



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Mtd £15 516160 **363a**

Annual Return

Company Number

1824102

Company Name in full

Swinchan Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 05 1999

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 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

Principal business activities

(See note 4)

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.

INTERMEDIATE HOLDING COMPANY



A04 *AASPDGP0* 431
COMPANIES HOUSE 28/05/99

Form revised March 1995

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

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

ST MARK'S COURT

CHART WAY

HORSHAM

WEST SUSSEX

Postcode RH12 1XL

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.

Post town
County / Region

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MR

*Honours etc A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

HOLDEN ROAD

Post town

LONDON

County / Region

Postcode N12 7DZ

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc	FCII ACIS	Date of birth	Day 31	Month 03 Year 1943
	Forename(s)	THOMAS ARTHUR			
	Surname	HAYES			
	Previous forename(s)				
	Previous surname(s)				
Address	OAK HOUSE, COLCHESTER ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ARDLEIGH			
	County / Region	ESSEX	Postcode	CO7 7PH	
	Country		Nationality	BRITISH	
Business occupation	INSURANCE MANAGER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc	ACII, ACIS, FCCA	Date of birth	Day 03	Month 05 Year 1951
	Forename(s)	JAN VICTOR			
	Surname	MILLER			
	Previous forename(s)	JAN VICTOR			
	Previous surname(s)	MILLER			
Address	5 ROBIN HILL DRIVE, ELMSTEAD WOODS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST			
	County / Region	KENT	Postcode	BR7 5ER	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

ACRECREST LIMITED

ALBION REAL ESTATE CORPORATION LIMITED

ALLIANCE ASSURANCE COMPANY LIMITED

ANSCOMBE AND RINGLAND LIMITED

AUK INSURANCE COMPANY LIMITED

BARBICAN REAL ESTATE CORPORATION LIMITED

BEACON INSURANCE COMPANY LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRADFORD INSURANCE COMPANY LIMITED

CALIBRE REAL ESTATE CORPORATION LIMITED

CLEARFOL INVESTMENT LIMITED

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

FOXSTERN LIMITED

GUILDHALL INSURANCE COMPANY LIMITED

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY 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.

Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

PHOENIX ASSURANCE OVERSEAS HOLDINGS LIMITED

PHOENIX ASSURANCE PLC

PHOENIX METROPOLITAN INVESTMENTS LIMITED

PROPERTY GROWTH (HOLDINGS) LIMITED

REINSURANCE GROUP MANAGERS LIMITED

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

ROYAL & SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE PROPERTY INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE TRUST COMPANY LIMITED

ROYAL & SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

ROYAL INSURANCE LEASING LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

SAL PENSION FUND LIMITED

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Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE FUND MANAGEMENT LIMITED

SUN ALLIANCE INSURANCE OVERSEAS LIMITED

SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED

SUN ALLIANCE MANAGEMENT SERVICES LIMITED

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN INSURANCE OFFICE LIMITED

SURFEAL HOLDINGS LIMITED

SURFEAL LIMITED

TARIFF REINSURANCES LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE LONDON ASSURANCE

THE LONDON ASSURANCE NOMINEES LIMITED

THE NATIONAL TRANSIT INSURANCE COMPANY LIMITED

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

THE PENNINE INSURANCE COMPANY LIMITED

THE SEA INSURANCE COMPANY LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

THE WESTMINSTER FIRE OFFICE LIMITED

THISTLE HOTELS PLC

TRUSCOTTS ESTATE AGENCY LIMITED

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Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name MILLER JAN VICTOR

† Directors only.

† Other directorships

ACRECREST LIMITED

AGRICULTURAL LIVESTOCK EXPORTS LIMITED (IN LIQUIDATION)

ALLIANCE ASSURANCE COMPANY LIMITED

ARCHBEST LIMITED

AUK INSURANCE COMPANY LIMITED

BEACON INSURANCE COMPANY LIMITED

BRADFORD INSURANCE COMPANY LIMITED

BRETTON FINANCIAL SERVICES HOLDINGS LIMITED

BRETTON FINANCIAL SERVICES LIMITED

CHARLES R PHILLIPS LIMITED (IN LIQUIDATION)

COMMERCIAL BRIDGING PLC

CULTVIEW LIMITED (IN LIQUIDATION)

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

FOXSTERN LIMITED

GUILDHALL INSURANCE COMPANY LIMITED

HOME BRIDGING PLC

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Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name MILLER JAN VICTOR

† Directors only.

† Other directorships

IAN CREEVY ESTATE AGENCY LIMITED (IN LIQUIDATION)

INDUSTRIAL INVESTMENTS LIMITED

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

M.I.FINANCE (WAKEFIELD) LIMITED

MARLYN HOMES CENTRE LIMITED (IN LIQUIDATION)

MM (1993) LIMITED (IN LIQUIDATION)

MOODY & CO. (ESTATE AGENTS) LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

NON-DESTRUCTIVE TESTERS LIMITED

OYSTON ESTATE AGENCY LIMITED

PEPPER FOX LIMITED (IN LIQUIDATION)

PHOENIX ASSURANCE OVERSEAS HOLDINGS LIMITED

PHOENIX ASSURANCE PLC

PHOENIX METROPOLITAN INVESTMENTS LIMITED

PROPERTY GROWTH (HOLDINGS) LIMITED

QUINTONLORD LIMITED (IN LIQUIDATION)

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Other relevant directorships**Company Number** 1824102**Company Name** Swinchan Holdings Limited**Directors Name** MILLER JAN VICTOR

† Directors only.

† Other directorships

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL & SUN ALLIANCE PROPERTY INVESTMENTS LIMITED

ROYAL INSURANCE HOLDINGS PLC

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

ROYAL LIFE BUILDING AND CONSTRUCTION LIMITED

ROYAL LIFE CORPORATE BUSINESS SERVICES LIMITED

ROYAL LIFE ESTATES (NORTH WEST) LIMITED (IN LIQUIDATION)

ROYAL LIFE FINANCE LIMITED

RSA CHALLENGE LIMITED

RSA OVERSEAS HOLDINGS (UK) LIMITED

RUSSELL MANNING (W.P.) LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

SUN ALLIANCE INSURANCE OVERSEAS LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED

SUN ALLIANCE MANAGEMENT SERVICES LIMITED

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Other relevant directorships**Company Number** 1824102**Company Name** Swinchan Holdings Limited**Directors Name** MILLER JAN VICTOR

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† Other directorships

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED

SUN INSURANCE OFFICE LIMITED

SURFEAL LIMITED

SWETENHAMS LIMITED

SWINTON (HOLDINGS) LIMITED

TARIFF REINSURANCES LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE GLOBE INSURANCE COMPANY LIMITED

THE LONDON ASSURANCE

THE LONDON ASSURANCE NOMINEES LIMITED

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

THE PENNINE INSURANCE COMPANY LIMITED

THE PHONE SERVICE LIMITED

THE SEA INSURANCE COMPANY LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

THE WESTMINSTER FIRE OFFICE LIMITED

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Other relevant directorships

Company Number 1824102

Company Name Swinchan Holdings Limited

Directors Name MILLER JAN VICTOR

† Directors only.

† Other directorships

WESTGATE PROPERTIES (SCOTLAND) LIMITED

WESTGATE PROPERTIES LIMITED

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Issued share capital (see note 9)
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)
£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

25/5/99

† 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

☐

(enter number)

continuation sheets.

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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1	
LEADENHALL STREET, LONDON, EC3V 1PP	
Tel 0171-588-2345	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1824102

Company Name in full

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHOENIX ASSURANCE PLC NEW HALL PLACE, OLD HALL STREET, LIVERPOOL, L69 3HS, ENGLAND	£1 ordinary 25			
ROYAL & SUN ALLIANCE INSURANCE GROUP PLC 30 BERKELEY SQUARE, LONDON, W1X 5HA, ENGLAND	£1 ordinary 75			