

BLUEPRINT

2000

25454/90.

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	6

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
for companies registered in England and Wales

DX 33050 Cardiff

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

Forename(s)

RACHAEL JANE

Surname

HALL

Address

67 STOCKEN CLOSE

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

Post town

HUCCLECOTE

County / Region

GLOUCESTER

UK Postcode

GL3 3UL

Country

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

BLUEPRINT

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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		0	3
		0	9
		1	9
		4	7
Forename(s)	MERVYN DONALD		
Surname	COUVE		
Address	FLAT 4, 32 ETON AVENUE		
Post town			
County / Region	LONDON	UK Postcode	NW3 3HL
Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR		

* 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	26 YARNELLS HILL		
Post town			
County / Region	OXFORD	UK Postcode	OX2 9BD
Country		Nationality	BRITISH
Business occupation	HEADMASTER		

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	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			

* Voluntary details.

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	DEPUTY GROUP CHIEF EXECUTIVE			

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	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	GROUP CHIEF EXECUTIVE			

* Voluntary details.

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			
Post town	CROYDON			
County / Region	SURREY		UK Postcode	CR0 5NS
Country	ENGLAND		Nationality	BRITISH
Business occupation	BISHOP OF CROYDON			

BLUEPRINT

2000

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

MR

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

COMPANY DIRECTOR ✓

* Voluntary details.

Name*** Style / Title**

THE VENERABLE

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 2 1 9 5 1

Forename(s)

NIGEL

Surname

PEYTON

Address

4 THE WOODWARDS

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

Post town

NEWARK

County / Region

NOTTINGHAM

UK Postcode

NG24 3GG

Country

Nationality

BRITISH

Business occupation

ARCHDEACON ✓

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.

Date of birth

Day	Month	Year
2	0	0 2 1 9 5 2

Forename(s) | WILLIAM MEREDITH

Surname | SAMUEL

Address | 23 CROSS STREET

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

Post town | LONDON

County / Region | UK Postcode | N1 2BH

Country | Nationality | BRITISH

Business occupation | INVESTMENT BANKER ✓

* 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.

Date of birth

Day	Month	Year

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 |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1718196

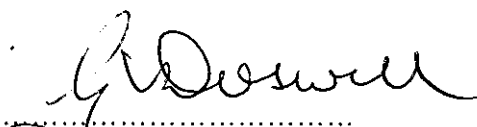
Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

- 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 NICHOLAS JOHN ELLIOT SEALY Address TIMBER HILL, CHOBHAM, WOKING, SURREY, ENGLAND UK postcode GU24 8JF	£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 is a **Loan** and does not form part of the issued share capital


.....
Director

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 ECCLESIASTICAL INSURANCE GROUP/EIG

EIG Ann Ret 030705 - 020706
 ANNUAL RETURN 3/7/05 TO 2/7/06

Companies House ref: 01718196
 Holder Name & Address
 Balance

Annual Report Date:30/06/2006
 C/s T/Type Date

Bought

Sold

MR FREDERICK GEORGE ABBOTT
 6000
 66 WESTWAY
 LONDON
 SW20 9LU

DEB *** OPENING BAL.
 DEB *** CLOSING BAL.

THE ESTATE OF MRS PATRICIA LILLIAN
 1000
 AFFLECK &
 MR ROBERT ARTHUR AFFLECK
 CHERRY HILL
 3 THE KNOLL
 COBHAM
 SURREY
 KT11 2PN

DEB *** OPENING BAL.
 GCERT 101105
 GCERT 101105
 TRNFR 101105
 DEB *** CLOSING BAL.

1000

1000

MR ROBERT ARTHUR AFFLECK
 0
 3 THE KNOLL
 COBHAM
 SURREY
 KT11 2PN

DEB *** OPENING BAL.
 TRNFR 101105
 RGSTD 130106
 DEB *** CLOSING BAL.

1000

MR SIMEON EMMANUEL ARNOLD &
 1000
 MR STANLEY KLARFELD
 1000
 MONTAGUE LAMBERT AND CO
 37-38 HAVEN GREEN
 EALING
 LONDON
 W5 2NX

DEB *** OPENING BAL.
 DEB *** CLOSING BAL.

THE BANK OF NEW YORK (NOMINEES)
 557428 DEB *** OPENING BAL.
 LIMITED <COR> CRDEL 061005 557428
 1 CANADA SQUARE
 0
 LONDON
 E14 5AL

THE BANK OF NEW YORK (NOMINEES)
 50000 DEB *** OPENING BAL.
 LIMITED <RUKBA> CRDEL 060106 50000
 1 CANADA SQUARE
 0
 LONDON
 E14 5AL

BARCLAYSHARE NOMINEES LIMITED
 0 DEB *** OPENING BAL.
 1 CHURCHILL PLACE RGSTD 130106 1000
 LONDON CRDEL 300106 1000
 E14 5HP
 0

** ABBOTT FREDERGEORGE ***
 RUN:1964 DATE:30/06/2006 ***
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 ECCLESIASTICAL INSURANCE GROUP/EIG [GBRPRT

Companies House ref: 01718196
 Holder Name & Address
 Balance
 Annual Report Date:30/06/2006
 Cls T/Type Date Bought Sold

BREWIN NOMINEES LIMITED <GROSS>
 0 DEB *** OPENING BAL.

EIG Ann Ret 030705 - 020706
CRDEL 110506 6767
CRDEL 110506 35000
CRDEL 120506 23517

P O BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE
65284

DEB *** CLOSING BAL.

NE99 1SX

BREWIN NOMINEES LIMITED <SOLDCERT> DEB *** OPENING BAL.

P O BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET

RGSTD 200705
CRDEL 220705

5000

DEB *** CLOSING BAL.

NEWCASTLE UPON TYNE
NE99 1SX

5000

BREWIN NOMINEES LIMITED <SPONSOLD> DEB *** OPENING BAL.

P O BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET

CRDEL 270106
CRDEL 270106

7369

DEB *** CLOSING BAL.

NEWCASTLE UPON TYNE
NE99 1SX

7369

CHASE NOMINEES LIMITED <LENDNON> DEB *** OPENING BAL.

P O BOX 18171
89000

DEB *** CLOSING BAL.

125 LONDON WALL
LONDON
EC2Y 5AJ

CONGREGATIONAL FEDERATION LIMITED DEB *** OPENING BAL.

WAKEFIELD
600

DEB *** CLOSING BAL.

4 CASTLE GATE
NOTTINGHAM
NG1 7AS

DISCLOSURE LIMITED

DEB *** OPENING BAL.

4

<A/C UKD>

DEB *** CLOSING BAL.

4

26-31 WHISKIN STREET
LONDON
EC1R 0BP

MR JOHN LEONARD FIELD

DEB *** OPENING BAL.

8780

GLEN RIDGE 389 AMERSHAM ROAD

DEB *** CLOSING BAL.

8780

HAZLEMERE HIGH WYCOMBE

BUCKS

HP15 7JA

** BREWIN

NOMLTD

GROSS

ANNUAL RETURN 3/7/05 TO 2/7/06

[GBRPRT

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ECCLESIASTICAL INSURANCE GROUP/EIG

Companies House ref: 01718196

Annual Report Date:30/06/2006

Cls

T/Type Date

Bought

Sold

Balance

CHESTER DIOCESAN BOARD OF FINANCE

DEB *** OPENING BAL.

2900

CHURCH HOUSE

DEB *** CLOSING BAL.

2900

LOWER LANE

ALDFORD

CHESTER

CH3 6HP

FOUR YARDS NOMINEES LIMITED

DEB *** OPENING BAL.

23517

<C075477>

CRDEL 120506

23517

EIG Ann Ret 030705 - 020706
DEB *** CLOSING BAL.

COMMERCIAL UNION HOUSE

0

39 PILGRIM STREET
NEWCASTLE UPON TYNE
NE1 6RQ

FOUR YARDS NOMINEES LIMITED
6767

DEB *** OPENING BAL.

<C075479>

COMMERCIAL UNION HOUSE
0

39 PILGRIM STREET
NEWCASTLE UPON TYNE
NE1 6RQ

CRDEL 110506

DEB *** CLOSING BAL.

6767

FOUR YARDS NOMINEES LIMITED
42369

DEB *** OPENING BAL.

<URCYP>

COMMERCIAL UNION HOUSE
39 PILGRIM STREET
0

NEWCASTLE UPON TYNE
NE1 6RQ

CRDEL 270106
CRDEL 110506

DEB *** CLOSING BAL.

7369
35000

GREIG MIDDLETON NOMINEES LIMITED

1000

155 ST VINCENT STREET
1000

GLASGOW
G2 5NN

DEB *** OPENING BAL.

DEB *** CLOSING BAL.

HAREWOOD NOMINEES LIMITED
78000

DEB *** OPENING BAL.

<4560500>

55 MOORGATE

0

4TH FLOOR
LONDON
EC2R 6PA

CRDEL 290306

DEB *** CLOSING BAL.

78000

MR HUNTLEY JULIAN LEWIS HARTFORD
1400

DEB *** OPENING BAL.

EIG Ann Ret 030705 - 020706
DEB *** CLOSING BAL.

32 BEAUMONT RISE
1400
MARLOW
BUCKINGHAMSHIRE
SL7 1EB

*** FINANCE CHESTEDIOCESBOARD
DRUN:1964 DATE:30/06/2006 ***
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ECCLESIASTICAL INSURANCE GROUP/EIG

ANNUAL RETURN 3/7/05 TO 2/7/06
*** [GBRPRT

Companies House ref: 01718196
Holder Name & Address
Balance

Annual Report Date:30/06/2006
Cls T/Type Date

Bought
Sold

MR LIONEL ROBERT HOSKINS
8000
38 HAZELDEN ROAD
8000
PATCHWAY
BRISTOL
BS34 5DS

DEB *** OPENING BAL.
DEB *** CLOSING BAL.

HSBC GLOBAL CUSTODY NOMINEE (UK)

DEB *** OPENING BAL.

215000
LIMITED <775547>
MARINER HOUSE

CRDEL 131005

215000

0
PEPYS STREET
LONDON
EC3N 4DA

DEB *** CLOSING BAL.

HSBC GLOBAL CUSTODY NOMINEE (UK)

DEB *** OPENING BAL.

1850000
LIMITED <776934>
1850000
MARINER HOUSE

DEB *** CLOSING BAL.

PEPYS STREET
LONDON
EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK) DEB *** OPENING BAL.
369000
LIMITED <781431> DEB *** CLOSING BAL.
369000
MARINER HOUSE
PEPYS STREET
LONDON
EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK) DEB *** OPENING BAL.
100000
LIMITED <928579> DEB *** CLOSING BAL.
100000
MARINER HOUSE
PEPYS STREET
LONDON
EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK) DEB *** OPENING BAL.
100000
LIMITED <945905> DEB *** CLOSING BAL.
100000
MARINER HOUSE
PEPYS STREET
LONDON
EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK) DEB *** OPENING BAL.
243500
LIMITED <947483> DEB *** CLOSING BAL.
243500
MARINER HOUSE
PEPYS STREET
LONDON
EC3N 4DA

** HOSKINS LIONELROBERT
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 ECCLESIASTICAL INSURANCE GROUP/EIG

[GBRPRT

ANNUAL RETURN 3/7/05 TO 2/7/06

Companies House ref: 01718196 Annual Report Date:30/06/2006
 Holder Name & Address C/s T/Type Date Bought Sold

MRS JOAN JACKSON
 3800 DEB *** OPENING BAL.
 2 TROS YR AFON
 3800 DEB *** CLOSING BAL.
 LLANGOED BEAUMARIS
 LL58 8AT

JAMES CAPEL (NOMINEES) LIMITED
 50000 DEB *** OPENING BAL.
 <CHTY> DEB *** CLOSING BAL.
 HSBC BANK PLC
 8 CANADA SQUARE
 LONDON
 E14 5HQ

MRS VENETA FRANCES JAMES
 5000 DEB *** OPENING BAL.
 COSY CORNER
 5000 DEB *** CLOSING BAL.
 20 MEADOW LANE
 CONSTANTIA 7806
 REPUBLIC OF SOUTH AFRICA

MR GERALD FRANCOYS NEEDHAM KNOX &
 1000 DEB *** OPENING BAL.
 REVEREND THOMAS ANTHONY KNOX
 1000 DEB *** CLOSING BAL.
 MALTING CHASE BURES ROAD
 NAYLAND
 COLCHESTER
 ESSEX

CO6 4LZ

 LITTLEDOWN NOMINEES LIMITED <R> DEB *** OPENING BAL.
 265000
 P O BOX 18171 CRDEL 090106 265000
 125 LONDON WALL
 0
 LONDON
 EC2Y 5AJ

 L R NOMINEES LIMITED <NOMINEE> DEB *** OPENING BAL.
 0
 LLOYDSTB REGISTRARS CRDEL 041005 30000
 CUSTODY DEPT
 30000
 PRINCESS HOUSE
 1 SUFFOLK LANE
 LONDON
 EC4R 0AN

 MRS JANE PATRICIA MACMILLAN DEB *** OPENING BAL.
 5000
 HOLLY HOUSE DEB *** CLOSING BAL.
 5000
 STATION ROAD
 MILLTIMBER
 ABERDEEN
 AB13 ODP

** JACKSON JOAN
 RUN:1964 DATE:30/06/2006 *** [GBRPRT
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 ECCLESIASTICAL INSURANCE GROUP/EIG

Companies House ref: 01718196 Annual Report Date:30/06/2006 Bought Sold
 Holder Name & Address Cls T/Type Date

MRS JUNE PATRICIA MACMILLAN 7750	DEB *** OPENING BAL.		
HOLLY HOUSE 7750	DEB *** CLOSING BAL.		
STATION ROAD MILLTIMBER ABERDEEN AB13 ODP			

NORTRUST NOMINEES LIMITED 0	DEB *** OPENING BAL.		
50 BANK STREET		CROAT 090506	800000
CANARY WHARF 800000	DEB *** CLOSING BAL.		
LONDON E14 5NT			

NORTRUST NOMINEES LIMITED <EQLIFE> 800000	DEB *** OPENING BAL.		
50 BANK STREET		CROAT 090506	800000
CANARY WHARF 0	DEB *** CLOSING BAL.		
LONDON E14 5NT			

PAROCHIAL CHURCH COUNCIL OF ST 4000	DEB *** OPENING BAL.		
LAWRENCE NORWELL 4000	DEB *** CLOSING BAL.		
THE VICARAGE NORWELL NEWARK NOTTINGHAMSHIRE NG23 6JT			

MRS ALICE ELIZABETH ROSAMOND 500	DEB *** OPENING BAL.		
PETRIE 500	DEB *** CLOSING BAL.		
10 SEAFIELD ROAD ABERDEEN AB15 7YT			

PRUDENTIAL CLIENT HSBC GIS NOMINEE DEB *** OPENING BAL.
400000
(UK) LIMITED <PAL> DEB *** CLOSING BAL.
400000

MARINER HOUSE
PEPYS STREET
LONDON
EC3N 4DA

ROCK (NOMINEES) LIMITED <0758737> DEB *** OPENING BAL.
4600
25 LUKE STREET DEB *** CLOSING BAL.
4600

LONDON
EC2A 4AR

ROCK (NOMINEES) LIMITED <ISA> DEB *** OPENING BAL.
6189
25 LUKE STREET DEB *** CLOSING BAL.
6189

LONDON
EC2A 4AR

** MACMILLAN JUNE PATRIC
[RUN:1964 DATE:30/06/2006 ***
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ECCLESIASTICAL INSURANCE GROUP/EIG

ANNUAL RETURN 3/7/05 TO 2/7/06

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C/s T/Type Date

Bought

Sold

SECURITIES SERVICES NOMINEES
0

DEB *** OPENING BAL.

LIMITED <2300000>
C/O BP25/MDCC
78000

CRDEL 290306

78000

DEB *** CLOSING BAL.

55 MOORGATE
LONDON

EC2R 6PA

 THE ESTATE OF MRS CHRISTINA MAY DEB *** OPENING BAL.
 5000
 SOUTHCOMBE & LSTSC 110705 5000
 MR TIMOTHY ANDREW SOUTHCOMBE & LSTSC 110705 5000
 MR JAMES EMMETT PATRICK HARAN RGSTD 200705
 CHARLTON MANOR CHARLTON
 0
 DEB *** CLOSING BAL.

CREECH ST MICHAEL
 TAUNTON
 SOMERSET TA3 5PF

 STATE STREET NOMINEES LIMITED DEB *** OPENING BAL.
 0
 <OM01> CRDEL 060106 50000
 525 FERRY ROAD
 50000
 EDINBURGH
 SCOTLAND
 EH5 2AW

 STATE STREET NOMINEES LIMITED DEB *** OPENING BAL.
 526750
 <OM02> DEB *** CLOSING BAL.
 526750
 525 FERRY ROAD
 EDINBURGH
 SCOTLAND
 EH5 2AW

 MR DAVID HAMILTON TWEEDIE & DEB *** OPENING BAL.
 4650
 MRS JEAN ELLEN DEICK & DEB *** CLOSING BAL.
 4650
 MR JOHN SKEEN
 C/O SHIELD & KYD WS
 PO BOX 61
 DUNDEE
 DD1 1RL

 VIDACOS NOMINEES LIMITED <BRITINV> DEB *** OPENING BAL.

EIG Ann Ret 030705 - 020706

100000
CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON
1137428
E14 5LB

557428
215000
265000

CRDEL 061005
CRDEL 131005
CRDEL 090106

DEB *** CLOSING BAL.

** SEC SRVNOMLTD 230000

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ECCLESIASTICAL INSURANCE GROUP/EIG

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Companies House ref: 01718196

Holder Name & Address
Balance

Annual Report Date:30/06/2006

CIs T/Type Date

Bought

Sold

WEDD JEFFERSON (NOMINEES) LIMITED DEB *** OPENING BAL.

26317

<STAR>
BARCLAYS CAPITAL
5 THE NORTH COLONNADE
CANARY WHARF
LONDON
9686

CRDEL 220705
CRDEL 041005
CRDEL 270106
CRDEL 300106

5000
7369
1000

30000

DEB *** CLOSING BAL.

E14 5BB

MRS LINDA MARJORIE WESTMORELAND

1000

DEB *** OPENING BAL.

BROCKLEY MOOR HOUSE PLUMPTON

1000

DEB *** CLOSING BAL.

PENRITH
CUMBRIA
CA11 9PA

MRS SANDRA MARGARET WOODS

DEB *** OPENING BAL.

1333		
APRIL COTTAGE CHURCH ROAD		
1333		
ASHTON		
CHESTER CHESHIRE		
CH3 8AB		
MR JAMES CHRISTOPHER WRIGLEY	DEB *** OPENING BAL.	
12000		
FOREST EDGE KINGS DRIVE	DEB *** CLOSING BAL.	
12000		
WEST KIRBY WIRRAL		
MERSEYSIDE		
L48 2JF		
MRS VICTORIA SYBIL WRIGLEY	DEB *** OPENING BAL.	
7250		
FOREST EDGE	DEB *** CLOSING BAL.	
7250		
KINGS DRIVE		
CALDY		
WIRRAL		
MERSEYSIDE		
L48 2JF		
MR JOSEPH WROE	DEB *** OPENING BAL.	
500		
401 LONDON ROAD	DEB *** CLOSING BAL.	
500		
COVENTRY		
CV3 4DA		
YORKSHIRE CONGREGATIONAL UNION INC	DEB *** OPENING BAL.	
7096		
SOMERSET HOUSE ST PAULS STREET	DEB *** CLOSING BAL.	
7096		
MORLEY		
LEEDS		
W YORKSHIRE		
LS27 9EP		

EIG Ann Ret 030705 - 020706

CLS	REG	CATEGORY	H O L D E R S		C E R T S		
13% DEB	DEB	STOCK 2018	CURRENT	NIL BAL	SHELL	CURRENT	NIL BAL
	GBR	Certificated	22	3		28	13
		Crest	19	12		19	12
		GBR Totals	41*	15*		47*	25*
DEB	***	*****	41	15		47	25

```

GRAND TOTALS      41      15      0      47      25      6,000,000
*****
*****
*****
NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES
WRITTEN = 11 *****
*****

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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

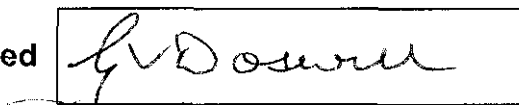
☐☐

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

3rd July 2006

† 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

2

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

BLUEPRINT

2000

DX number _____ DX exchange _____