100.00                              | 100.00            | England                  |
| SBJ OIL & GAS LIMITED                     | 100.00                              | 100.00            | England                  |
| SBJ P&I LIMITED                           | 75.00                               | 100.00            | England                  |
| SBJ LIMITED                               | 100.00                              | 100.00            | England                  |
| SBJ MANAGEMENT SERVICES LIMITED           | 100.00                              | 100.00            | England                  |
| SBJ (NO.2) LIMITED                        | 100.00                              | 100.00            | England                  |
| HELIUM UK LIMITED                         | 100.00                              | 100.00            | England                  |
| SBJ GROUP PENSION SCHEME TRUSTEES LIMITED | 100.00                              | 100.00            | England                  |
| SBJ REGIS LOW HOLDINGS LIMITED            | 100.00                              | 100.00            | England                  |
| DL HOLDINGS LIMITED                       | 100.00                              | 100.00            | England                  |
| SBJ (NO.4) LIMITED                        | 100.00                              | 100.00            | England                  |
| SBJ REGIS LOW LIMITED                     | 100.00                              | 100.00            | England                  |
| REGIS LOW SERVICES LIMITED                | 100.00                              | 100.00            | England                  |
| TYSER LOW (MARINE BROKERS) LIMITED        | 100.00                              | 100.00            | England                  |
| SBJ (NO.3) LIMITED                        | 100.00                              | 100.00            | England                  |
| STEEL BURRILL JONES INDIA PRIVATE LIMITED | 33.00                               | 33.00             | India                    |
| SBJ SPECIALITY LIMITED                    | 100.00                              | 100.00            | England                  |
| SRI HOLDINGS LIMITED                      | 100.00                              | 100.00            | England                  |
| J. C. GRAVES & CO LIMITED                 | 100.00                              | 100.00            | England                  |
| SBJ STEPHENSON GROUP LIMITED              | 51.00                               | 51.00             | England                  |
| CHANNEL INSURANCE SERVICES LIMITED        | 100.00                              | 100.00            | England                  |
| SBJ STEPHENSON LIMITED                    | 100.00                              | 100.00            | England                  |
| SBJ GL LIMITED                            | 100.00                              | 100.00            | England                  |
| TRICORN (ADJUSTERS) LIMITED               | 100.00                              | 100.00            | England                  |
| A.F.A. WATTIEZ & CO. INCORPORATED         | 100.00                              | 100.00            | Canada                   |

**FORM ML8**

(mf)

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 1660078