

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 3

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

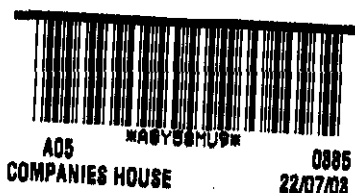
GL1 1JZ

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

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

* Voluntary details.

Forename(s)

RACHAEL JANE

Surname

HALL

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

Address

190 ABBOTSWOOD ROAD, BROCKWORTH

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

Post town | GLOUCESTER

County / Region | GLOUCESTERSHIRE UK Postcode | GL3 4PF

Country |

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.

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		
Post town	OXFORD		
County / Region		UK Postcode	OX2 7NY
Country		Nationality	BRITISH
Business occupation	HEADMASTER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		3	7
Forename(s)	DIETER RONALD		
Surname	LOSSE		
Address	THE HERMITAGE, HERMITAGE LANE, WINDSOR		
Post town	SLOUGH		
County / Region	BERKSHIRE	UK Postcode	SL4 4AZ
Country	UNITED KINGDOM	Nationality	British
Business occupation	RETIRED REINSURANCE BROKER		

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.

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			
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 BARN			
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**

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

Name * Style / Title _____

Day		Month		Year	
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 _____

Day		Month		Year	
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.

Name	* Style / Title	THE RIGHT REVEREND	
	Day	Month	Year
Date of birth	1 3	1 1	1 9 5 7
Forename(s)	NICHOLAS		
Surname	BAINES		
Address	53 STANHOPE ROAD		
Usual residential address			
Post town	CROYDON		
County / Region	SURREY	UK Postcode	CRO 5NS
Country	ENGLAND	Nationality	BRITISH
Business occupation	BISHOP OF CROYDON		

* Voluntary details.

Name	* Style / Title	THE VERY REVEREND	
	Day	Month	Year
Date of birth	1 4	0 6	1 9 4 0
Forename(s)	NICHOLAS GUY		
Surname	COULTON		
Address	CHRIST CHURCH, ST. ALDATES		
Usual residential address			
Post town	OXFORD		
County / Region		UK Postcode	OX1 1DP
Country		Nationality	BRITISH
Business occupation	SUB DEAN OF CHRIST CHURCH		

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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	03	05	1938
Forename(s)	NICHOLAS JOHN ELLIOT		
Surname	SEALY		
Address	TIMBER HILL, CHOBHAM		
Usual residential address			
Post town	WOKING		
County / Region	SURREY	UK Postcode	GU24 8JF
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	18	12	1935
Forename(s)	WILLIAM HUGH		
Surname	YATES		
Address	42 BLOOMFIELD TERRACE		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	SW1W 8BQ
Country		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

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

21/7/03

† 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	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	Shares or amount of stock transferred (if appropriate)	
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			