



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MELROSE AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BJ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NOTE 72.00x4

12114

363s

Annual Return

of company number 01907386

T

company name

THE LOSS PREVENTION TECHNICAL CENTRE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

140 ALDERSGATE STREET
LONDON
EC1A 4HY

.....
AT REGISTERED OFFICE
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN WALTER
LEATHERS
13 HUNSDON CLOSE
DAGENHAM
ESSEX RM9 5BU

Day	Month	Year
24	10	95

Date of any change.

.....
31 LONG GROVE
HAROLD WOOD
ROMFORD
ESSEX RM3 0WN
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER FRANCIS
FOREMAN
ALDERSEY PLACE 48 LONDON ROAD
GUILDFORD
SURREY GU1 2AL

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 16/03/43
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
SEE ATTACHED LIST
.....

Other directorships.

01907386

Directors - continued

Particulars.

ALBERT GORDON
MILLS
FIA
ROSSACRE
CHURCH LANE WICKLEWOOD WYMONDHAM
NORWICH
NORFOLK NR18 9QH

Date of Birth:- 23/09/43
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER JOHN
SHARMAN
TOWNSEND FARM
BULKELEY HALL LANE
BICKERTON
CHESHIRE SY14 8BA

Date of Birth:- 17/07/44
Nat:BRITISH
Occ:MANAGING DIRECTOR/INSURANCE

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ALAN
THOMPSON
FCII
48 BLUNTS WOOD ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1NB

Date of Birth:- 12/05/40
Nat:BRITISH
Occ:INSURANCE GENERAL MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value - (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	TWO	£1 EACH
Totals	TWO	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 21/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return 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 11/11/95

Secretary/Director

*(delete as appropriate)

I enclose the fee of £18.

Date 13 November 95

Cheques should be made payable to Companies House.

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

EUGENE P. JORDON, ASSISTANT TO CO. SECRETARY

LPTC, MELROSE AVENUE

BOREHAMWOOD

HERTS

Postcode WD6 2BJ

Telephone 0181 207 2345

Ext 4163



THE LOSS PREVENTION TECHNICAL CENTRE LIMITED

DIRECTORSHIPS

A G MILLS

THE NORWICH UNION LIFE ASSURANCE SOCIETY
HAVEN INSURANCE POLICIES LIMITED
NORWICH UNION FIRE INSURANCE SOCIETY LIMITED
NORWICH UNION HOLDINGS PUBLIC LIMITED COMPANY
NUFIS INVESTMENTS LIMITED
SCOTTISH UNION AND NATIONAL INSURANCE COMPANY
ST STEPHENS POLICIES LIMITED
POLICYHOLDERS PROTECTION BOARD
FIRE INSURERS' RESEARCH AND TESTING ORGANISATION
THE FIRE PROTECTION ASSOCIATION
THE LOSS PREVENTION COUNCIL
THE NATIONAL SUPERVISORY COUNCIL FOR INTRUDER ALARMS

PAST DIRECTORSHIPS

AVIATION & GENERAL INSURANCE CO LTD
BRITISH AVIATION INSURANCE GROUP
HILL HOUSE HAMMOND LIMITED
MARITIME INSURANCE COMPANY LIMITED
NORWICH UNION ASSET MANAGEMENT LIMITED
NORWICH UNION HEALTHCARE LIMITED
NORWICH UNION RISK SERVICES LIMITED
THE AJAX INSURANCE ASSOCIATION LIMITED
THE MOTOR REPAIR RESEARCH CENTRE, THATCHAM

P J SHARMAN

ASHDOWN ENVIRONMENTAL LIMITED
BRITISH ENGINE INSPECTION LIMITED
BRITISH ENGINE INSURANCE LIMITED
CAVENDISH INSURANCE PUBLIC LIMITED COMPANY
FIRE INSURERS' RESEARCH AND TESTING ORGANISATION
INSURANCE CORPORATION OF THE CHANNEL ISLANDS LIMITED
ROYAL INSURANCE (GLOBAL) LIMITED
ROYAL INSURANCE (UK) LIMITED
ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED
ROYAL INSURANCE PUBLIC LIMITED COMPANY
ROYAL INSURANCE SERVICE COMPANY LIMITED
THE CAREASSIST GROUP LIMITED
THE FIRE PROTECTION ASSOCIATION
THE LOSS PREVENTION COUNCIL
THE NATIONAL SUPERVISORY COUNCIL FOR INTRUDER ALARMS

OVERSEAS APPOINTMENTS

ROYAL INSURANCE SERVICE COMPANY (GUERNSEY) LIMITED
NISSAN INSURANCE COMPANY (EUROPE) LIMITED

A THOMPSON

FIRE INSURERS' RESEARCH AND TESTING ORGANISATION

G.R.E.A. REAL PROPERTY INVESTMENTS LIMITED

GUARDIAN DIRECT LIMITED

GUARDIAN HEALTH LIMITED

GUARDIAN INSURANCE LIMITED

MAGNET HOUSE PROPERTIES LIMITED

ORION PERSONAL INSURANCES LIMITED

THE FIRE PROTECTION ASSOCIATION

THE LOSS PREVENTION COUNCIL

THE NATIONAL SUPERVISORY COUNCIL FOR INTRUDER ALARMS

EPJ/9.11.95

20/10/95

Current and Past Appointments up to Five Years Old for P F Foreman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	
<u>Current UK Appointments in Sun Alliance Group plc</u>				
2339826	Sun Alliance Group plc	01/07/95	Current	Director
<u>Current Appointments in UK Companies Wholly-owned (100%) by SAG</u>				
73396	Alliance Assurance Company Limited	01/04/95	Current	Director
71805	Phoenix Assurance plc	01/04/95	Current	Director
1222910	Sal Pension Fund Limited	17/06/94	Current	Appointed Director
638918	Sun Alliance and London Insurance plc	01/07/95	Current	Director
87946	Sun Alliance Insurance Overseas Limited	01/04/95	Current	Managing Director
214387	Sun Insurance Office Limited	01/04/95	Current	Director
157391	Tariff Reinsurances Limited	03/07/95	Current	Director
Z54	The London Assurance	01/04/95	Current	Director
<u>Past Appointments in UK Companies Wholly-owned (100%) by SAG</u>				
73396	Alliance Assurance Company Limited	01/05/92	31/07/94	Director
2592686	Hazard Management Limited	01/09/91	13/07/92	Chairman
2343139	Mynshul Group PLC	05/06/90	11/04/91	Director
1471/C	National Vulcan Engineering Insurance Group Limited	01/07/92	22/02/95	Director
71805	Phoenix Assurance plc	01/07/92	31/07/94	Director
2524751	Sun Alliance Financial Risks Limited	23/07/90	05/07/93	Chairman
163050	Sun Alliance Insurance International Limited	04/10/89	31/03/95	Managing Director
214387	Sun Insurance Office Limited	01/05/92	31/07/94	Director
Z54	The London Assurance	01/05/92	31/07/94	Director
<u>Other Current Statutory Appointments</u>				
	Fire Insurers' Research and Testing Organisation	31/10/91	Current	Director
	Pool Reinsurance Company Limited	31/10/91	Current	Alternate
	The Fire Protection Association Limited	31/10/91	Current	Chairman
	The Loss Prevention Council	31/10/91	Current	Chairman
	The Loss Prevention Technical Centre Limited	31/10/91	Current	Director
	The National Supervisory Council for Intruder Alarms	31/10/91	Current	Director
<u>Other Past Statutory Appointments</u>				
	CLMI Limited	30/09/92	24/11/93	Director
	Loss Prevention Certification Board	06/03/91	30/06/92	Director

Cont/...

20/10/95

Current and Past Appointments up to Five Years Old for P F Foreman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
Other Past Statutory Appointments				
	Market Building (Management Services) Limited	03/10/89	10/12/90	Director
Other Past Non-statutory Appointments				
	The Fire Protection Association Limited	08/03/90	31/10/91	Council Member

Full name : Schrauwers, Cornelis Antonius Carolus Maria

Name of Company	Position	Date Apptd	Date Resgnd
-----------------	----------	---------------	----------------

Current Directorships

Eire

HIBERNIAN GROUP PUBLIC LIMITED COMPANY	Director	22/04/94
HIBERNIAN INSURANCE COMPANY LIMITED	Director	22/04/94
HIBERNIAN TRUSTEE COMPANY LIMITED	Director	22/04/94

England

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED, THE	Director	06/06/91
COMMERCIAL UNION MARINE MANAGERS LIMITED	Director	01/01/94
COMMERCIAL UNION RISK MANAGEMENT LIMITED	Director	06/06/91
COMMERCIAL UNION UNDERWRITING LIMITED	Director	16/01/95
Motor Insurance Repair Research Centre, The	Director	23/09/93
Motor Insurers' Bureau	Director	24/11/93
PLANT SAFETY LIMITED	'A' Director	01/01/94
PLANT SAFETY PENSION TRUSTEES LIMITED	Director	01/01/94
Polaris UK Limited	Chairman	29/06/94
	Director	29/06/94
Pool Reinsurance Company Limited	Alt. Director	30/04/93
Thatcham Motor Insurance Centre	Chairman	22/06/95
The Loss Prevention Council	Director	26/04/94

Past Directorships

England

Coopers & Lybrand Insurance Services Limited	Director	31/12/85	28/02/91
Cork Business Services Limited	Director	31/12/85	28/02/91
Insurance Database Services Limited	Director	15/11/93	01/08/94

23/10/95

DIRECTORSHIPS - MR. R.A. SCOTT

CURRENT

Cheapside Enterprises Limited
Commercial Insurance Company of Ireland Limited
GA Bonus plc
GA Investment Management Services Limited
GAFLAC Nominees Limited
General Accident plc
General Accident Credit Services Limited
General Accident Staff Pension Trustees Limited
Insurance Database Services Limited
Motor Car Insurance Company Limited
Scottish Automobile and General Insurance Company Limited
Scottish Boiler and General Insurance Company Limited
Scottish General Insurance Company Limited
The General Auto-Car Insurance Company Limited
The Guarantee Society Limited
The Road Transport & General Insurance Company Limited
Scottish Insurance Corporation Limited
United Legal Indemnity Insurance Society Limited
The United Scottish Insurance Company Limited
The Yorkshire Insurance Company Limited
UK Trustees Limited
Plant Safety Limited
Plant Safety Pension Trustees Limited
The Loss Prevention Council
General Accident Fire & Life Assurance Corporation plc
Chain Link Limited
Select Direct Limited

PREVIOUS

The Motor Insurance Repair Research Centre