



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS LIS.

046896

363a

Annual Return

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	9	1	2	1	9	9	9

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			
0	9	1	2	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

Lombard House

182 High Street

Any change of registered office **must** be notified on form 287.

Post town

Tonbridge

County / Region

KENT

Postcode

TN9 1BY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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

Management Activities Holding Companies



A26
COMPANIES HOUSE

0537
23/12/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ. DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

GAN House

12 Arthur Street

LONDON

Postcode EC4R 9BJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

GAN House

12 Arthur Street

LONDON

Postcode EC4R 9BJ

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title
Forename(s)
Surname

* Voluntary details. Previous forename(s)
Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

BA (Hons), Solicitor

Rosemary

Whitfield-Jones

'Birchwood'

7 Ellerton Road

Wimbledon

County / Region LONDON

Postcode SW20 0ER

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	4	1	0
						1	9	4	9
	Forename(s)	Timothy Andrew							
	Surname	Ablett							
	Previous forename(s)	Timothy							
	Previous surname(s)	Ablett							
Address	"Fernbank"								
	21 Percivale Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chandlers Ford							
	County / Region	HAMPSHIRE				Postcode	SO53 4TS		
	Country	England				Nationality	British		
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	M.							
	* Honours etc			Date of birth		Day	Month	Year	
						0	4	1	2
						1	9	4	9
	Forename(s)	Jean-Francois							
	Surname	Allard							
	Previous forename(s)								
	Previous surname(s)								
Address	1 Place du Pantheon								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	Paris				Postcode	75005		
	Country	France				Nationality	French		
	Business occupation	General Manager							
	Other directorships	None							

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	36,625,000	£3,662,500.00
Totals	36,625,000	£3,662,500.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

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

Signed

R Whitfield-Jones

Date

21/12/00

† a director /secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

15

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs R Whitfield-Jones
GAN House
12 Arthur Street
LONDON EC4R 9BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		2	9	0	7
	Forename(s)	Lawrence Kenneth							
	Surname	Arnold							
	Previous forename(s)								
	Previous surname(s)								
Address	42 Raglan Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reigate							
	County / Region	SURREY				Postcode	RH2 0DP		
	Country	England				Nationality	British		
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		2	0	0	6
	Forename(s)	Terence Harvey							
	Surname	Bishop							
	Previous forename(s)								
	Previous surname(s)								
Address	Timbers								
	Hempstead Lane								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Uckfield							
	County / Region	EAST SUSSEX				Postcode	TN22 1DZ		
	Country	England				Nationality	British		
Business occupation	Director								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	M.				Day		Month		Year			
	* Honours etc			Date of birth		0	7	0	5	1	9	3	3
	Forename(s)	Andre											
	Surname	Clyti											
	Previous forename(s)												
	Previous surname(s)												
Address	5 rue Pierre de Coubertin												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region	Nogent-sur Seine					Postcode	10400					
	Country	France					Nationality	French					
	Business occupation	Retired Farmer											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title	M.				Day		Month		Year			
	* Honours etc			Date of birth		0	1	0	8	1	9	4	8
	Forename(s)	Bernard											
	Surname	Delas											
	Previous forename(s)												
	Previous surname(s)												
Address	1 rue Danton												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region	Paris					Postcode	75006					
	Country	France					Nationality	French					
	Business occupation	Managing Director											
	Other directorships	None											

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr									
	* Honours etc			Date of birth		Day	Month	Year			
				1	6	0	5	1	9	3	2
Forename(s)		Paul Adrian Francis									
Surname		Dingli									
Previous forename(s)											
Previous surname(s)											
Address		Pheasants Wood									
		Felcourt									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	East Grinstead									
	County / Region	SUSSEX				Postcode	RH19 2LA				
	Country	England				Nationality	British				
Business occupation		Non-Executive Director									
Other directorships		(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	M.									
	* Honours etc			Date of birth		Day	Month	Year			
				1	5	0	3	1	9	5	2
Forename(s)		Emmanuel									
Surname		du Boullay									
Previous forename(s)											
Previous surname(s)											
Address		12 Cite Vaneau									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region	Paris				Postcode	75007				
	Country	France				Nationality	French				
Business occupation		Insurer									
Other directorships		(See continuation sheet).									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
			Day	Month	Year
* Honours etc		Date of birth	0	3	0
			8	1	9
			5	2	
Forename(s)	Stephen Alexander				
Surname	Hartigan				
Previous forename(s)					
Previous surname(s)					
Address	'Maskee'				
	Tudor Close				
	Great Bookham				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leatherhead			
	County / Region	SURREY	Postcode	KT23 3DP	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr			
			Day	Month	Year
* Honours etc		Date of birth	1	3	1
			0	1	9
			4	2	
Forename(s)	Antony Philip Dawson				
Surname	Lancaster				
Previous forename(s)					
Previous surname(s)					
Address	16 Cumberland House				
	Kensington Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	LONDON	Postcode	W8 5NX	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	M.		Day		Month		Year	
	* Honours etc			Date of birth		2	3	0	2
	Forename(s)	Gilles Marie Francois							
	Surname	Laporte							
	Previous forename(s)								
	Previous surname(s)								
Address	81 rue de Miromesnil								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	Paris	Postcode	75008					
	Country	France	Nationality	French					
Business occupation	Chairman and Managing Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title	M.		Day		Month		Year	
	* Honours etc			Date of birth		1	9	0	6
	Forename(s)	Christian Hilaire							
	Surname	Lemaire							
	Previous forename(s)								
	Previous surname(s)								
Address	99 rue Premartine								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	Le Mans	Postcode	72020					
	Country	France	Nationality	French					
Business occupation	General Manager								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	M.		Day		Month		Year	
* Honours etc		Date of birth		2	3	1	1	1	9
Forename(s)		Albert							
Surname		Pages							
Previous forename(s)									
Previous surname(s)									
Address		71 Chemin de la Baouque							
	Post town	Quartier Piedardan							
	County / Region	Ollioules				Postcode		83190	
	Country	France				Nationality		French	
Business occupation		Chairman							
Other directorships		None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
* Honours etc		Date of birth		2	6	0	6	1	9
Forename(s)		Paul William							
Surname		Picknett							
Previous forename(s)									
Previous surname(s)									
Address		Saunders Lane							
	Post town	Mayfield							
	County / Region	SURREY				Postcode		GU22 0NT	
	Country	England				Nationality		British	
Business occupation		Operations Director							
Other directorships		(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	M.		Day	Month	Year
* Honours etc		Date of birth		0	9	1 2 1 9 4 0
Forename(s)	Jean-Pierre Dominique					
Surname	Rousseau					
Previous forename(s)						
Previous surname(s)						
Address	Lieu Dit					
	"Saint Germain"					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Saint Germain de Marencennes				
	County / Region	Postcode	17700			
	Country	France	Nationality	French		
Business occupation	Vice President, Chairman and Farmer					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		0	6	0 1 1 9 3 4
Forename(s)	Raymond Muir					
Surname	Salter					
Previous forename(s)						
Previous surname(s)						
Address	The Old Rectory					
	Cheriton					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Alresford				
	County / Region	Postcode	SO24 0PZ			
	Country	England	Nationality	British		
Business occupation	Insurance Consultant					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	M.		Day	Month	Year
* Honours etc		Date of birth		1	7	0 3 1 9 3 7
Forename(s)	Rene Joseph					
Surname	Thomas					
Previous forename(s)						
Previous surname(s)						
Address	Keriquel					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	Goudelin	Postcode	22290		
	Country	France	Nationality	French		
Business occupation	Chairman					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		0	6	0 1 1 9 3 8
Forename(s)	David Tyrrell					
Surname	Young					
Previous forename(s)						
Previous surname(s)						
Address	Overhall					
	Ashdon					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Saffron Walden				
	County / Region	ESSEX	Postcode	CB10 2JH		
	Country	England	Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

Form 363a continuation sheet

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

Current directorships for Mr Timothy Andrew Ablett

CLMI Limited
Dudley Hill Investments Limited
GAN Insurance Company Limited
GAN Personal Limited
Groupama UK Services Limited
Lombard General Insurance Company Ltd
Mastercover Insurance Services Limited
Polaris UK Limited

Past directorships for Mr Timothy Andrew Ablett

First Assist Group Limited (02-Aug-1999)
International Assistance Services Limited (02-Aug-1999)
Legal Protection Group Limited (02-Aug-1999)
The National Transit Insurance Company Limited (02-Aug-1999)

Current directorships for Mr Lawrence Kenneth Arnold

Dudley Hill Investments Limited
GAN Insurance Company Limited
GAN International Umbrella Fund plc
Groupama UK Services Limited
Lombard General Insurance Company Ltd
Minster Trust Limited
Minsure Nominees Limited
Progress Insurance Company Limited
Robt Bradford & Co (Agencies) Limited
The National Motor & Accident Insurance Union Limited
Touchline Insurance Company Limited

Form 363a continuation sheet

Company Number 2772002
Company Name in full Lombard Insurance Group Limited

Past directorships for Mr Lawrence Kenneth Arnold

BDML Connect Limited (30-Dec-1998)
Grampian Assured Plc (02-Mar-1997)
Robt Bradford (Holdings) Limited (in liquidation) (22-Nov-1996)
Targetchief Plc (11-Mar-1998)

Current directorships for Mr Terence Harvey Bishop

GAN Insurance Company Limited
Groupama UK Services Limited
Lombard General Insurance Company Ltd

Past directorships for Mr Terence Harvey Bishop

Fencourt Printers Limited (30-Sep-1996)
London and Edinburgh Insurance Company Limited (30-Sep-1996)
Quotel Insurance Systems Limited (30-Sep-1996)

Current directorships for Mr Paul Adrian Francis Dingli

GAN Insurance Company Limited
Lombard General Insurance Company Ltd

Past directorships for Mr Paul Adrian Francis Dingli

BDML Connect Limited (30-Dec-1998)

Current directorships for M. Emmanuel du Boullay

GAN Insurance Company Limited
GAN UK Limited
Lombard General Insurance Company Ltd

Current directorships for Mr Stephen Alexander Hartigan

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

Dudley Hill Investments Limited

GAN Commercial Limited

GAN Insurance Company Limited

GAN London Limited

Groupama UK Services Limited

Legal & Professional Indemnity Limited

Lombard General Insurance Company Ltd

Current directorships for Mr Antony Philip Dawson Lancaster

Dudley Hill Investments Limited

GAN Insurance Company Limited

GAN UK Limited

Groupama UK Services Limited

Insurance Industry Training Council Limited

International Underwriting Association of London

Legal & Professional Indemnity Limited

Lombard General Insurance Company Ltd

Lombard Group Services Limited

Mastercover Insurance Services Limited

Minster Fund Managers Limited

Minster Nominees Limited

Minster Trust Limited

Minsure Nominees Limited

Mondial Assistance UK Limited

Progress Insurance Company Limited

RB (Holdings) Pension Trustees Limited

Robt Bradford & Co (Agencies) Limited

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

The Arson Prevention Bureau

The Contingency Insurance Company Limited

The National Motor & Accident Insurance Union Limited

Touchline Insurance Company Limited

Touchline Pension Scheme Trustees Limited

Westminster Insurance Agencies Limited

Past directorships for Mr Antony Philip Dawson Lancaster

Arthur Street (London) Investments Limited (in liquidation) (22-Nov-1996)

Arthur Street (London) Management Limited (struck off) (09-May-1996)

BDML Connect Limited (30-Dec-1998)

GAN Life Holdings Plc (11-Mar-1998)

GAN London Limited (07-Apr-1995)

Hobbs Savill (Holdings) Limited (in liquidation) (22-Nov-1996)

Minster Assets Limited (in liquidation) (26-Jun-1996)

Minster Development Company Limited (struck off) (08-May-1996)

Minster Discount & Guarantee Company Limited (struck off) (08-May-1996)

Minster Estate & Property Company Limited (in liquidation) (22-Nov-1996)

Robt Bradford (Holdings) Limited (in liquidation) (22-Nov-1996)

Targetchief Plc (11-Mar-1998)

Current directorships for Mr Paul William Picknett

Dudley Hill Investments Limited

GAN Insurance Company Limited

Groupama UK Services Limited

Homecover Insurance Services Limited

Legal & Professional Indemnity Limited

Lombard General Insurance Company Ltd

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

Lombard Group Services Limited

Lombard Group Trustee Company Limited

Mastercover Insurance Services Limited

Current directorships for Mr Raymond Muir Salter

Advent Capital (Holdings) plc

B F Caudle Agencies Limited

GAN Insurance Company Limited

Kiln Underwriting Limited

Lombard General Insurance Company Ltd

Past directorships for Mr Raymond Muir Salter

Ashley Palmer Syndicates Limited (28-Aug-1998)

Kiln Capital plc (24-Aug-1998)

Current directorships for Mr David Tyrrell Young

Asprey & Garrard Limited

Berkshire Hathaway International Insurance Limited

GAN Insurance Company Limited

Lombard General Insurance Company Ltd

Nomura Bank International plc

Unioni Italiana (UK) Reinsurance Company Limited

Wates City of London Properties plc

Past directorships for Mr David Tyrrell Young

Adit Five Limited (31-Dec-1998)

Adit Four Limited (31-Dec-1998)

Adit Holdings Limited (31-Dec-1998)

Adit One Limited (31-Dec-1998)

Form 363a continuation sheet

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

Adit Three Limited (31-Dec-1998)

Adit Two Limited (31-Dec-1998)

Archer Dedicated plc (31-Dec-1998)

Caspa Limited (10-Sep-1996)

G W Run-Off Limited (02-Jun-1998)

Spicer and Pegler Limited (06-Jun-1996)

St Mary Axe Registrars Limited (10-Sep-1996)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2772002

Company Name in full Lombard Insurance Group Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Groupama (UK) Limited				
Lombard House, 182 High Street, Tonbridge, KENT, TN9 1BY, England.				
Ordinary Shares	36,625,000			
		1	29-Jan-1999	One Ordinary Share of £0.10 transferred from Lombard Group
Lombard Group Services Limited				
Lombard House, 182 High Street, Tonbridge, KENT, TN9 1BY, England.				
Ordinary Shares	0			
		1	29-Jan-1999	One Ordinary Share of £0.10 transferred to Groupama (UK) Limited