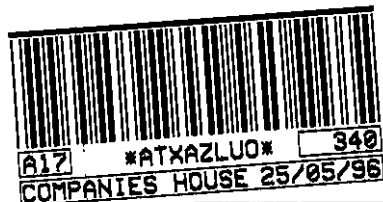




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/05/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   5	0   5	9   6

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FITZWILLIAM HOUSE  
10 ST MARY AXE  
LONDON  
EC3A 8EQ

Contr 46  
£18  
004396  
**363s**

# Annual Return

of company number 02512067

H

**company name**

BRITISH AVIATION INSURANCE GROUP  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

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

02512067

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID  
LITTLEFAIR  
11 WOMERSLEY ROAD  
LONDON  
N8 9AE

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES ROBERT  
BARKER BENNETT  
SUMMERHILL BELLWOOD PARK  
PERTH  
PH2 7AJ

Day	Month	Year

 Date of any change.


Date of Birth:— 19/06/35

Nat:BRITISH

Occ:INSURANCE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PETER  
CRAWFORD  
STILSTEAD HOUSE  
LITTLE MILL EAST PECKHAM  
TONBRIDGE  
KENT TN12 5LE

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/39

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER GEOFFREY  
WARD  
14 SUFFIELD CLOSE  
SELSDON  
SOUTH CROYDON  
CR2 8SZ

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/42

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
01	05	96

Date of any change.

APPOINTMENT AS DIRECTOR OF  
MR THOMAS JOHN BROWN  
FORM 288A RETURNED TO  
COMPANIES HOUSE 14.05.96

APPOINTMENT AS DIRECTOR OF  
MR ANTHONY PERS LATHAM  
(Form 288A To Follow)

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 25/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed 

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

Date 24/5/96

This return includes 8 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr D. LITTLEFAIR, COMPANY SECRETARY  
BRITISH ANATION INSURANCE GROUP LTD  
FITZWILLIAM HOUSE, 10 ST MARY AXE,  
LONDON Postcode EC3A 8EQ

Telephone 0171 369 2244 Ext 2790

BRITISH AVIATION INSURANCE GROUP LIMITED  
Particulars of the Directors of the Company

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
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BARKER BENNETT, Charles Robert	Insurance Manager General Accident plc
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<u>PREVIOUS NAME(S)</u>	<u>NATIONALITY</u>
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None	British
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<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
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Summerhill Bellwood Park Perth Scotland PH2 7AJ	19.06.1935
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OTHER DIRECTORSHIPS

General Accident Reinsurance Company Limited  
 The New Zealand Reinsurance Company (UK) Limited  
 The Ulster Marine Insurance Company Limited  
 The Yorkshire Insurance Company Limited  
 The British Aviation Insurance Company Limited

BRITISH AVIATION INSURANCE GROUP LIMITED  
Particulars of the Directors of the Company

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
CRAWFORD, Peter	Managing Director British Aviation Insurance Group Ltd

<u>PREVIOUS NAME(S)</u>	<u>NATIONALITY</u>
None	British

<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
Stilstead House Little Mill East Peckham Tonbridge Kent TN12 5LE	31.08.1939

OTHER DIRECTORSHIPS

Airclaims Group Limited  
Aviation Insurance Company Limited (South Africa)  
Institute of London Underwriters  
The British Aviation Insurance Company Limited  
BAIG Limited  
British Aviation Insurance Group (Canada) Limited

BRITISH AVIATION INSURANCE GROUP LIMITED  
Particulars of the Directors of the Company

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
BROWN, Thomas John	Managing Director Royal Insurance (Global) Ltd

<u>PREVIOUS NAME(S)</u>	<u>NATIONALITY</u>
None	Australian

<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
12 Doria Road London SW6 4UG	12.02.1949

OTHER DIRECTORSHIPS

Royal Insurance plc  
British and Foreign Marine Insurance Company Limited  
Nissan Insurance Company (Europe) Limited  
Royal Insurance (UK) Limited  
Royal Insurance Global Network Limited  
Royal Insurance plc  
Royal Reinsurance Company Limited  
The Marine Insurance Company Limited  
Pool Reinsurance Company Limited

BRITISH AVIATION INSURANCE GROUP LIMITED  
Particulars of the Directors of the Company

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
LATHAM Anthony Piers	Insurance Manager Sun Alliance General Insurances
<u>PREVIOUS NAME(S)</u>	<u>NATIONALITY</u>
None	British
<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
Wyngates Pennymead Drive East Horsley Surrey KT24 5AH	23.04.50

OTHER DIRECTORSHIPS

Sun Alliance Financial Risks Limited  
The British Aviation Insurance Company Limited  
National Vulcan Engineering Insurance Group Limited  
Directors and Officers Limited

Market Buildings Limited (resigned 26.05.95)  
Hazard Management Limited (resigned 04.12.95)  
Sun Alliance International Insurance (resigned 31.03.95)



THE BRITISH AVIATION INSURANCE COMPANY LIMITED  
Particulars of the Directors of the Company

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
WARD, Peter Geoffrey	Executive Director Commercial Union plc
<u>PREVIOUS NAME(S)</u>	<u>NATIONALITY</u>
None	British
<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
14 Suffield Close South Croydon Surrey CR2 8SZ	05.05.1942

OTHER DIRECTORSHIPS

Hibernian Group Public Limited Company (Eire)  
 Hibernian Insurance Company Limited (Eire)  
 Hibernian Life Limited (Eire)  
 Hibernian Trustee Company Limited (Eire)  
 The British & European Reinsurance Company Limited  
 The British Aviation Insurance Company Limited  
 The British General Insurance Company Limited  
 Commercial Union Assurance Company plc  
 Commercial Union Life Assurance Company Limited  
 Commercial Union Marine Managers Limited  
 Commercial Union plc  
 Commercial Union Risk Management Limited  
 Edinburgh Assurance Company Limited  
 The Employers' Liability Assurance Corporation Limited  
 Estates House Investment Trust Limited  
 Fine Art and General Insurance Company Limited  
 The Indemnity Marine Assurance Company Limited  
 London and Scottish Assurance Corporation Limited  
 The Merchants Marine Insurance Company Limited  
 The Northern Assurance Company Limited  
 The Ocean Accident and Guarantee Corporation Limited  
 The Ocean Marine Insurance Company Limited  
 Pool Reinsurance Company Limited  
 Railway Passengers Assurance Company  
 Scottish Metropolitan Assurance Company Limited  
 Travellers' Insurance Association Limited  
 Commercial Union Underwriting Limited  
 The Welsh Insurance Corporation Limited  
 Westminster and Kensington Freeholds Limited  
 The World Auxiliary Insurance Corporation Limited  
 The National Guarantee and Suretyship Association Limited (Scotland)

THE BRITISH AVIATION INSURANCE COMPANY LIMITED  
Particulars of the Directors of the Company

NAME

WARD, Peter Geoffrey (Continued)

OTHER DIRECTORSHIPS (Continued)

The National Insurance Company of Great Britain Limited (Scotland)  
North British and Mercantile Insurance Company Limited (Scotland)  
The Royal Scottish Insurance Company Limited (Scotland)  
West of Scotland Insurance Office Limited (Scotland)  
The White Cross Insurance Company Limited (Scotland)  
Commercial Union of South Africa Limited (South Africa)  
Airclaims Group Limited  
National Commercial Union Limited (Australia)  
Commercial Union Assurance Company of Canada  
Commercial Union of Canada Holdings Limited  
Commercial Union Corporate Investments Limited  
Commercial Union Holdings (France) Limited  
Commercial Union France SA  
Compagnie Financiere du Groupe Victoire (France)  
Commercial Union Corporation (US)  
Insurance Industry Training Council  
Endeavour Training Limited (appointed 05.09.95)

## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and addresses	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	Date of Registration of transfer (b)	
			Number	(a)	(b)
	GUARDIAN INSURANCE LIMITED (FORMERLY GRE (UK) LIMITED) Royal Exchange London EC3V 3LS	Nil	(14,286)	18.10.95	
	ROYAL INSURANCE plc 1 Cornhill London EC3V 3QR	20,000	5,715	18.10.95	
	SUN ALLIANCE AND LONDON INSURANCE plc 1 Bartholomew Lane London EC2N 1AB	20,000	1 5,715	07.07.95 18.10.95	

## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and addresses	Account of Shares				Remarks
		Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	Date of Registration of transfer		
				Number	(a) (b)	
	Roger John TAYLOR The Toll House Bucks Green Rudgwick Horsham, West Sussex, RH12 3JE	Nil	(1)		07.07.95	
	THE BRITISH AVIATION INSURANCE COMPANY LIMITED Fitzwilliam House 10 St Mary Axe London EC3A 8EQ	20,000	5,714	18.10.95		
	COMMERCIAL UNION ASSURANCE COMPANY plc St Helen's 1 Undershaft London EC3P 3DQ	20,000	5,714	18.10.95		
	EAGLE STAR REINSURANCE COMPANY LIMITED 60 St Mary Axe London EC3A 8JQ	Nil	(14,286)		18.10.95	
	GENERAL ACCIDENT FIRE & LIFE ASSURANCE CORPORATION plc Pitheavlis Perth, Scotland PH2 0NH	20,000	5,714	18.10.95		