

BLUEPRINT

OneWorld

258076/60
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 9

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

GLOUCESTERSHIRE

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.

WEDNESDAY



AIAL9C5D

A17

05/08/2009

105

COMPANIES HOUSE

COMPANIES HOUSE

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 ED235 Edinburgh 1**or LP-4 Edinburgh 2**

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 here 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

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

Name

* Style / Title

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

Forename(s) | RACHAEL JANE

Surname | HALL

☐

Address ††

67 STOCKEN CLOSE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town | HUCCLECOTE

County / Region | GLOUCESTER UK Postcode | GL3 3UL

Country |

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

Directors

Please list directors in alphabetical order.

* 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 ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Directors

Please list directors in alphabetical order.

* 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 ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

03 09 1947

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

12 04 1969

Forename(s)

MARK CHRISTOPHER JOHN

Surname

HEWS

☐

Address ††

SPRINGFIELD, 21 ANDOVER ROAD NORTH

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

SO22 6NW

Country

Nationality

BRITISH

Business occupation

CHIEF FINANCIAL OFFICER

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
0	3	1	2	1	9
				5	1

Forename(s) | JOHN FRANCIS

Surname | HYLANDS

☐

Address †† | 6 HEUGH STREET

Post town | FALKIRK

County / Region | UK Postcode | FK1 5QR

Country | Nationality | British

Business occupation | ACTUARY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
2	3	0	4	1	9
				5	0

Forename(s) | ANTHONY PIERS

Surname | LATHAM

☐

Address †† | WYNGATES, PENNYMEAD DRIVE

Post town | EAST HORSLEY

County / Region | SURREY UK Postcode | KT24 5AH

Country | Nationality | British

Business occupation | COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

SIR

Day Month Year ✓

Date of birth

3 0 0 7 1 9 4 7

Forename(s)

PHILIP JOHN COURTNEY

Surname

MAWER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

1 RIVERSIDE, FULLING MILL LANE

Post town

WELWYN

County / Region

HERTFORDSHIRE

UK Postcode

AL6 9NU

Country

ENGLAND

Nationality

BRITISH

Business occupation

PUBLIC SERVANT ✓

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

THE VENERABLE

Day Month Year ✓

Date of birth

0 5 0 2 1 9 5 1

Forename(s)

NIGEL

Surname

PEYTON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

4 THE WOODWARDS ✓

Post town

NEWARK

County / Region

NOTTINGHAM

UK Postcode

NG24 3GG

Country

Nationality

BRITISH

Business occupation

ARCHDEACON ✓

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details,

Name

* Style / Title

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

Day Month Year

Date of birth

2 0 0 2 1 9 5 2 ✓

Forename(s)

WILLIAM MEREDITH

Surname

SAMUEL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

23 CROSS STREET ✓

Post town

LONDON

County / Region

UK Postcode N1 2BH

Country

Nationality BRITISH

Business occupation

INVESTMENT BANKER ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

0 4 0 5 1 9 5 5 ✓

Forename(s)

MICHAEL HOWARD

Surname

TRIPP

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

THE GREY HOUSE, COPT HILL LANE ✓

Post town

TADWORTH

County / Region

SURREY

UK Postcode

KT20 6HL

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

GROUP CHIEF EXECUTIVE ✓

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year ☒
 1 0 0 7 1 9 6 0

Date of birth

Forename(s) STEVEN ARCHIBALD

Surname WOOD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

PAYNES PLACE HOUSE, NEW ROAD, SHAFTESBURY

Post town DORSET

County / Region

UK Postcode SP7 8QL

Country

Nationality BRITISH

Business occupation

COMPANY DIRECTOR ☒**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year
 | | | | | | |

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

N. Hall

Date

14/7/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

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DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

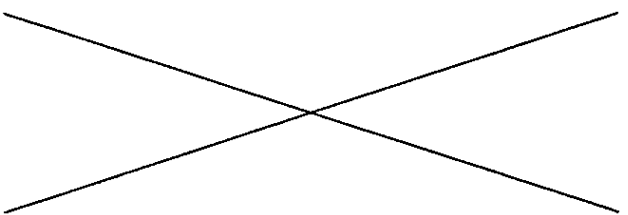
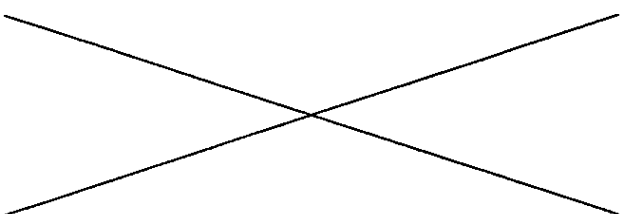
Company Number | 1718196

Company Name in full | ECCLESIASTICAL INSURANCE GROUP PLC

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ALLCHURCHES TRUST LIMITED 	£1.00 ORDINARY Shares Held 19,999,999		
Name NICHOLAS JOHN ELLIOT SEALY 	£1.00 ORDINARY Shares Held 1		
Name 