



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



A24 *AWCVCHQW* 468
COMPANIES HOUSE 29/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/95
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
09	12	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.

Registered Office (See note 3)

This is the address registered by Companies House.

LOMBARD HOUSE
182BHIGHESTREET
TONBRIDGE KENT
TN9 1BY

Principal business activities (See note 4)

Trade classification is
✓ 9500 HOLDING COMPANY

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

NW

BLACK LIST

018.749 363s
£18.00

Annual Return

of company number 02772002

T

company name
LOMBARD INSURANCE GROUP PLC

company type
PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

182 HIGH STREET.

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Register of members (See note 5)

02772002

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

ROYAL BANK OF SCOTLAND PLC
REGISTRARS
PO BOX 82 CAXTON HOUSE REDCLIFFE
WAY BS99 7NH

LOMBARD HOUSE
182, HIGH STREET
TONBRIDGE
KENT TN9 1BY

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.

✓ JAMES PIUS
MANNING
DOWNSLEIGH
20 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1JL

Day Month Year

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Date of any change.

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.

✓ JEAN-FRANCOIS
ALLARD
1 PLACE DU PANTHEON
75005 PARIS
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 04/12/49
Nat:FRENCH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02772002

Particulars.

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

Day Month Year

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Date of any change.

REGIS PAUL MARIE
BOUCHE
4 RUE JULES FERRY
✓ CAMARET
84850
FRANCE

Date of Birth:- 18/08/24
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN ANTHONY
✓ CLENCH
84 SEABROOK ROAD
HYTHE
KENT CT21 5QA

Date of Birth:- 19/01/42
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BERNARD
✓ DELAS
1 RUE DANTON
PARIS
75006
FRANCE

Date of Birth:- 01/08/48
Nat:FRENCH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02772002

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.

DAVID WILLIAM
DREW
MAHE
✓ GLENMORE EAST
CROWBOROUGH
EAST SUSSEX TN6 IRE

Date of Birth:- 03/07/54
Nat:BRITISH
Occ:INSURANCE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GIORGIO
GIORDANI
26-28 RUE MARIUS AUFAN
✓ 92300-LEVALLOIS PERRET
FRANCE

Date of Birth:- 19/12/54
Nat:FRENCH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANDREW KEITH
✓ LAING
10 JOINTON ROAD
FOLKESTONE
KENT CT20 2RG

Date of Birth:- 02/01/41
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02772002

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.

✓ GILLES MARIE FRANCOIS
LAPORTE
81 RUE DE MIROMESNIL
75008 PARIS
FRANCE

Date of Birth:- 23/02/49
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

✓ CHRISTIAN HILAIRE
LEMAIRE
99 RUE PREMARTINE
LE MANS
7200
FRANCE

Date of Birth:- 19/06/43
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

✓ KENNETH
MACIVER
6 HOMESTEAD GARDENS
CLAYGATE
ESHER
SURREY KT10 0QF

Date of Birth:- 26/10/57
Nat:SCOTTISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02772002

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.

JAMES PIUS
MANNING
DOWNSLEIGH
✓ 20 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1JL

Date of Birth:- 05/05/41
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JEAN-PIERRE DOMINIQUE
ROUSSEAU
✓ LIEU DIT SAINT GERMAIN
SAINT GERMAIN DE MARENCENNES
17700
FRANCE

Date of Birth:- 09/12/43
Nat:FRENCH
Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RAYMOND MUIR
SALTER
THE OLD RECTORY
CHERITON
ALRESFORD
HAMPSHIRE SO24 0PZ

Date of Birth:- 06/01/34
Nat:BRITISH
Occ:INSURANCE CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02772002

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.

RENE JOSEPH

THOMAS

KERIQUEL

✓ 22290 GOUDELIN

FRANCE

Date of Birth:- 17/03/37

Nat:FRENCH

Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JEAN LUC MARIE HENRI

WIBRATTE

5 RUE DES MARONNIERS

BECHY

✓ 57580

FRANCE

Date of Birth:- 28/08/52

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID MORRISON

WILSON

✓ 7 THE HAYDENS

TONBRIDGE

KENT TN9 1NS

Date of Birth:- 02/11/51

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

02772002

Particulars.

DAVID TYRRELL
YOUNG
OVERHALL
✓ ASHDON
SAFFRON WALDEN
ESSEX CB10 2JH

Date of Birth:- 06/01/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors --continued

02772002

Particulars.

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

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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)*

02772002

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	35,625,000	3,562,500 35,625,000
Totals	35,625,000	3,562,500

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 09/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

J.P. Manning

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

Date

20/12/95

This return includes 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?

J.P. MANNING

Company SECRETARY

182, HIGH STREET, TONBRIDGE

KENT

Postcode

TN11 8Y

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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. MF

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2772002

Company Name LOMBARD INSURANCE GROUP PLC

Made-up-date 9.12.95