

*£1008 x 56*  
*190484*



# 363<sub>x</sub>

## Annual Return

Company number

CN 2387660

☐

Company name

General Accident Developments Limited

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

Day Month Year

DA 01 10 95

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

DB 10 10 96

**Registered Office**

This is the address at the  
date of this return

RO Becket House

87 Cheapside

Post town LONDON

County/Region

Postcode EC2V 6AY

Any change of registered  
office must be notified  
on form 287

**Principal business activities**

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

PA 8 6 3 0

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title  
    Forenames  
    Surname  
    \* Honours etc  
    Previous forenames  
    Previous surname  
    Usual residential address

<b>CS</b>	Mr
	Richard Andrew
	Whitaker
	LLB DMS FCII
<b>AD</b>	Barnkittock House
	Comrie Road
Post town	CRIEFF
County/Region	Perthshire
Postcode	PH7 4BQ
Country	

\* Voluntary details

**Directors** (Listed in alphabetical order)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	<b>Forenames</b>	Barrie
	<b>Surname</b>	Holder
	<b>* Honours etc</b>	FCCA
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	Greenknowe
		Corsiehill
	<b>Post town</b>	PERTH
	<b>County/Region</b>	
	<b>Postcode</b>	PH2 7BN
	<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b> 07 07 45
	<b>Nationality</b>	<b>NA</b> British
<b>Business occupation</b>	<b>OC</b>	Certified accountant
<b>Other directorships</b>	<b>OD</b>	See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	<b>Forenames</b>	Bruce William James
	<b>Surname</b>	Inglis
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	13 Bishop Terrace
	<b>Post town</b>	KINNESSWOOD
	<b>County/Region</b>	Kinross
	<b>Postcode</b>	KY13 7JW
	<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b> 11 01 41
	<b>Nationality</b>	<b>NA</b> British
<b>Business occupation</b>	<b>OC</b>	Chartered surveyor
<b>Other directorships</b>	<b>OD</b>	See attached list

\* Voluntary details

**Directors** (continued)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	<b>Forenames</b>	William Nelson	
	<b>Surname</b>	Robertson	
	<b>* Honours etc</b>	MA FCII	
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	Torwood	
		Kinnoull Hill Place	
	<b>Post town</b>	PERTH	
	<b>County/Region</b>		
	<b>Postcode</b>	PH2 7DD	<b>Country</b> Scotland
	<b>Date of birth</b>	<b>DO</b>	14 12 33
		<b>Nationality</b>	NA British
	<b>Business occupation</b>	<b>OC</b>	Insurance Executive
	<b>Other directorships</b>	<b>OD</b>	See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	
	<b>Forenames</b>		
	<b>Surname</b>		
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>		
	<b>Post town</b>		
	<b>County/Region</b>		
	<b>Postcode</b>		<b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	
		<b>Nationality</b>	NA
	<b>Business occupation</b>	<b>OC</b>	
	<b>Other directorships</b>	<b>OD</b>	

\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for B Holder**

City Commercial Real Estate Holdings Limited  
City Commercial Real Estate Investments Limited  
McKay Securities plc  
Plant Safety Limited  
Watling Street Properties Limited

**Other directorships for B W J Inglis**

Perth Festival of the Arts Limited

**Other directorships for W N Robertson**

British Aviation Insurance Company Limited (resigned 16/09/92)  
British Aviation Insurance Group Limited (resigned 16/09/92)  
Morrison Construction Group Ltd  
Watling Street Properties Limited (resigned 24/11/92)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	2,000,000	2,000,000.00
Totals	2,000,000	2,000,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 .....  .....  
Secretary/Director\*  
(\* delete as appropriate)

Date ..... 17/10/95 .....

This return includes 2 continuation sheets.

**Contact point address**

R A Whitaker  
General Accident Fire and Life  
Assurance Corporation plc, Pitheavlis  
PERTH  
Scotland  
Postcode PH2 ONH  
Telephone  
Extension

**Complete List of Members for General Accident Developments Limited from  
01/10/94 to 01/10/95****Member's Name and Address**

Gaflac Nominees Limited  
Pitheavlis, PERTH  
PH2 ONH Scotland

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

**Member's Name and Address**

General Accident Fire and Life Assurance Corporation p.l.c.  
Pitheavlis, PERTH  
PH2 ONH Scotland

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1	1,999,999				1,999,999