



Please complete in typescript,  
or in bold black capitals.

BULK mid E18

WISS.

116884.

# 363a

## Annual Return

Company Number

2221960

Company Name in full

ROYAL INSURANCE HOLDINGS PLC



\* F363AD40 \*

### 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 address at the date of this return.

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

Post town

1 CORNHILL

LONDON

County / Region

Postcode

EC3V 3QR

### Principal business activities

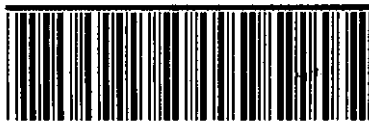
(See note 4)

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



EDX \*E90TD00H\* 402  
COMPANIES HOUSE & S. 96.

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

## 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

LLOYDS BANK PLC

REGISTRARS DEPT, GORING-BY-SEA

WORTHING

W. SUSSEX

Postcode

BN99 6DA

## 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

1 CORNHILL

LONDON

Postcode

EC3V 3QR

## 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

☐

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

MR

\*Honours etc

Forename(s)

DAVID JOHN

Surname

MORGAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

APSLEY HOUSE

### Usual residential

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

Post town

County / Region

Country

PARK ROAD

BANSTEAD

SURREY

Postcode

SM7 3DN

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	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	12	1937
Forename(s)	JOHN WILLIAM					
Surname	BAKER					
Previous forename(s)						
Previous surname(s)						
Address	THORLEY COTTAGE, PYRFORD ROAD					
	PYRFORD					
Post town	WOKING					
County / Region	SURREY	Postcode	GU22 8UQ			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	09	1940
Forename(s)	NICHOLAS CHARLES FAITHORN					
Surname	BARBER					
Previous forename(s)						
Previous surname(s)						
Address	BURNERS COTTAGE, ROWLEY LANE					
Post town	WEXHAM					
County / Region	BUCKS	Postcode	SL3 6PD			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	06	1941
Forename(s)	DAVID FRANK					
Surname	BARKER					
Previous forename(s)						
Previous surname						
Address	PARK HOUSE, THE HOO					
	WHITWELL					
	Post town	HITCHIN				
	County / Region	HERTFORDSHIRE	Postcode	SG4 8HN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	INVESTMENT EXECUTIVE					
Other directorships	PSU LIMITED					
	WATLING STREET PROPERTIES LIMITED					

**Usual residential**

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	25	11	1932
Forename(s)	ROY ALFRED THOMAS					
Surname	ELMS					
Previous forename(s)	✓					
Previous surname						
Address	HILLCREST, HOCKERING ROAD					
	Post town	WOKING				
	County / Region	SURREY	Postcode			
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	01	1938
Forename(s)	ANTHONY DAVID ARNOLD WILLIAM					
Surname	FORBES					
Previous forename(s)						
Previous surname						
Address	WAKERLEY MANOR, NR OAKHAM					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town						
County / Region	LEICESTERSHIRE	Postcode	LE15 8PA			
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	09	1939
Forename(s)	RICHARD ARTHUR					
Surname	GAMBLE					
Previous forename(s)						
Previous surname						
Address	CHART HALL FARM, GREEN LANE					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town	CHART SUTTON					
County / Region	KENT	Postcode	ME17 3ES			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	GROUP CHIEF EXECUTIVE					
Other directorships	RIGPS PROPERTIES LIMITED					
	WATLING STREET PROPERTIES					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	CBE	Date of birth	18	12	1937
Forename(s)	ALLAN GRAHAM					
Surname	GORMLY					
Previous forename(s)						
Previous surname						
Address	56 NORTH PARK /					
Post town	GERRARDS CROSS					
County / Region	BUCKINGHAMSHIRE	Postcode	SL9 8JR			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	05	1940
Forename(s)	WILLIAM ROBIN					
Surname	ROWLAND					
Previous forename(s)						
Previous surname						
Address	20 LONGFIELD DRIVE ✓					
Post town	AMERSHAM					
County / Region	BUCKS	Postcode	HP6 5HD			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	NISSAN INSURANCE COMPANY (EUROPE) LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	06	05	1930
Forename(s)	JOHN ANTHONY					
Surname	ROWSON					
Previous forename(s)						
Previous surname						
Address	7 WILTON STREET					
Post town						
County / Region	LONDON	Postcode	SW1X 7AF			
Country						
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	01	1950
Forename(s)	PAUL					
Surname	SPENCER					
Previous forename(s)						
Previous surname						
Address	14 HILLBURY ROAD					
Post town	LONDON					
County / Region		Postcode	SW17 8JT			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

**Usual residential**

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

\* Voluntary details.

## 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

CSV

ELECTRICITY ASSOCIATION LIMITED

ENGLISH NATIONAL OPERA

GROUNDWORK FOUNDATION

LONDON BUSINESS SCHOOL

MEDEVA PLC

NATIONAL POWER PLC

SANE

## 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 **2221960**

Company Name **ROYAL INSURANCE HOLDINGS PLC**

Directors Name **BARBER NICHOLAS CHARLES FAITHORN**

† Directors only. † Other directorships

AGEPOWER LIMITED

ALBRIGHT & WILSON PLC

## NOTES

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BARING PUBLIC LIMITED COMPANY

BRISTOL & WEST BUILDING SOCIETY

COSTAIN GROUP PLC

GASTRANSCO LIMITED (IN LIQUIDATION)

## Other directorships.

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INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED

MSAS CARGO INTERNATIONAL LIMITED

NESTOR CUSTODIANS LIMITED

OCEAN GROUP PLC

ODYSSEY TRADING COMPANY LIMITED

Other relevant directorships

Company Number 2221960

Company Name ROYAL INSURANCE HOLDINGS PLC

Directors Name ELMS ROY ALFRED THOMAS

† Directors only. † Other directorships

BRITISH AVIATION INSURANCE GROUP LIMITED

POOL REINSURANCE (NUCLEAR) LIMITED

POOL REINSURANCE COMPANY LIMITED

THE BRITISH AVIATION INSURANCE COMPANY LIMITED

TRADE INDEMNITY GROUP PLC

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## Other relevant directorships

Company Number **2221960**

Company Name **ROYAL INSURANCE HOLDINGS PLC**

Directors Name **FORBES ANTHONY DAVID ARNOLD WILLIAM**

† Directors only. † Other directorships

BURGHLEY HOUSE PRESERVATION TRUST LIMITED

CARLTON COMMUNICATIONS PLC

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CAZENOVE MONEY BROKERS

CAZENOVE SERVICE COMPANY

HOSPITAL & HOMES OF ST GILES

PHOENIX GROUP LIMITED

## Other directorships.

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R.T.Z. PENSION INVESTMENT LIMITED

RIGPS PROPERTIES LIMITED

ROYAL CHORAL SOCIETY LIMITED

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

† Directors only. † Other directorships

BPB INDUSTRIES PLC

BREL GROUP LIMITED

BREL TRUSTEES LIMITED

BRIXTON ESTATE PLC

CUNARD CRUSADER WORLD TRAVEL LIMITED

CUNARD LINE LIMITED

DAVY CORPORATION PLC

DAVY EXECUTIVE PENSION TRUSTEES LIMITED

DAVY PENSION TRUSTEES LTD

EURORAIL CTRL LIMITED

EURORAIL LIMITED

EYETHORNE LIMITED

JOHN BROWN ENGINEERING LIMITED

JOHN BROWN PENSION TRUSTEES LIMITED

JOHN BROWN PLC

REDPATH OFFSHORE LIMITED

RIGPS PROPERTIES LIMITED

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## Other relevant directorships

Company Number **2221960**

Company Name **ROYAL INSURANCE HOLDINGS PLC**

Directors Name **GORMLY ALLAN GRAHAM**

† Directors only. † Other directorships

**RUGBY POWER COMPANY LIMITED**

**SCOTT LITHGOW HOLDINGS LTD**

**SCOTT LITHGOW LIMITED**

**THE CUNARD STEAMSHIP COMPANY PLC**

**THE NATIONAL GRID COMPANY PLC**

**TRAFALGAR HOUSE CONSTRUCTION LIMITED**

**TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED**

**TRAFALGAR HOUSE CORPORATE DEVELOPMENT LIMITED**

**TRAFALGAR HOUSE ENGINEERING LTD**

**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**

## NOTES

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## Other relevant directorships

Company Number	2221960
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<b>Company Name</b>	ROYAL INSURANCE HOLDINGS PLC
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<b>Directors Name</b>	GORMLY ALLAN GRAHAM
-----------------------	---------------------

† Directors only.

† Other directorships

TRAFALGAR HOUSE TRUSTEES (PSS) LIMITED

TRAFALGAR HOUSE TRUSTEES LIMITED

## NOTES

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### Other directorships.

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## Other relevant directorships

Company Number **2221960**

Company Name **ROYAL INSURANCE HOLDINGS PLC**

Directors Name **ROWSON JOHN ANTHONY**

† Directors only. † Other directorships

CLARGES PHARMACEUTICALS TRUSTEES LIMITED

GLAXO TRUSTEES LIMITED

RIGPS PROPERTIES LIMITED

## NOTES

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## 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

HANSON FINANCE PLC

HANSON FUNDING (A) PLC

HANSON FUNDING (B) PLC

HANSON FUNDING (C) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (D) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (E) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (F) PLC

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

## NOTES

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**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)
25P	661,275,409	£ 165,318,852.25
Totals	661,275,409	£ 165,318,852.25

**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)

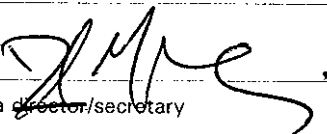
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

  
† a director/secretary

Date

03.05.96

† Please delete as appropriate.

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

4

(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.

MR AJP BUNYAN, 1 CORNHILL, LONDON, EC3V 3QR	
Tel 0171 220 6605	
DX number	DX exchange

FORM ML8

A



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 22 21960.

Company Name ROYAL INSURANCE MOLDINGS PLC.

Made-up-date 3.5.96.