

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2337940

Company Name in full

Trade Indemnity Group PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04

06

97

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

Registered Office (See note 3)

Show here the address at the date of
this return.

1 Canada Square

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

Post town

London

County / Region

Postcode

E14 5DX

Principal business activities

(See note 4)

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

Holding Company

If the code number cannot be determined,
give a brief description of principal activity.



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

Bourne House

34 Beckenham Road

Beckenham

Kent

Postcode

BR3 4BR

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

Postcode

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

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 note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Richard David

Surname

Tarling

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

23 Southbank

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

Post town

County / Region

Postcode

Long Ditton

Surrey

KT7 0UD

Page No. 2

(Company No. 2337940

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|-----------------------------|------------------------------|--------------------|----------------------|------------|--------------|
| Name | * Style / Title | Mr | | | |
| * Honours etc | | | Date of birth | Day | Month |
| | | | 27 | 10 | 59 |
| Forename(s) | Russell James | | | | |
| Surname | Benzies | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Rosemount | | | | |
| | 50 Hillcrest Gardens | | | | |
| Post town | Hinchley Wood | | | | |
| County / Region | Surrey | Postcode | KT10 0BU | | |
| Country | | Nationality | British | | |
| Business occupation | Company Director | | | | |
| Other directorships | American Credit Indemnity Co | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|-----------------------------|------------------------|--------------------|----------------------|------------|--------------|
| Name | * Style / Title | Mr | | | |
| * Honours etc | | | Date of birth | Day | Month |
| | | | 16 | 03 | 45 |
| Forename(s) | John Henry | | | | |
| Surname | Bishop | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Larch House | | | | |
| | Coates | | | | |
| Post town | Cirencester | | | | |
| County / Region | Gloucester | Postcode | GL7 6NS | | |
| Country | | Nationality | British | | |
| Business occupation | Chief Executive | | | | |
| Other directorships | See attached list | | | | |
| | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | |
|--|-----------------------------|-----------------------------|----------------------|----------------------|--------------|-------------|
| Name | * Style / Title | Mr | | | | |
| | * Honours etc | | Date of birth | Day | Month | Year |
| | | | 28 | 05 | 34 | |
| | Forename(s) | Anthony Louis Sidney Stacey | | | | |
| | Surname | Brend | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| | Address | St Andrews House | | | | |
| | | 27 West Street | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Wilton | | | | |
| | County / Region | Salisbury | Postcode | SP2 0DL | | |
| | Country | | Nationality | British & Australian | | |
| | Business occupation | Director | | | | |
| | Other directorships | See attached list | | | | |
| * Voluntary details | | | | | | |

| | | | | | | |
|--|-----------------------------|-------------------------|----------------------|------------|--------------|-------------|
| Name | * Style / Title | Mr | | | | |
| | * Honours etc | | Date of birth | Day | Month | Year |
| | | | 20 | 03 | 41 | |
| | Forename(s) | Paul-Henri | | | | |
| | Surname | Denieuil | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| | Address | 103 avenue du Roule | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | 92200 Neuilly-sur-Seine | | | | |
| | County / Region | | Postcode | | | |
| | Country | France | Nationality | French | | |
| | Business occupation | Director | | | | |
| | Other directorships | See attached list | | | | |
| | | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|--|--|-------------------------------------|--------------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text" value="Mr"/> | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | <input type="text" value="28"/> | <input type="text" value="07"/> | <input type="text" value="53"/> |
| Forename(s) | <input type="text" value="Graham John"/> | | | |
| Surname | <input type="text" value="Kent"/> | | | |
| Previous forename(s) | <input type="text"/> | | | |
| Previous surname(s) | <input type="text"/> | | | |
| Address | <input type="text" value="32 Cranley Gardens"/> | | | |
| | <input type="text" value="Muswell Hill"/> | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="London"/> | | |
| | County / Region | Postcode | <input type="text" value="N10 3AP"/> | |
| | Country | Nationality | <input type="text" value="British"/> | |
| Business occupation | <input type="text" value="Director"/> | | | |
| Other directorships | <input type="text" value="Trade Indemnity-Heller Commercial Finance Limited"/> | | | |
| * Voluntary details | <input type="text"/> | | | |

| | | | | |
|--|---|---|-------------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text" value="Mr"/> | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | <input type="text" value="02"/> | <input type="text" value="02"/> | <input type="text" value="46"/> |
| Forename(s) | <input type="text" value="Jean Edmond"/> | | | |
| Surname | <input type="text" value="Lanier"/> | | | |
| Previous forename(s) | <input type="text"/> | | | |
| Previous surname(s) | <input type="text"/> | | | |
| Address | <input type="text" value="5 Square Lamartine"/> | | | |
| | <input type="text"/> | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="75 116 Paris"/> | | |
| | County / Region | Postcode | <input type="text"/> | |
| | Country | Nationality | <input type="text" value="French"/> | |
| Business occupation | <input type="text" value="Director"/> | | | |
| Other directorships | <input type="text" value="See attached list"/> | | | |
| | <input type="text"/> | | | |

Company Number

2337940

Company Name

Trade Indemnity Group PLC

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

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

continuation sheet

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 | | | | | | | | |
| * Honours etc | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>17</td> <td>04</td> <td>39</td> </tr> </table> | Day | Month | Year | 17 | 04 | 39 |
| Day | Month | Year | | | | | | | |
| 17 | 04 | 39 | | | | | | | |
| Forename(s) | Christopher Henry | | | | | | | | |
| Surname | Sporborg | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname | | | | | | | | | |
| Address | Brooms Farm | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Upwick Green | | | | | | | | |
| Post town | Albury | | | | | | | | |
| County / Region | Ware | Postcode | SG11 2JX | | | | | | |
| Country | | | | | | | | | |
| Nationality | British | | | | | | | | |
| Business occupation | 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 | | | | | | | | | |
| * Honours etc | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Day | Month | Year | | | |
| Day | Month | Year | | | | | | | |
| | | | | | | | | | |
| Forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | | |
| Post town | | | | | | | | | |
| County / Region | | Postcode | | | | | | | |
| Country | | | | | | | | | |
| Nationality | | | | | | | | | |
| Business occupation | | | | | | | | | |
| Other directorships | | | | | | | | | |
| | | | | | | | | | |

continuation sheet

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Trade Indemnity Group PLC

2337940

Director / Directorships**Date Resigned****Bishop, John Henry**

| | |
|---|------------|
| American Credit Indemnity Co | |
| American Credit Indemnity Holding Incorporation | |
| Australian Eagle (Workers Compensation NSW) Ltd | 16/08/1992 |
| Australian Eagle Life Insurance Society Ltd | 16/08/1992 |
| Companies Financiere SFAC SA | |
| Domestic & General Group Plc | |
| Eagle Star Group Engineering Insurance Ltd | 31/05/1994 |
| Eagle Star Holdings PLC | 31/05/1994 |
| Eagle Star Insurance Company (Ireland) Ltd | 31/05/1994 |
| Eagle Star Insurance Company Ltd | 31/05/1994 |
| Gloucester Training & Enterprise Council | 06/03/1995 |
| Groupe Euler SA | |
| Home & Overseas Insurance Co Ltd | 31/05/1994 |
| Industrial & Agricultural Safety Consultants Ltd | 31/05/1994 |
| Midland Assurance Ltd | 31/05/1994 |
| Motability | |
| Motor Insurers' Bureau | 31/05/1994 |
| Navigators & General Insurance Company Ltd | 21/02/1994 |
| Philatelic Insurances Ltd | 31/05/1994 |
| Premier Motor Insurance Company Ltd | 31/05/1994 |
| Removers & General Insurance Company Ltd | 31/05/1994 |
| SFAC SA | |
| Shipowners' Security Insurance Company Ltd | 31/05/1994 |
| South African Eagle Insurance Company Ltd | 31/05/1994 |
| The Army Navy & General Assurance Association Ltd | 31/05/1994 |
| The British Crown Assurance Corporation Ltd | 31/05/1994 |
| The Theatres Mutual Insurance Company Ltd | 31/05/1994 |
| Tobacco Insurance Company Ltd | 31/05/1994 |
| Trade Indemnity Heller Commercial Finance Limited | 05/09/1996 |

Brend, Anthony Louis Sidney Stacey

| | |
|--|------------|
| Airclaims Group Limited | 09/11/1993 |
| British Aviation Insurance Company Limited | 02/12/1993 |
| British Aviation Insurance Group Limited | 02/12/1993 |
| Commercial Union Assurance Company Plc | 31/12/1993 |
| Commercial Union Plc | 31/12/1993 |
| Policyholders' Protection Board | |
| Tokio Marine & Fire Insurance Co (UK) Ltd | |
| Watling Street Properties | |

Other Directorships

Continuation sheet number: 4

Company

Trade Indemnity Group PLC

Company Number

2337940

Director / Directorships

Date Resigned

Denieuil, Paul-Henri

CGI
COBAC SA
Comite National des Conseillers du Commerce Exterieur de la France
Compagnie Francaise d'Assurance Pour Le Commerce Exterieur
Hermes Kreditversicherungs-AG
Societe Anonyme Francaise de Reassurances
Societe Francaise d'Assurance Credit
Societe Francaise de Factoring

Lanier, Jean Edmond

American Credit Indemnity Company
Fondation Les Amis de'l Arche
France Essor
Societe Francaise d'Assurance Credit

Snedden, Ralph Cameron

| | |
|--|------------|
| B H Holding B.V | 01/05/1997 |
| Bain Clarkson AB | 01/03/1997 |
| Bain Hogg Holdings Limited | 01/07/1996 |
| Bain Hogg International Holdings Limited | 30/05/1997 |
| Bain Hogg Limited | 30/04/1997 |
| Boels & Begault S.A. | 01/03/1997 |
| CECAR Portugal | 01/01/1997 |
| CECAR SA | 01/01/1997 |
| CECAR Turquie | 01/05/1997 |
| Hellenic Bain Hogg | 01/05/1997 |
| Italcecar Spa | 01/02/1997 |
| Revasa SpA | 01/05/1997 |

Sporborg, Christopher Henry

| | |
|--|------------|
| Atlas Copco International Holdings Limtied | |
| Atlas Copco PLC | |
| Atlas Copco UK Holdings Limited | |
| BFSS Investments Limited | |
| BMSS PLC | 11/01/1996 |
| Berkeley (Insurance Holdings) Limited | |
| Berkeley (Insurance) Limited | |
| Berkeley Hambro (St Albans) Limited | |
| Berkeley Hambro Developments Limited | |
| Berkeley Hambro Investments Limited | |
| Berkeley Hambro Motorist Services Limited | |

Other Directorships

Continuation sheet number: 5

Company**Company Number**

Trade Indemnity Group PLC

2337940

Director / Directorships**Date Resigned****Sporborg, Christopher Henry (Continued)**

| | |
|---|------------|
| Berkeley Hambro Residential Limited | |
| Berkley Hambro Investments (South East) Limited | |
| Berkley Hambro PLC | |
| C E Heath PLC | |
| Compass Forest Products Limited | 15/11/1995 |
| Conservation Corporation (UK) Limited | |
| Consolidated Timber Holdings Limited | 15/11/1995 |
| Corney & Barrow Group PLC | 15/11/1995 |
| Cunningham Hart & Co (Holdings) Limited | 30/12/1994 |
| Cunningham Hart (Overseas) Holdings Limited | 30/12/1994 |
| Fitzwilliam (Peterborough) Properties | |
| GBLC Holdings Limited | |
| GBLC PLC | |
| Getty Communications Limited | |
| Hambro Assured Holdings Limited | |
| Hambro Assured Plc | |
| Hambro Countrywide PLC | |
| Hambro Group Investments Limited | 14/11/1995 |
| Hambro Group Securities Limited | |
| Hambro Insurance Services Group PLC | |
| Hambro Legal Protection Limited | |
| Hambros Bank Limited | |
| Hambros PLC | |
| Hunters & Frankau Group Limited | |
| Huntingdon Steeplechases Limited | 09/06/1994 |
| Jockey Club Estates Limited | |
| Lambourn Holdings Limited | 14/09/1994 |
| Lottery Tower Hill Limited | 11/12/1995 |
| MBM Forest Products (Holdings) Limited | 15/11/1995 |
| Milton (Peterborough) Estates Company | |
| National Hospital for Neurology and Neurosurgery Development Foundation | |
| Network Security (Holdings) Limited | |
| Racecourse Holdings Trust Limited | |
| Racecourse Investments Limited | |
| Secoroc International Limited | 04/06/1996 |
| South Country Homes Plc | 25/11/1995 |
| Strategic Resourcing Limited | 17/10/1993 |
| TNT Europe Limited | 16/09/1993 |
| TNT Limited | 30/08/1993 |
| The British Horseracing Board | |
| The Epsom Grandstand Association Limited | |

Other Directorships

Continuation sheet number: 6

Company**Company Number**

Trade Indemnity Group PLC

2337940

Director / Directorships**Date Resigned****Sporborg, Christopher Henry** (Continued)

Thinkmajor Limited

15/11/1995

Trans-America Investment Company Limited

15/11/1995

United Racecourses (Holdings) Limited

07/06/1996

Wright Oliphant Holdings Limited

Wright Oliphant Limited

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) |
|------------------------------------|----------------------------|--|
| Ordinary | 183,413,857 | £45,853,464.25 |
| | | |
| | | |
| | | |
| Totals | 183,413,857 | £45,853,464.25 |

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
Please see letter dated
25th June 1997

☒
☐

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

☐

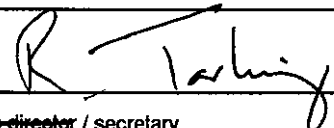
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25th June 1997

† Please delete as appropriate

† a director / secretary

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

6

continuation sheets

(enter number)

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.

| | |
|--|-------------|
| Miss Donna Ross | |
| Trade Indemnity Group PLC, 1 Canada Square | |
| London, E14 5DX | Tel |
| DX number | DX exchange |