



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



A35 \*AC3J2XEL\* 15  
COMPANIES HOUSE 15/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97  
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	97

#### 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

Day	Month	Year

#### 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  
9305 OTHER SERVICE ACTIVITIES

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

TERRA NOVA  
043527  
£15

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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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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHMENT ONE

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

## Directors - continued

### 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

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Date of any change.

Day Month Year

3	0	0	6	9	7
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Date of resignation.

FORM 288B SENT ON 1ST JULY 1997

### 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

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Date of any change.

Day Month Year

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Date of resignation.

INTERCONTINENTAL REINSURANCE AGENCY LIMITED

### Particulars.

JOHN EDWARD  
O'NEIL  
IVY COTTAGES NINE ASHES ROAD  
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

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Date of any change.

CHANGE TO "O'NEILL"

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

JOHN  
RIDDICK  
22 STANHOPES  
LIMPSFIELD  
OXTED  
SURREY RH8 0TY

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHMENT TWO

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02112236

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 if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 13/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

**Signed**

P.W. NORLEDGE

Secretary/Director\*

\*(delete as appropriate)

Date 11 July 1997

This return includes 2 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?

P.W. NORLEDGE

TERRA NOVA HOUSE, 41-43 MINCING LANE

LONDON

Postcode EC3R 7SP

Telephone 0171 369 5103 Ext

**ATTACHMENT ONE**

**ANTHONY FRANCIS ALDRIDGE - DIRECTORSHIPS**

Terra Nova Insurance Company Limited

Terra Nova Insurance (UK) Holdings plc.

Terra Nova Asset Management Limited

Terra Nova Insurance Agency Ltd.

## **ATTACHMENT TWO**

### **JOHN RIDDICK - CURRENT DIRECTORSHIPS**

Terra Nova Insurance Company Limited	Managing Director
Terra Nova Insurance Agency Limited	Chairman
Terra Nova Insurance (UK) Holdings plc	Chairman
Terra Nova Asset Management Limited	Chairman
Intercontinental Reinsurance Agency Limited	Chairman
Terra Nova Capital Limited	Director
Octavian Syndicate Management Limited	Director
London Insurance and Reinsurance Market Association	Director
LUC Holdings Limited	Director
LIRMA Pension Trustees Limited	Director

### **JOHN RIDDICK - PAST DIRECTORSHIPS**

Reffet Limited	Past Director
Atalfa (UK)	Past Director
The London Underwriting Centre Limited	Past Director