

09 - 04 - 95

CHA 115

THE SECRETARIAT

MB.E5423
00 2097

363_x

Annual Return

Company number

CN 2129286

Company name

St Stephen's Policies Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 03 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 14 Surrey Street

Any change of registered
office must be notified
on form 287

Post town NORWICH

County/Region Norfolk

Postcode NR1 3NS

Principal business activities

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

PA 8 6 0 0

Company 2129286

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

David Ernest

Parker

ACIS FCII

AD 4 Orchard Bank

Drayton

Post town NORWICH

County/Region Norfolk

Postcode NR8 6RN Country England

* Voluntary details

Company 2129286

Directors (Listed in alphabetical order)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD	Mr
	Geoffrey
	Loades
	FCCA
AD	Upland House
	Main Road, Swardeston
	Post town NORWICH
	County/Region
	Postcode NR14 8AD Country
DO	03 09 42
	Nationality NA British
OC	Insurance Company Official
OD	See attached list

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD	Mr
	Albert Gordon
	Mills
AD	Rossacre
	Church Lane, Wicklewood
	Post town NR WYMONDHAM
	County/Region Norfolk
	Postcode NR18 9QH Country Eng. &
DO	23 09 43
	Nationality NA British
OC	Insurance Company Official
OD	See attached list

* Voluntary details

Company 2129286

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Derek William

Plummer

AD

The Pantiles

Norwich Road, Lingwood

Post town NORWICH

County/Region

Postcode NR13 4BH Country

DO

15

05

44

Nationality NA British

OC

Insurance Company Official

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Patrick Joseph Edward

Smith

MA FIA

AD

The Lodge

Sandy Lane, Old Lakenham

Post town NORWICH

County/Region Norfolk

Postcode NR1 2NR Country England

DO

18

02

49

Nationality NA British

OC

Insurance Co Official

OD

See attached list

* Voluntary details

(Continuation sheet 1) Page 3

Other relevant directorships, specifying the director in question

Other directorships for G Loades

Aviation & General Insurance Company Limited (resigned 01/01/92)
British Aviation Insurance Group (resigned 01/01/92)
Insurance Database Services Limited
Norwich Union Holdings (NZ) Finance Limited (resigned 16/03/92)
Norwich Union Holdings NZ Limited (resigned 16/03/92)
Norwich Winterthur Holdings Limited (resigned 01/05/92)
Norwich Winterthur Leasing Limited (resigned 01/05/92)
Norwich Winterthur Overseas Limited (resigned 01/05/92)
Norwich Winterthur Reinsurance Corporation Limited (resigned 01/05/92)
Norwich Winterthur Services Limited (resigned 01/05/92)
State Insurance Limited (resigned 16/03/92)
Stronghold Insurance Company Limited (resigned 01/05/92)
The Ajax Insurance Association Limited
The Insurance Ombudsman Bureau

Other directorships for A G Mills

Aviation & General Insurance Co Ltd (resigned 01/01/92)
British Aviation Insurance Group (resigned 01/01/92)
Fire Insurers' Research and Testing Organisation
Fire Protection Association
Loss Prevention Council
Policyholders Protection Board
The Ajax Insurance Association Limited (resigned 21/09/93)
The Loss Prevention Technical Centre Limited
The Motor Insurance Repair Research Centre, Thatcham (resigned 23/07/92)

Other directorships for D W Plummer

Hexagon Insurance Services Limited
Motor Insurers Bureau

Other directorships for P J E Smith

Carabil Limited (Polaris)
Hexagon Insurance Services Limited (resigned 19/05/93)
Policy Master

Company 2129286

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	5	5.00
Totals	5	5.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

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 *D E Parker*
Secretary/Director *
(* delete as appropriate)

Date *31/3/15*

This return includes 2 continuation sheets.

Contact point address

Ref: Sec/DEP
D E Parker
Norwich Union Insurance Group
8 Surrey Street
NORWICH
Norfolk

Postcode NR1 3NG

Telephone (01603) 622200

Extension 82793

Schedule in support of Form 363

Page 1

Complete List of Members for St Stephen's Policies Limited from 01/04/94 to 31/03/95

Member's Name and Address
Haven Insurance Policies Limited
14 Surrey Street, NORWICH
Norfolk NR1 3NS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
Loades, Geoffrey
Upland House, Main Road
Swardeston NORWICH NR14 8AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
Mills, Albert Gordon
Rossacre, Church Lane, Wicklewood
NR WYMONDHAM Norfolk NR18 9QH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
Plummer, Derek William
The Pantiles, Norwich Road
Lingwood NORWICH NR13 4BH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
Smith, Patrick Joseph Edward
The Lodge, Sandy Lane, Old Lakenham
NORWICH Norfolk NR1 2NR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1