



Please complete in typescript,  
or in bold black capitals.

SA 108x6  
60494

# 363a

## Annual Return

Company Number

1824102

Company Name in full

Swinchan Holdings Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

22 05 96

**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

22 05 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

1 Bartholomew Lane

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

Post town

LONDON

County / Region

Postcode

EC2N 2AB

**Principal business activities**

(See note 4)

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

9 5 0 0

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

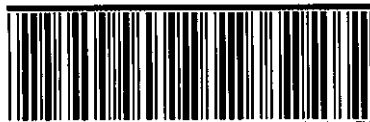
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, 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

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A25 \*AYLXAM7T\* 171  
COMPANIES HOUSE 07/06/96

**Register of members** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

Post town

County / Region

Postcode

**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)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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.**

Mr

\*Honours etc

Eric Roland

Wills

2 Chestnut Avenue

Southborough

TUNBRIDGE WELLS

Kent

Postcode

TN4 OBP

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |                             |                      |                    |              |             |
|--|-----------------------------|----------------------|--------------------|--------------|-------------|
| <b>Name</b>  | <b>* Style / Title</b>      | Mr                   |                    |              |             |
|  | <b>* Honours etc</b>        | FCII ACIS            |                    |              |             |
|  |                             | <b>Date of birth</b> | <b>Day</b>         | <b>Month</b> | <b>Year</b> |
|  |                             |                      | 31                 | 03           | 43          |
|  | <b>Forename(s)</b>          | Thomas Arthur        |                    |              |             |
|  | <b>Surname</b>              | Hayes                |                    |              |             |
|  | <b>Previous forename(s)</b> |                      |                    |              |             |
|  | <b>Previous surname(s)</b>  |                      |                    |              |             |
|  | <b>Address</b>              | Oak House            |                    |              |             |
|  |                             | Colchester Road      |                    |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            | ARDLEIGH             |                    |              |             |
|  | <b>County / Region</b>      | Essex                | <b>Postcode</b>    | C07 7PH      |             |
|  | <b>Country</b>              |                      | <b>Nationality</b> | British      |             |
|  | <b>Business occupation</b>  | Insurance Manager    |                    |              |             |
|  | <b>Other directorships</b>  | See attached list    |                    |              |             |
|  | <b>* Voluntary details.</b> |                      |                    |              |             |

|  |                             |                                    |                    |              |             |
|--|-----------------------------|------------------------------------|--------------------|--------------|-------------|
| <b>Name</b>  | <b>* Style / Title</b>      | Mr                                 |                    |              |             |
|  | <b>* Honours etc</b>        | BA CA FCMA                         |                    |              |             |
|  |                             | <b>Date of birth</b>               | <b>Day</b>         | <b>Month</b> | <b>Year</b> |
|  |                             |                                    | 10                 | 03           | 39          |
|  | <b>Forename(s)</b>          | Thomas Scott                       |                    |              |             |
|  | <b>Surname</b>              | Nelson                             |                    |              |             |
|  | <b>Previous forename(s)</b> |                                    |                    |              |             |
|  | <b>Previous surname(s)</b>  |                                    |                    |              |             |
|  | <b>Address</b>              | Ramblers                           |                    |              |             |
|  |                             | 3 The Cricket Green, Woodside Road |                    |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            | CHIDDINGFOLD                       |                    |              |             |
|  | <b>County / Region</b>      | Surrey                             | <b>Postcode</b>    | GU8 4UG      |             |
|  | <b>Country</b>              |                                    | <b>Nationality</b> | British      |             |
|  | <b>Business occupation</b>  | Insurance Manager                  |                    |              |             |
|  | <b>Other directorships</b>  | See attached list                  |                    |              |             |
|  |                             |                                    |                    |              |             |

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

|                            |                             |   |                                 |                                      |                                 |
|----------------------------|-----------------------------|---|---------------------------------|--------------------------------------|---------------------------------|
| <b>Name</b>                | <b>* Style / Title</b>      | <input type="text" value="Mr"/>                 |                                 |                                      |                                 |
|                            | <b>* Honours etc</b>        | <input type="text"/>                            |                                 |                                      |                                 |
|                            |                             | <b>Date of birth</b>                            | <b>Day</b>                      | <b>Month</b>                         | <b>Year</b>                     |
|                            |                             |   | <input type="text" value="27"/> | <input type="text" value="12"/>      | <input type="text" value="39"/> |
|                            | <b>Forename(s)</b>          | <input type="text" value="Peter Graham"/>       |                                 |                                      |                                 |
|                            | <b>Surname</b>              | <input type="text" value="Taylor"/>             |                                 |                                      |                                 |
|                            | <b>Previous forename(s)</b> | <input type="text"/>                            |                                 |                                      |                                 |
|                            | <b>Previous surname</b>     | <input type="text"/>                            |                                 |                                      |                                 |
| <b>Address</b>             |                             | <input type="text" value="15 Orchard Rise"/>    |                                 |                                      |                                 |
|                            |                             | <input type="text" value="Groombridge"/>        |                                 |                                      |                                 |
|                            | <b>Post town</b>            | <input type="text" value="NR TUNBRIDGE WELLS"/> |                                 |                                      |                                 |
|                            | <b>County / Region</b>      | <input type="text" value="Kent"/>               | <b>Postcode</b>                 | <input type="text" value="TN3 9RY"/> |                                 |
|                            | <b>Country</b>              | <input type="text"/>                            |                                 |                                      |                                 |
| <b>Nationality</b>         |                             | <input type="text" value="British"/>            |                                 |                                      |                                 |
| <b>Business occupation</b> |                             | <input type="text" value="Insurance Manager"/>  |                                 |                                      |                                 |
| <b>Other directorships</b> |                             | <input type="text" value="See attached list"/>  |                                 |                                      |                                 |
|                            |                             | <input type="text"/>                            |                                 |                                      |                                 |

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

|                            |                             |                      |                      |                      |                      |
|----------------------------|-----------------------------|----------------------|----------------------|----------------------|----------------------|
| <b>Name</b>                | <b>* Style / Title</b>      | <input type="text"/> |                      |                      |                      |
|                            | <b>* Honours etc</b>        | <input type="text"/> |                      |                      |                      |
|                            |                             | <b>Date of birth</b> | <b>Day</b>           | <b>Month</b>         | <b>Year</b>          |
|                            |                             |                      | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                            | <b>Forename(s)</b>          | <input type="text"/> |                      |                      |                      |
|                            | <b>Surname</b>              | <input type="text"/> |                      |                      |                      |
|                            | <b>Previous forename(s)</b> | <input type="text"/> |                      |                      |                      |
|                            | <b>Previous surname</b>     | <input type="text"/> |                      |                      |                      |
| <b>Address</b>             |                             | <input type="text"/> |                      |                      |                      |
|                            |                             | <input type="text"/> |                      |                      |                      |
|                            | <b>Post town</b>            | <input type="text"/> |                      |                      |                      |
|                            | <b>County / Region</b>      | <input type="text"/> | <b>Postcode</b>      | <input type="text"/> |                      |
|                            | <b>Country</b>              | <input type="text"/> |                      |                      |                      |
| <b>Nationality</b>         |                             | <input type="text"/> |                      |                      |                      |
| <b>Business occupation</b> |                             | <input type="text"/> |                      |                      |                      |
| <b>Other directorships</b> |                             | <input type="text"/> |                      |                      |                      |
|                            |                             | <input type="text"/> |                      |                      |                      |

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

\* Voluntary details.

# Other relevant directorships

Company Number

1824102

Company Name

Swinchan Holdings Limited

Directors Name

T A Hayes

† Directors only.

† Other directorships

Mynshul Group PLC (resigned 16/09/93)

Reinsurance Group Managers Limited (resigned 17/06/94)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number**

1824102

**Company Name**

Swinchan Holdings Limited

**Directors Name**

T S Nelson

† Directors only.

† Other directorships

Reffet Limited (resigned 01/08/91)

Sun Alliance Property Construction Limited

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

The Residential Mortgage Corporation PLC (resigned 09/12/93)

# Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name P G Taylor

† Directors only.

† Other directorships

Personal Investment Authority Limited (resigned 30/06/94)

The Residential Mortgage Corporation PLC (resigned 09/12/93)

Woolwich Life Assurance Company Limited (resigned 06/10/94)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

| Class<br><i>(e.g. Ordinary/Preference)</i> | Number of<br>shares issued | Aggregate<br>Nominal Value<br><i>(i.e. Number of shares issued<br/>multiplied by nominal value<br/>per share)</i> |
|--|----------------------------|---|
| £1 ordinary                                | 100                        | £100.00   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
| Totals                                     | 100                        | £100.00   |

### List of past and present members

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

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*

☒

### Certificate

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

Signed



Date

28.5.96

† 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.

|   |                   |
|---|-------------------|
| Legal & Secretarial Department            |                   |
| Sun Alliance Group plc 1 Bartholomew Lane |                   |
| LONDON EC2N 2AB                           | Tel 0171 588 2345 |
| DX number                                 | DX exchange       |





**Company Number** 1824102

|                             |                           |
|-----------------------------|---------------------------|
| <b>Company Name in full</b> | Swinchan Holdings Limited |
|-----------------------------|---------------------------|

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]