

Please complete in typescript, or in bold black capitals.

Mia E18

Annual Return

Company Number

2221960

Company Name in full

ROYAL INSURANCE HOLDINGS PLC	



Date of this return(See note 1) The information in this return is made up to

Day	Month	Year
03	05	1996

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
03	05	1997

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

LONDON

1 CORNHILL

County / Region

Postcode

EC3V 3QR

Principal business activities

(See note 4)

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

9500

If the code number cannot be determined, give a brief description of principal activity. HOLDING COMPANY FOR ROYAL GROUP



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the	LLOYDS BANK PLC			
registered office, state here where it is kept.	REGISTRARS DEPT, GO	RING-BY-SEA		
Post town	WORTHING			
County / Region	W. SUSSEX		Postcode	BN99 6DA
Register of Debenture holders				
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	1 CORNHILL			
Post town	LONDON			
County / Region			Postcode	EC3V 3QR
Company type (See note 7)				
Public limited company	X			
Private company limited by shares				
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	PI	lease mark the	annronriate bo	nv
Private company limited by guarantee exempt under section 30		3.3.2	abbiobiiere v	·^
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5)	Details of a new comp	oany secretary i	must be notifi	ed on form 288a.
(Please photocopy this area to provide Name * Style / Title details of joint	MR		*Honours etc	
secretariés). Forename(s)	DAVID JOHN			
. Surname * Voluntary details.	MORGAN	,		
Previous forename(s)				
Previous surname(s)				
Address	APSLEY HOUSE			
Usual residential	PARK ROAD			
address must be given. In the case of a Post town corporation, give the	BANSTEAD			
registered or principal office address. County / Region	SURREY		Postcode	SM7 3DN
Country	ENGLAND			

5**

Please list directors	: 1 to 5) <i>in alphabetical order.</i>	Details of new director	s must be notified on form	288a			
Nam	e * Style / Title	MR		Day	Month	Year	
	* Honours etc		Date of birth	05	12	1937	
	Forename(s)	JOHN WILLIAM			'		
	Surname	BAKER					
P	Previous forename(s)						
I	Previous surname(s)		/	/			
Address		THORLEY COTTAGE, PYR	FORD ROAD			-	
Usual residential address must be		PYRFORD					
given. In the case of corporation, give the	e Post town	WOKING					
registered or principal office address.	County / Region	SURREY	Postcode	GU22 8	BUQ.		
	Country	ENGLAND	Nationality	BRITIS	4		
Business occupation		COMPANY DIRECTOR					
Othe	r directorships	See attached list					
* Voluntary details. Name	e * Style / Title	MR					
ivanie	* Honours etc		Date of birth	Day 07	Month 09	····	
	Forename(s)	NICHOLAS CHARLES FAIT	<u> </u>		09	1940	
	Surname	BARBER					
Pi	revious forename(s)	DARDEN					
	Previous surname(s)						
Addre	ess	BURNERS COTTAGE, ROWLEY LANE					
Usual residential addressmust be							
given. In the case of corporation, give the registered or principa	Post town	WEXHAM					
office address.	County / Region	BUCKS	Postcode	SL3 6PI)		
	Country		Nationality	BRITISH			
Busin	ess occupation	COMPANY DIRECTOR					
Other	directorships	See attached list					

Please list direc	ctors in a	Iphabetical order		must be notified on form	1 200a.		
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	07	06	1941
		Foreneme(s)	DAVID FRANK				
		Surname	BARKER				
	Prev	ious forename(s)					
	P	Previous surname					
Address		PARK HOUSE, THE HOO					
			WHITWELL				
Usual resident addressmust b							
given. In the corporation, gi	ase of a	Post town	HITCHIN				
registered or pr office address.	rincipal	County / Region	HERTFORDSHIRE	Postcode	SG4 8HN		
		Country	ENGLAND				
	National	ity	BRITISH				
	Business	occupation	INVESTMENT EXECUTIVE				
	Other di	rectorships	PSU LIMITED				
		WATLING STREET PROPER	TIES LIMITED				
	Name	* Style / Title	MR.		Day	Month	Vear
	Name	* Style / Title * Honours etc	MR.	Date of birth	Day 25	Month	Year
	Name	•	MR. ROY ALFRED THOMAS	Date of birth	· · · · · · · · · · · · · · · · · · ·		
	Name	* Honours etc		Date of birth	· · · · · · · · · · · · · · · · · · ·		
		* Honours etc Forename(s)	ROY ALFRED THOMAS		· · · · · · · · · · · · · · · · · · ·		
	Previ	* Honours etc Forename(s) Surname ious forename(s)	ROY ALFRED THOMAS	Date of birth	· · · · · · · · · · · · · · · · · · ·		
	Previ P	* Honours etc Forename(s) Surname	ROY ALFRED THOMAS ELMS	~	· · · · · · · · · · · · · · · · · · ·		
	Previ	* Honours etc Forename(s) Surname ious forename(s)	ROY ALFRED THOMAS	~	· · · · · · · · · · · · · · · · · · ·		
	Previ P Address	* Honours etc Forename(s) Surname ious forename(s)	ROY ALFRED THOMAS ELMS	~	· · · · · · · · · · · · · · · · · · ·		
Usual resident address must b given. In the ca	Previ P Address tial ee ese of a	* Honours etc Forename(s) Surname ious forename(s)	ROY ALFRED THOMAS ELMS	~	· · · · · · · · · · · · · · · · · · ·		
Usual resident address must b given. In the ca corporation, giv registered or pri	Previ P Address tial be use of a ve the	* Honours etc Forename(s) Surname ious forename(s) revious surname	ROY ALFRED THOMAS ELMS HILLCREST, HOCKERING R	~	25		
Usual resident address must b given. In the ca corporation, giv	Previ P Address tial be use of a ve the	* Honours etc Forename(s) Surname ious forename(s) revious surname Post town	ROY ALFRED THOMAS ELMS HILLCREST, HOCKERING ROWNING	OAD	25		
Usual resident address must b given. In the ca corporation, given registered or proffice address.	Previ P Address tial be use of a ve the	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town County / Region Country	ROY ALFRED THOMAS ELMS HILLCREST, HOCKERING ROWNING WOKING	OAD	25		
Usual resident address must be given. In the case corporation, give registered or prioffice address.	Previ Address tial be ase of a ve the incipal	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town County / Region Country	ROY ALFRED THOMAS ELMS HILLCREST, HOCKERING ROWNING SURREY ENGLAND	OAD	25		
Usual resident address must be given. In the case corporation, given registered or proffice address.	Previ P Address tial Delease of a ave the incipal Nationali Business	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town County / Region Country	ROY ALFRED THOMAS ELMS HILLCREST, HOCKERING ROWNING SURREY ENGLAND BRITISH	OAD	25		

	ctors in alp							
•	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	15	01	1938	
		Foreneme(s)	ANTHONY DAVID ARNOLD	WILLIAM				
		Surname	FORBES					
Pre		us forename(s)						
	Pre	evious surname						
	Address		WAKERLEY MANOR, NR O	AKHAM				
Usual residen					-			
address must given. In the c	ase of a	Post town						
corporation, gi registered or p office address	rincipal C	ounty / Region	LEICESTERSHIRE	Postcode	LE15	ВРА		
	•	Country			L		-,	
	Nationality	<i>(</i>	BRITISH					
	Business o	occupation	COMPANY DIRECTOR					
	Other direc	ctorships	See attached list					
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	19	09	1939	
		Forename(s)	RICHARD ARTHUR					
	Surname		GAMBLE					
Previou		Surname						
	Previou	Surname us forename(s)						
		·						
		us forename(s)	CHART HALL FARM, GREEN	N LANE				
Usual residen	Pre Address	us forename(s)	CHART HALL FARM, GREEN	N LANE				
address must be given. In the ca	Pre Address etial be ase of a	us forename(s)	CHART HALL FARM, GREEN	N LANE				
address must be given. In the corporation, given pregistered or p	Pre Address etial be ase of a ve the rincipal Ca	us forename(s) vious surname		N LANE Postcode	ME17	3ES		
address must be given. In the corporation, gi	Pre Address etial be ase of a ve the rincipal Ca	vious surname Post town	CHART SUTTON		ME17	3ES		
address must be given. In the corporation, given pregistered or p	Pre Address etial be ase of a ve the rincipal Ca	vious surname Post town ounty / Region Country	CHART SUTTON KENT		ME17	3ES		
address must be given. In the corporation, given pregistered or p	Pre Address etial be ase of a ve the rincipal Co	vious surname Post town ounty / Region Country	CHART SUTTON KENT ENGLAND		ME17	3ES		
address must be given. In the corporation, given pregistered or p	Address Atial be ase of a ve the rincipal Co	Post town country Country	CHART SUTTON KENT ENGLAND BRITISH	Postcode	ME17	3ES		

Directors	e notes 1-5) <i>ctors in a</i> .	lphabetical order	Details of new director	s must be notified on form	n 288a.		
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc	СВЕ	Date of birth	18	12	1937
	Foreneme(s)		ALLAN GRAHAM				
		Surname	GORMLY				
	Previ	ious forename(s)			<u></u>		
	Previous surname						
	Address		56 NORTH PARK				
Usual residential							
address must be given. In the carporation, given	ase of a	Post town	GERRARDS CROSS				
corporation, gi registered or p office address.	rincipal	County / Region	BUCKINGHAMSHIRE	Postcode	SL9 8	JR	
		Country	ENGLAND				-
Nationality		ity	BRITISH				
	Business occupation Other directorships		COMPANY DIRECTOR				
			See attached list				
							
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	24	05	1940
		Forename(s)	WILLIAM ROBIN				
		Surname	ROWLAND				
	Previ	ous forename(s)					
	Pr	revious surname					
	Address		20 LONGFIELD DRIVE				
Usual resident	tial						
address must be given. In the ca	e ese of a	Post town	AMERSHAM				
corporation, giver registered or proffice address.		County / Region	BUCKS	Postcode	HP6 5	HD	
		Country	ENGLAND		<u> </u>		
	Nationali	ty	BRITISH				
		occupation	INSURANCE EXECUTIVE				
	Other dire	ectorships	NISSAN INSURANCE COM	PANY (EUROPE) LIMITED			
* Voluntary details							
				Page	3, Conti	nuation s	sheet

•	s in alphabetical order					
Na	me * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	06	05	1930
	Foreneme(s)	JOHN ANTHONY				
	Surname	ROWSON				
	Previous forename(s)					
	Previous surname					
Ad	dress	7 WILTON STREET				
Usual residential						
address must be given. In the case	of a Post town					
corporation, give t registered or princi office address.	he ipal County / Region	LONDON	Postcode	SW1X	〈 7AF	
ornos adaress.	Country			<u></u>		
Na	tionality	BRITISH				
	siness occupation	SOLICITOR				
	ner directorships	See attached list				
Na	me * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	03	01	1950
	Forename(s)	PAUL				ļ
	Forename(s) Surname	SPENCER				
				-		
	Surname					
Ádd	Surname Previous forename(s)					
	Surname Previous forename(s) Previous surname	SPENCER				
Usual residential address must be given. In the case	Surname Previous forename(s) Previous surname dress of a Post town	SPENCER				
Usual residential address must be given. In the case corporation, give the registered or princi	Surname Previous forename(s) Previous surname dress of a Post town	SPENCER 14 HILLBURY ROAD	Postcode	SW17	8JT	
Usual residential addressmust be given. In the case corporation, give the	Surname Previous forename(s) Previous surname dress of a Post town	SPENCER 14 HILLBURY ROAD	Postcode	SW17	8JT	
Usual residential address must be given. In the case corporation, give the registered or princitoffice address.	Surname Previous forename(s) Previous surname dress of a Post town ne pal County / Region	SPENCER 14 HILLBURY ROAD LONDON	Postcode	SW17	8JT	
Usual residential address must be given. In the case corporation, give the registered or princitoffice address. Nat	Surname Previous forename(s) Previous surname dress of a Post town ne pal County / Region Country	SPENCER 14 HILLBURY ROAD LONDON ENGLAND	Postcode	SW17	8JT	
Usual residential address must be given. In the case corporation, give the registered or princitoffice address. Nate	Surname Previous forename(s) Previous surname dress of a Post town ne pal County / Region Country ionality	SPENCER 14 HILLBURY ROAD LONDON ENGLAND BRITISH	Postcode	SW17	8JT	

ť	Other relevant directorships
Company Number	2221960
Company Name	ROYAL INSURANCE HOLDINGS PLC
Directors Name	BAKER JOHN WILLIAM
† Directors only. † Other directorships	A P MÖLLER - INTERNATIONAL BUSINESS COUNCIL
	BANKERS TRUST - EUROPEAN ADVISORY BOARD
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.	CSV
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ELECTRICITY ASSOCIATION LIMITED
- for names not used since the age of 18 or for at least 20 years	ENGLISH NATIONAL OPERA
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.	GROUNDWORK FOUNDATION
Other directorships.	LONDON BUSINESS SCHOOL
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	MEDEVA PLC
- dormant	NATIONAL POWER PLC
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidary of the same parent company.	SANE
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•	Other relevant directorships
Company Number	2221960
Company Name	ROYAL INSURANCE HOLDINGS PLC
Directors Name	BARBER NICHOLAS CHARLES FAITHORN
† Directors only. † Other directorships	AGEPOWER LIMITED
	ALBRIGHT & WILSON PLC
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.	BARING PUBLIC LIMITED COMPANY
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BRISTOL & WEST BUILDING SOCIETY
- for names not used since the age of 18 or for at least 20 years	COSTAIN GROUP PLC
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.	GASTRANSCO LIMITED (IN LIQUIDATION)
Other directorships.	INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED
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	MSAS CARGO INTERNATIONAL LIMITED
- dormant	NESTOR CUSTODIANS LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidary of the same parent company. 	OCEAN GROUP PLC
	ODYSSEY TRADING COMPANY LIMITED
I	

Other relevant directorships **Company Number** 2221960 Company Name ROYAL INSURANCE HOLDINGS PLC Directors Name | ELMS ROY ALFRED THOMAS BRITISH AVIATION INSURANCE GROUP LIMITED † Directors only. † Other directorships POOL REINSURANCE (NUCLEAR) LIMITED **NOTES** POOL REINSURANCE COMPANY LIMITED 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. THE BRITISH AVIATION INSURANCE COMPANY LIMITED 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 TRADE INDEMNITY GROUP PLC 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 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent

Other relevant directorships **Company Number** 2221960 ROYAL INSURANCE HOLDINGS PLC Company Name Directors Name FORBES ANTHONY DAVID ARNOLD WILLIAM BURGHLEY HOUSE PRESERVATION TRUST LIMITED † Directors only. † Other directorships CARLTON COMMUNICATIONS PLC **NOTES** CAZENOVE MONEY BROKERS 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. CAZENOVE SERVICE COMPANY 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 HOSPITAL & HOMES OF ST GILES 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 PHOENIX GROUP LIMITED Other directorships. R.T.Z. PENSION INVESTMENT LIMITED 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. RIGPS PROPERTIES LIMITED 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 ROYAL CHORAL SOCIETY LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent THE MERCHANTS TRUST PLC WATMOUGHS (HOLDINGS) PLC WELLESLEY HOUSE & ST PETER'S COURT ENTERPRISES LTD WELLESLEY HOUSE & ST.PETER'S CT EDUCATIONAL TRUST WESTWOOD EDUCATIONAL TRUST LIMITED

Other relevant directorships **Company Number** 2221960 Company Name ROYAL INSURANCE HOLDINGS PLC Directors Name GORMLY ALLAN GRAHAM BPB INDUSTRIES PLC † Directors only. † Other directorships **BREL GROUP LIMITED NOTES** BREL TRUSTEES LIMITED 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. BRIXTON ESTATE PLC 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 CUNARD CRUSADER WORLD TRAVEL LIMITED 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 **CUNARD LINE LIMITED** Other directorships. DAVY CORPORATION PLC 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. DAVY EXECUTIVE PENSION TRUSTEES LIMITED 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 DAVY PENSION TRUSTEES LTD - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent **EURORAIL CTRL LIMITED** company. **EURORAIL LIMITED EYETHORNE LIMITED** JOHN BROWN ENGINEERING LIMITED JOHN BROWN PENSION TRUSTEES LIMITED JOHN BROWN PLC REDPATH OFFSHORE LIMITED

RIGPS PROPERTIES LIMITED

Other relevant directorships 2221960 **Company Number** Company Name ROYAL INSURANCE HOLDINGS PLC GORMLY ALLAN GRAHAM **Directors Name** RUGBY POWER COMPANY LIMITED † Directors only. † Other directorships SCOTT LITHGOW HOLDINGS LTD **NOTES** SCOTT LITHGOW LIMITED 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. THE CUNARD STEAMSHIP COMPANY PLC 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 THE NATIONAL GRID COMPANY PLC 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 TRAFALGAR HOUSE CONSTRUCTION LIMITED Other directorships. TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED 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. TRAFALGAR HOUSE CORPORATE DEVELOPMENT LIMITED 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 TRAFALGAR HOUSE ENGINEERING LTD - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent TRAFALGAR HOUSE HOLDINGS LIMITED TRAFALGAR HOUSE INVESTMENT MANAGEMENT LIMITED TRAFALGAR HOUSE OFFSHORE STRUCTURES LIMITED TRAFALGAR HOUSE PENSIONS INVESTMENT MANAGEMENT LIM TRAFALGAR HOUSE PLC TRAFALGAR HOUSE PROPERTY LIMITED TRAFALGAR HOUSE SERVICES LIMITED TRAFALGAR HOUSE TRUSTEES (1990) LIMITED

•	Other relevant directorships
Company Number	
Company Name	ROYAL INSURANCE HOLDINGS PLC
Directors Name	GORMLY ALLAN GRAHAM
† Directors only. † Other directorships	TRAFALGAR HOUSE TRUSTEES (PSS) LIMITED
	TRAFALGAR HOUSE TRUSTEES 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 subsidary of the same parent company.	
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Other relevant directorships **Company Number** 2221960 Company Name ROYAL INSURANCE HOLDINGS PLC **Directors Name** ROWSON JOHN ANTHONY CLARGES PHARMACEUTICALS TRUSTEES LIMITED † Directors only. † Other directorships **GLAXO TRUSTEES LIMITED NOTES** RIGPS PROPERTIES LIMITED 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 subsidary of the same parent company.

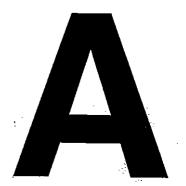
•	Other relevant directorships		
Company Number	2221960		
Company Name	ROYAL INSURANCE HOLDINGS PLC		
Directors Name	SPENCER PAUL		
† Directors only. † Other directorships	CITY OF LONDON HELIPORT LIMITED		
	HANSON FINANCE (UK) PLC		
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	HANSON FINANCE PLC		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HANSON FUNDING (A) PLC		
- for names not used since the age of 18 or for at least 20 years	HANSON FUNDING (B) PLC		
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.	HANSON FUNDING (C) PLC - (IN VOLUNTARY LIQUIDATION)		
Other directorships.	HANSON FUNDING (D) PLC - (IN VOLUNTARY LIQUIDATION)		
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	HANSON FUNDING (E) PLC - (IN VOLUNTARY LIQUIDATION)		
- dormant - a parent company which wholly owned the company	HANSON FUNDING (F) PLC		
making the return, or	HANSON FUNDING (G) PLC		
·			
	HANSON FUNDING (H) PLC		
!	HANSON FUNDING (I) PLC		
	HANSON FUNDING (NO 8) PLC		
	HANSON FUNDING (NO 9) PLC		
	HANSON HOLDINGS (1) LIMITED		
	HANSON OVERSEAS HOLDINGS LIMITED		
	HANSON PENSION TRUSTEES LIMITED		

Aggregate Issued share capitalisee note 9) (e.g. Ordinary/Preference) Nominal Value shares issued Enter details of all the shares in issue (i.e. Number of shares issued at the date of this return. multiplied by nominal value per share) 25P 661,275,409 £ 165,318,852.25 Totals 661,275,409 £ 165,318,852.25 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetingsmark this box Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Date: 03.05.96 † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, MR AJP BUNYAN, 1 CORNHILL, LONDON, EC3V 3QR a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0171 220 6605 DX number DX exchange

Class

Number of

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number	er <u>22 219</u>	160.		.
Company Name	Royar	INSURANCE	MODINES	PLC.
Made-un-date	2 6 90			