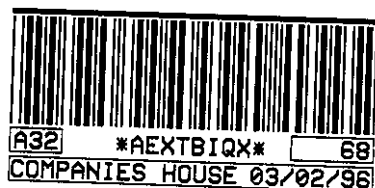


46b 790x5
003254



363_x

Annual Return

Company number

CN 2123239

☐

Company name

Ambassador Insurance Company Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 25 01 96

Date of next return

I wish to make the next return to

DB 25 01 97

Registered Office

This is the address at the date of this return

RO 205 Brooklands Road

Any change of registered office **must** be notified on form 287

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 OPE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

--	--	--	--

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Paul Martin	
FORSTER	
B.A (HONS), FCIS	
AD	153 Hare Lane
Claygate	
Post town	ESHER
County/Region	Surrey
Postcode	KT10 0RA
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** MR

Forenames

EDWARD ALLAN

Surname

KIRTLEY

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Chestnut Tree Cottage

Brick Hill, Valley End

Post town CHOBHAM**County/Region** Surrey**Postcode** GU24 8TL **Country****Date of birth****DO** 20 12 42 **Nationality** **NA** British**Business occupation****OC** Managing Director**Other directorships****OD** None**Name** * Style/Title**CD** Mr

Forenames

Stephen Andrew

Surname

MARAN

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 17 Lancaster Park**Post town** RICHMOND**County/Region** Surrey**Postcode** TW10 6AB **Country****Date of birth****DO** 16 05 40 **Nationality** **NA** British**Business occupation****OC** Director of Companies**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mrs

Forenames

Laurel Claire

Surname

POWERS-FREELING

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 38 Bath Road**Post town** BEDFORD PARK**County/Region** London**Postcode** W4 1LH**Country****Date of birth****DO** 16 05 57**Nationality****NA**

American

Business occupation**OC** Group Finance Director,**Other directorships****OD** None**Name** * Style/Title**CD**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode****Country****Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for S MARAN

Lloyds Bank Plc

Transatlantische Lebensversicherungs AG (resigned 28/12/95)

TSB Bank plc

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
O/S	5,250,000	5,250,000.00
Totals	5,250,000	5,250,000.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

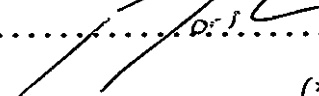
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.**

Make cheques payable to **Companies House.**

Signed  Secretary/Director *
(* delete as appropriate)

Date 29.1.96...

This return includes 2 continuation sheets.

Contact point address

Group Secretarial Department
205 Brooklands Road
WEYBRIDGE
Surrey

Postcode KT13 OPE

Telephone 0932 850888

Extension

Complete List of Members for Ambassador Insurance Company Limited from 25/01/95 to 25/01/96**Member's Name and Address**

Lloyds Abbey Life plc
 205 Brooklands Road, WEYBRIDGE
 Surrey KT13 OPE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of 1.00 each	5,249,999	1		04/08/95	5,250,000

Member's Name and Address

TEMPLE, John Nicholas
 Windfalls, 18 Highfield Road, West Moors
 WIMBORNE Dorset BH22 0NA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of 1.00 each	1		1	04/08/95	0