

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold block lettering

For official use

Company number

--	--	--	--

2129286

Annual return of (note 1)

*Insert full name
of company

ST STEPHEN'S POLICIES LIMITED

The information in this return is as at

11 April 19 88

†. (The date of this return note 1)

†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

14 Surrey Street,

Norwich

Postcode

NR1 3NS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

-

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Donald Anthony DORLING

Previous name(s) (note 3)

-

Address (notes 4 and 5)

St Edmundsbury, 6 New Road, Hethersett,

Norwich

Postcode

NR9 3HH

‡Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheet‡]

§Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

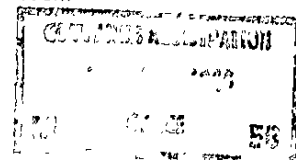
Presentor's name, address and
reference (if any):

Mr D A Dorling

Secretary

St Stephen's Policies
Limited14 Surrey Street
Norwich NR1 3NSFor official use
General Section

Post room



Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation	
Allan BRIDGEWATER		Insurance Company	
Previous name(s) (note 3) None		Official	
Address (note 5) Linqunda, 447 Unthank Road,		Nationality	
Norwich		British	
Postcode NR4 7QN		Date of birth (note 9)	
		26 8 1936	
Other relevant past or present directorships* (note 8) Aviation & General Insurance Company			
Limited, Loss Prevention Council, Fire Insurers Research & Testing			
Organisation, Anglian Water, Continued..			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation	
Brian Henry BANNOCK		Insurance Company	
Previous name(s) (note 3) None		Official	
Address (note 5) Raynes House, 20 Parklands,		Nationality	
Old Costessey, Norwich		British	
Postcode NR8 5AL		Date of birth (note 9)	
		18 7 1932	
Other relevant past or present directorships* (note 8) Insurance Ombudsman Bureau,			
Inspection Board of the National Supervisory Council for Intruder Alarms.			

Name (note 3)		Business Occupation	
Frederick James KENNEDY		Insurance Company	
Previous name(s) (note 3) None		Official	
Address (note 5) 8 Rangoon Close,		Nationality	
Norwich		British	
Postcode NR7 8DF		Date of birth (note 9)	
		5 4 1929	
Other relevant past or present directorships* (note 8) Norwich Winterthur Holdings Limited,			
Norwich Winterthur Overseas Limited, Norwich Winterthur Reinsurance			
Corporation Limited, Stronghold Insurance Company Limited, Continued..			

Name (note 3)		Business Occupation	
Albert Gordon MILLS		Insurance Company	
Previous name(s) (note 3) None		Official	
Address (note 5) 29 Gaynor Close,		Nationality	
Wymondham, Norfolk		British	
Postcode NR18 0EA		Date of birth (note 9)	
		23 9 1943	
Other relevant past or present directorships* (note 8)			
None			

Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

1
2
3

Number of shares	Class	Nominal value of each share
1,000	Ordinary	£ 1.00
		£
		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
5	Ordinary
5	Ordinary
-	-

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ -	-	-
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	BANNOCK, Brian Henry, Raynes House, 20 Parklands, Old Costessey, Norwich, NR8 5AL.	1
		2
	BRIDGEWATER, Allan, Linguenda, 447 Unthank Road, Norwich, NR4 7QN.	3
	HAVEN INSURANCE POLICIES LIMITED, 14 Surrey Street, Norwich, NR1 3NS.	4
	KENNEDY, Frederick James, 8 Rangoon Close, Norwich, NR7 8DF.	5
	WOOLTERTON, Peter William, 219 Thunder Lane, Thorpe St Andrew, Norwich, NR7 0JA.	6
		7
	INSTANT COMPANIES LIMITED.	8
	SWIFT INCORPORATIONS LIMITED.	9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and **ISSUED**
surrendered respectively since the date of the last return **SURRENDERED**

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	--			
£	1	5	Ordinary	1
£				2
£				3
£	5			
£	—	—	—	1
£				2
£				3
£	—	—	—	1
£				2
£				3
£				
£	—			
£	—			
		—	—	1
				2
				3
£	—			
£	—			
£	—			
£	—			
		—	—	

AND PRESENT MEMBERS (notes 11 and 12)

AND RECENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1		18 9 1987		Allotment
1		27 7 1987		Transferred from Swift Incorporations
1		27 7 1987		Transferred from Instant Companies Ltd
1		18 9 1987		Allotment
1		18 9 1987		Allotment
-	1		27 7 1987	Transferred to Haven Insurance Policies.
-	1		27 7 1987	Tranferred to A Bridgewater

write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold black lettering

Company number

2129286

* insert full name
of company

Name of company

* ST STEPHEN'S POLICIES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Peter William WOOLTERTON	Business Occupation	Insurance Company Official
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	219 Thunder Lane, Thorpe St Andrew, Norwich	Date of birth (note 9)	13 8 1935
	Postcode	NR7 0JA	
Other relevant past or present directorships* (note 8) The Loss Prevention Certification Board, The Motor Insurance Repair Research Centre, Thatcham (alternate Director).			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

ALLAN BRIDGEWATER (DIRECTORSHIPS) Continued

The Motor Insurance Repair Research Centre, Thatcham.
Norwich Winterthur Holdings Limited.
Norwich Winterthur Overseas Limited.
Norwich Winterthur Reinsurance Corporation Limited.
Stronghold Insurance Company Limited.
Loss Prevention Technical Centre.
Loss Prevention Certification Board.

Insurance Technical Bureau (ceased to be a Director 1 1 1986).

FREDERICK JAMES KENNEDY (DIRECTORSHIPS) Continued

Norwich Corporate Services Limited.
Aviation & General Insurance Company Limited (Alternate Director).