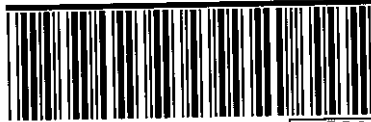




C O M P A N I E S H O U S E

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



A01 *ARCC1BWX* 230
COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/05/95
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
25	05	95

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

.....
.....
.....
.....

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.

363s

Corr 618
007711

Annual Return

of company number 02512067

H

company name
BRITISH AVIATION INSURANCE GROUP
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

02512067

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.

DENNIS ALAN
CHATTERWAY
14 WARREN CLOSE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9DS

Day Month Year

1	1	8	1	1	0	9	1	0
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Date of any change.

DAVID
LITTLEFAIR
11 WOMERSLEY ROAD
LONDON N6 9AE

(SEE ATTACHED COPY OF FORM 288)

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

Day Month Year

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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

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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.

Directors - continued

02512067

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

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

PETER GEOFFREY
EDWARDS
FCII
8 VERE GARDENS
THE GROVE HENLEY ROAD
IPSWICH
SUFFOLK IP1 4NZ

Date of Birth:- 16/10/42
Nat:BRITISH
Occ:COMPANY 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.

Day Month Year

--	--	--

Date of any change.

ROY ALFRED ~~THOMAS~~
ELMS
HILLCREST
HOCKERING ROAD
WOKING
SURREY

Date of Birth:- 25/11/32
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.

Directors - continued

02512067

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

Particulars.

Day	Month	Year

Date of any change.

DEREK
HAMMOND GILES
WARREN HILL HOUSE
NORTH OAKLEY
BASINGSTOKE
HANTS RG26 5TR

Date of Birth:- 11/05/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
31	12	92

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ALAN JAMES
HOWELL
1 MORLANDS
EAST HANNEY
WANTAGE
OXFORDSHIRE OX12 0JW

Date of Birth:- 11/04/47
Nat:BRITISH
Occ:INSURANCE/REINSURANCE 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.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Directors - continued

02512067

Particulars.

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

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

Day Month Year

1	9	0	5	9	5
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Date of any change.

APPOINTMENT OF - :

ANTHONY PERS

LATHAM

(FORM 288 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.

Particulars.

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

Day Month Year

--	--	--	--	--	--

Date of any change.

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 288.

Day Month Year

--	--	--	--	--	--

Date of any change.

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)

02512067

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)

ORDINARY	100,000	£ 100,000
Totals	100,000	£ 100,000

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

☐

The last full members list was at 25/05/93

on paper not on
paper

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

25/5/95

This return includes 10 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?

DAVID LITTLEFAIR, COMPANY SECRETARY
BRITISH AVIATION INSURANCE GROUP LTD
FITZWILLIAM HOUSE, 10 ST MARY AXE
LONDON Postcode EC3A 8EQ

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	1				
	COMMERCIAL UNION ASSURANCE COMPANY plc St Helen's 1 Undershaft London EC3P 3DQ	14,286				
	EAGLE STAR REINSURANCE COMPANY LIMITED 60 St Mary Axe London EC3A 8JQ	14,286				
	GENERAL ACCIDENT FIRE & LIFE ASSURANCE CORPORATION plc Pitheavlis Perth, Scotland PH2 0NH	14,286				
	GUARDIAN INSURANCE LIMITED (FORMERLY GRE (UK) LIMITED) Royal Exchange London EC3V 3LS	14,286				

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			
			Number	Date of Registration of transfer (a)		
	ROYAL INSURANCE plc 1 Cornhill London EC3V 3QR	14,285				
	SUN ALLIANCE AND LONDON INSURANCE plc 1 Bartholomew Lane London EC2N 1AB	14,284				

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

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
BARKER BENNETT, Charles Robert	Insurance Manager General Accident plc

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

<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
Summerhill Bellwood Park Perth Scotland PH2 7AJ	19.06.1935

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

NAME

CRAWFORD, Peter

BUSINESS OCCUPATIONManaging Director
British Aviation Insurance Group LtdPREVIOUS NAME(S)

None

NATIONALITY

British

ADDRESSStilstead House
Little Mill
East Peckham
Tonbridge
Kent
TN12 5LEDATE OF BIRTH

31.08.1939

OTHER DIRECTORSHIPSAirclaims 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

NAME

EDWARDS, Peter Geoffrey

BUSINESS OCCUPATIONDirector of London Market Division
Guardian Insurance LimitedPREVIOUS NAME(S)

None

NATIONALITY

British

ADDRESS8 Vere Gardens
The Grove
Henley Road
Ipswich
Suffolk
IP1 4NZDATE OF BIRTH

16.10.1942

OTHER DIRECTORSHIPSGuardian Insurance Limited
Guardian Health
Orion Personal Insurances Limited

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

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
ELMS, Roy Alfred	Group Underwriting Director Royal Insurance Holdings plc

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

<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
Hillcrest Hockering Road Woking Surrey	25.11.1932

OTHER DIRECTORSHIPS

Royal Insurance Holdings plc
 Royal Insurance (Global) Limited
 Royal Insurance (Leasing) Limited
 Royal Insurance (UK) Limited
 Royal Insurance plc
 Royal International Insurance Holdings Limited
 The British and Foreign Marine Insurance Company Limited
 The Marine Insurance Company Limited
 Royal Reinsurance Company Limited
 The British Aviation Insurance Company Limited
 Mutual & Federal Insurance Company Limited
 Royal Re Management (Bermuda) Limited
 The Globe Insurance Company Limited
 Mutual & Federal Investments Limited
 Pool Reinsurance Company Limited
 Royal Group Incorporated (USA)
 Royal Globe Insurance (Bermuda) Limited

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

NAME

HOWELL, Alan James

BUSINESS OCCUPATION

Managing Director
Eagle Star Reinsurance Company Limited

PREVIOUS NAME(S)

None

NATIONALITY

British

ADDRESS

1 Morlands
East Hanney
Nr Wantage
Oxon
OX12 0JW

DATE OF BIRTH

11.04.1947

OTHER DIRECTORSHIPS

Eagle Star Reinsurance Company Limited
Threadneedle Insurance Company Limited
Market Building Limited
Tobacco Insurance Company Limited

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

<u>NAME</u>	<u>BUSINESS OCCUPATION</u>
LATHAM Anthony Piers	Insurance Manager Sun Alliance Insurance International Ltd
<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

Market Buildings Limited
 Sun Alliance Financial Risks Limited
 Hazard Management Limited
 Sun Alliance International Insurance
 The British Aviation Insurance Company Limited
 National Vulcan Engineering Insurance Group Limited
 Directors and Officers Limited

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
 Midland Life 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