



Please complete in typescript,
or in bold black capitals.

Sun
£ 3000
003315

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	1997

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	1998

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

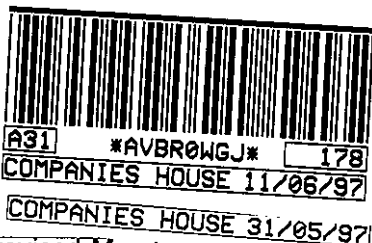
(See note 4)

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

7415

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

INTERMEDIATE HOLDING COMPANY



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
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

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.

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

1 BARTHOLOMEW LANE

LONDON

EC2N 2AB

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

*Honours etc FCII, FCIS

Forename(s)

RICHARD ANTHONY

Surname

EVES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 WARLEY RISE

Usual residential

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

Post town

TILEHURST READING

County / Region

BERKS

Postcode

RG31 6FR

Country

ENGLAND

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	BA CA FCMA	Date of birth	Day 10	Month 03 Year 1939
	Forename(s)	THOMAS SCOTT			
	Surname	NELSON			
	Previous forename(s)				
	Previous surname(s)				
Address	RAMBLERS, 3 THE CRICKET GREEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WOODSIDE ROAD				
	Post town	CHIDDINGFOLD			
	County / Region	SURREY	Postcode	GU8 4UG	
	Country		Nationality	BRITISH	
Business occupation	INSURANCE MANAGER				
Other directorships	See attached list				

Directors_(see notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

27

12

1939

Forename(s)

PETER GRAHAM

Surname

TAYLOR

Previous forename(s)

Previous surname

Address

15 ORCHARD RISE, GROOMBRIDGE

Usual residential

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

Post town

NR TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN3 9RY

Country

Nationality

BRITISH

Business occupation

INSURANCE MANAGER

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous 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

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number

1824102

Company Name

Swinchan Holdings Limited

Directors Name

HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRETMEAD LIMITED

CHESTAG LIMITED

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

IMBERCOURT PROPERTIES LIMITED

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

REINSURANCE GROUP MANAGERS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THISTLE HOTELS PLC

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 NELSON THOMAS SCOTT

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRETMead LIMITED

CHESTAG LIMITED

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

IMBERCOURT PROPERTIES LIMITED

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION PLC

NOTES

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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

TAYLOR PETER GRAHAM

† Directors only.

† Other directorships

PERSONAL INVESTMENT AUTHORITY LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION PLC

WOOLWICH LIFE ASSURANCE 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.

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- 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 (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

☒

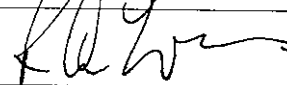
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

22.5.1997

† 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

ONE
(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.

0171-826 1185

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1185	
DX number	DX exchange