



Please complete in typescript,
or in bold black capitals.

LS
64543
117492
363a

Annual Return

Company Number

2123239

Company Name in full

AMBASSADOR INSURANCE COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 01 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

25 01 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

71 LOMBARD STREET

LONDON

County / Region

Postcode

EC3P 3BS

Principal business activities

(See note 4)

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

6603

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

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**



Form revised March 1995

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

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

MS

*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

176 BLAGDON ROAD

Usual residential address

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

Post town

NEW MALDEN

County / Region

SURREY

Postcode

KT3 4AL

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	<input type="text" value="MR."/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="DENNIS"/>		
	Surname	<input type="text" value="HOLT"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="6 DRUID CLOSE"/>			
<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="STOKE BISHOP"/>		
	County / Region	<input type="text" value="BRISTOL"/>	Postcode	<input type="text" value="BS9 1RZ"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="GENERAL MANAGER"/>			
Other directorships	<input type="text" value="See attached list"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR."/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="05"/>	<input type="text" value="11"/>	<input type="text" value="1955"/>
	Forename(s)	<input type="text" value="PETER JOHN"/>		
	Surname	<input type="text" value="HUBBARD"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="14 QUEENS GATE"/>			
<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="STOKE BISHOP"/>		
	County / Region	<input type="text" value="BRISTOL"/>	Postcode	<input type="text" value="BS9 1TZ"/>
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="DIRECTOR"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Other relevant directorships**Company Number** 2123239**Company Name** AMBASSADOR INSURANCE COMPANY LIMITED**Directors Name** HOLT DENNIS

† Directors only.

† Other directorships

AIC SERVICES LIMITED

LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS BANK PRINT MANAGEMENT SERVICES LIMITED

LLOYDS TSB FINANCIAL SERVICES HOLDINGS PLC

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED

LLOYDS TSB INSURANCE SERVICES LIMITED

LLOYDS TSB UNIT TRUST MANAGERS LIMITED

THE GROVE AMENITY COMPANY LIMITED

TSB GENERAL INSURANCE SERVICES LIMITED

TSB LIFE LIMITED

TSB PENSIONS 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** 2123239**Company Name** AMBASSADOR INSURANCE COMPANY LIMITED**Directors Name** HUBBARD PETER JOHN

† Directors only.

† Other directorships

ABBOTSGATE FOODS LIMITED

AIC SERVICES 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.

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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.

DOWNSBROOK PARK (HASSOCKS) MANAGEMENT LIMITED

LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED

LLOYDS TSB INSURANCE SERVICES LIMITED

TSB GENERAL INSURANCE SERVICES LIMITED

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)
ORD SHARES OF £1	5,250,000	£ 5,250,000.00
Totals	5,250,000	£ 5,250,000.00

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

S. J. Bond

Date

03-02-99

† 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

2123239

Company Name in full

AMBASSADOR INSURANCE COMPANY LIMITED

Name and address	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		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LLOYDS TSB FINANCIAL SERVICES HOLDINGS PLC 71 LOMBARD STREET, LONDON, EC3P 3BS	Ord shares of £1 0	5,250,000	26/02/1998	LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED
LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED CHARLTON PLACE, ANDOVER, HAMPSHIRE, SP10 1RE	Ord shares of £1 5,250,000			