

Natwest 415
217817

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1718196

Company Name in full

ECCLESIASTICAL INSURANCE GROUP PLC

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	7	2	0	0

Date of next return

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

Show here the address at the date of this return.

BEAUFORT HOUSE, BRUNSWICK ROAD

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

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

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

7415

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

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

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town | GLOUCESTER

County / Region | UK Postcode | GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

COMPUTERSHARE SERVICES PLC, PO BOX 82, THE PAVILIONS

Post town | BRIDGWATER ROAD

County / Region | BRISTOL UK Postcode | BS99 7NH

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

RACHAEL JANE

HALL

190 ABBOTSWOOD ROAD, BROCKWORTH

GLOUCESTER

GLOUCESTERSHIRE

UK Postcode | GL3 4PF

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

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.

ROGER WARD

CLAYTON

4 GOSS WOOD CORNER, QUEDGELEY

GLOUCESTER

GLOUCESTERSHIRE

UK Postcode GL2 4WS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth

2	0	1	2	1	9	3	2
---	---	---	---	---	---	---	---

Forename(s) | BERNARD VICTOR

Surname | DAY

Address | CROFT ORCHARD, GLOUCESTER STREET

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town | PAINSWICK

County / Region | GLOUCESTERSHIRE UK Postcode | GL6 6QN

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR & CHARTERED INSURER

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth

2	2	0	2	1	9	4	2
---	---	---	---	---	---	---	---

Forename(s) | DAVID

Surname | CHRISTIE

Address | 289 WOODSTOCK ROAD

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town | OXFORD

County / Region | UK Postcode | OX2 7NY

Country | Nationality | BRITISH

Business occupation | HEADMASTER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

1	3	0	1	1	9	4	5
---	---	---	---	---	---	---	---

Forename(s) GEORGE ANDREW

Surname PRESCOTT

Address 120 SUTTON COURT, SUTTON COURT ROAD

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town CHISWICK

County / Region LONDON UK Postcode W4 3EE

Country _____ Nationality BRITISH

Business occupation GROUP EXECUTIVE DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

3	0	0	9	1	9	4	5
---	---	---	---	---	---	---	---

Forename(s) GRAHAM VINCENT

Surname DOSWELL

Address GLEBE HOUSE, ONE RECTORY BARNS

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town LOWER SWELL

County / Region GLOS UK Postcode GL54 1LH

Country _____ Nationality BRITISH

Business occupation MANAGING DIRECTOR, INSURANCE COMPANY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 2 1 9 3 5

Forename(s) HUGH HEDLEY

Surname SCURFIELD

Address EARNSTREY HILL HOUSE, ABDON

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

Post town CRAVEN ARMS

County / Region SHROPSHIRE UK Postcode SY7 9HU

Country Nationality BRITISH

Business occupation ACTUARY

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 7 1 9 3 8

Forename(s) MILES CRISPIN DEAN

Surname ROBERTS

Address SPRIGGS MEAD, MONK SHERBORNE

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

Post town TADLEY

County / Region HAMPSHIRE UK Postcode RG26 5HS

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	2
	1	9	3	3
Forename(s)	MARK RALPH			
Surname	CORNWALL-JONES			
Address	ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA			
Post town	LONDON			
County / Region			UK Postcode	SW11 4PX
Country			Nationality	BRITISH
Business occupation	DIRECTOR OF COMPANIES			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	6
	1	9	4	0
Forename(s)	NICHOLAS GUY			
Surname	COULTON			
Address	THE CATHEDRAL VICARAGE, 26 MITCHELL AVENUE			
Post town	JESMOND			
County / Region	NEWCASTLE UPON TYNE		UK Postcode	NE2 3LA
Country	UNITED KINGDOM		Nationality	BRITISH
Business occupation	DEAN OF NEWCASTLE			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 3 0 0 7 1 9 4 7

Forename(s) PHILIP JOHN COURTNEY

Surname MAWER

Address

1 RIVERSIDE, FULLING MILL LANE

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

Post town WELWYN

County / Region HERTFORDSHIRE

UK Postcode AL6 9NU

Country ENGLAND

Nationality BRITISH

Business occupation SECRETARY GENERAL

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 3 0 5 1 9 3 8

Forename(s) NICHOLAS JOHN ELLIOT

Surname SEALY

Address

TIMBER HILL, CHOBHAM

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

Post town WOKING

County / Region SURREY

UK Postcode GU24 8JF

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

1	8	1	2	1	9	3	5
---	---	---	---	---	---	---	---

Forename(s) WILLIAM HUGHSurname YATESAddress 42 BLOOMFIELD TERRACE

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

Post town LONDONCounty / Region _____ UK Postcode SW1W 8BQCountry _____ Nationality BRITISHBusiness occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)
ORDINARY	20,000,000	£20,000,000.00
Totals	20,000,000	20,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

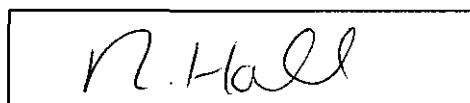
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

17/7/01

† 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 of the person Companies House should contact if there is any query.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALLCHURCHES TRUST LIMITED Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND UK postcode GL1 1JZ	£1.00 ORDINARY Shares Held 19,999,999		
Name MARK RALPH CORNWALL-JONES Address ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA, LONDON UK postcode SW11 4PX	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

Ecclesiastical Insurance Group plc
Company Number 1718196

The Company has in issue 6,000,000 13% Debenture Stock 2018 which has a nominal value of £6,000,000. This debenture is a **Loan** and does not form part of the issued share capital.



.....
Secretary