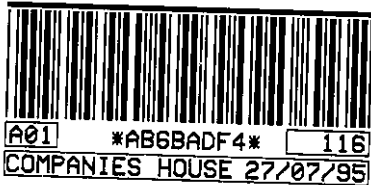




COMPANIES HOUSE

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 22/06/95  
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
13	07	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.

TERRA NOVA HOUSE,  
41-43 MINCING LANE,  
LONDON.  
EC3R 7SP

#### Principal business activities *(See note 4)*

Trade classification is  
8999 OTHER SERVICES

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

BS 18  
037604

# 363s

## Annual Return

of company number 02112236

X

#### company name

TERRA NOVA PENSION TRUSTEE 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

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

02112236

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

The register is kept 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.

PETER WILLIAM  
NORLEDGE  
BEACON HOUSE  
BEACON ROAD  
CROWBOROUGH  
SUSSEX TN6 1AZ

Day Month Year

--	--	--

Date of any change.

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.

ANTHONY FRANCIS  
ALDRIDGE  
29 HOLLINGBOURNE GARDENS  
EALING  
LONDON  
W13 8EN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/09/39

Nat:BRITISH

Occ:DIRECTOR OF FINANCE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Attachment One

# Directors - continued

02112236

Particulars.

JOHN AERON  
DAVIES  
5 KNIGHTSBRIDGE CLOSE  
TUNBRIDGE WELLS  
KENT TN4 9QN

Date of Birth:- 13/11/38  
Nat:BRITISH  
Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER WILLIAM  
NORLEDGE  
BEACON HOUSE  
BEACON ROAD  
CROWBOROUGH  
SUSSEX TN6 1AZ

Date of Birth:- 25/06/44  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

INTERCONTINENTAL REINSURANCE  
AGENCY LIMITED

Particulars.

JOHN EDWARD  
O'NEILL  
IVY COTTAGES STONDON MASSEY  
BRENTWOOD  
ESSEX CM15 0ER

Date of Birth:- 20/09/49  
Nat:BRITISH  
Occ:CORPORATE ACTUARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

02112236

Particulars.

JOHN  
RIDDICK  
22 STANHOPES  
LIMPSFIELD  
OXTED  
SURREY RH8 OTY

Date of Birth:- 10/04/46  
Nat:BRITISH  
Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

See Attachment Two

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

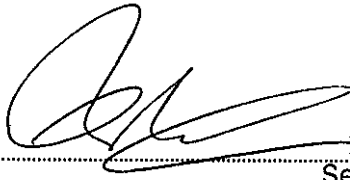
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed  P.W. Norledge  
Secretary/Director\*  
(delete as appropriate)

Date 25<sup>th</sup> July 1995

This return includes Three 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?

Peter W. Norledge - Company Secretary  
Terra Nova Insurance Company Limited  
Terra Nova House, 41-43 Mincing Lane,  
London Postcode EC3R 7SP

Directors - continued

02112236

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363.**[illegible]



## **ATTACHMENT ONE**

### **ANTHONY FRANCIS ALDRIDGE - DIRECTORSHIPS**

Terra Nova Insurance (UK) Holdings plc.

Terra Nova Insurance Company Limited

Terra Nova Asset Management Limited

Terra Nova Insurance Agency Ltd.

## **ATTACHMENT TWO**

### **DIRECTORSHIPS - JOHN RIDDICK**

Terra Nova (Bermuda) Holdings Ltd.

Terra Nova (Bermuda) Insurance Company Ltd.

Terra Nova Insurance (UK) Holdings plc

Terra Nova Insurance Company Limited

Terra Nova Insurance Agency Limited

Terra Nova Asset Management Limited

Intercontinental Reinsurance Agency Limited

London Insurance and Reinsurance Market Association

Market Building Limited

LIRMA Pension Trustees Limited

Reffet Limited (past director)

Atalfa (UK) (past director)

The London Underwriting Centre Limited (past director)