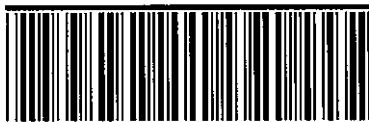




C O M P A N I E S H O U S E

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



A15 *AG0SW1WB* 274
COMPANIES HOUSE 11/12/97

NW
E30x2
009770

363s

Annual Return

of company number 02772002

T

company name
LOMBARD INSURANCE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97
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	97

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

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
182 HIGH STREET
TONBRIDGE KENT
TN9 1BY

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members *(See note 5)*

The register is kept at

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.

ALBERT
PAGES
71 CHEMIN DE LA BAOUQUE
QUARTIER PIEDARDAN
OLLIOULES
83190
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 23/11/30
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.

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

Directors - continued

Particulars.

JEAN-FRANCOIS
ALLARD
1 PLACE DU PANTHEON
75005 PARIS
FRANCE

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DOMINIQUE
MANENT
CLARAC
MONTREJEAU
FRANCE 31210
FRANCE

Date of Birth:- 13/03/33
Nat:FRENCH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ANDREW KEITH
LAING
10 JOINTON ROAD
FOLKESTONE
KENT CT20 2RG

Date of Birth:- 02/10/41

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KENNETH
MACIVER
POPLARS
THE GREEN
HORSMONDEN
KENT TN12 8JS

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

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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 19/12/40
Nat:FRENCH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

RENE JOSEPH
THOMAS
KERIQUEL
22290 GOUDELIN
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 17/03/37

Nat:FRENCH

Occ:CHAIRMAN

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.

DAVID TYRRELL
YOUNG
OVERHALL
ASHDON
SAFFRON WALDEN
ESSEX CB10 2JH

Day Month Year

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Date of any change.

Date of Birth:- 06/01/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 288a.

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.

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
Totals	35,625,000	£3,562,500

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 09/12/96

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

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 £ 15.

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

Signed J.P. MANNING Secretary/Director*
*(delete as appropriate)

Date 10 December 1997

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 St. TONBRIDGE
KENT. Postcode TN9 1BY

Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]