



COMPANIES HOUSE

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



A32 ML709 395
COMPANIES HOUSE 21212793

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/94.
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	94

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.

182 HIGH STREET
TONBRIDGE
KENT
TN9 1BY

LOMBARD HOUSE

182 HIGH STREET

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.

BLACK LIST

AW

E36x2

CONF

363s

Annual Return

of company number 02772992

company name
LOMBARD INSURANCE GROUP PLC

company type
PUBLIC LIMITED COMPANY

Register of members (See note 5)

02772602

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

10 NORWICH STREET
LONDON
EC4A 1BD

ROYAL BANK OF SCOTLAND PLC
REGISTRARS,
PO BOX 82, CANNON HOUSE
REDCLIFFE WAY
BRISTOL BS99 7HH,

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
[][] [][] [][]

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.

PAUL RICHARD
BRADSHAW
5 SOUTH END HURSLEY
WINCHESTER
HAMPSHIRE SO21 2LJ

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:-- 18/01/50
Nat: BRITISH
Occ: CHIEF EXECUTIVE LIFE ASSURANCE

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
Particulars.

02772002

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ANDREW KEITH
LAING
10 JOINTON ROAD
FOLKESTONE
KENT CT20 2BS

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02772002

Particulars.

RAYMOND HUIR
SALTER
THE OLD RECTORY
CHERTON
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.

Particulars.

DAVID MORRISON
WILSON
7 THE HAYDENS
TONBRIDGE
KENT TN9 1NS

DATE OF BIRTH MUST BE SUPPLIED
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of any change.

02.11.51

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

02772092

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.

Show any relevant current and previous directorships.

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.

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.

Issued Share Capital (See note 8)

02772002

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	35,625,000	£35,625,000
Totals	35,625,000	£35,625,000

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

The last full members list was at 09/12/93

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☒
☒

A full list of members is enclosed

☐
☒

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 15 December 1994.

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 TN9 1BY

**LIST OF PAST & PRESENT MEMBERS
CHANGES FROM 09/12/93 TO 20/5/94**

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 2772002

Report Dated : 9/12/94

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Shares Transferred	Date
ANDREW KEITH LAING 10, Jointment Road, Kent, CT20 2rG	18,294		91,220		250 B Ord @ 1p 1250 B Def @ 1p	04.05.94 04.05.94
JOHN ANTHONY CLENCH 84, Seabrook Road, Hythe, Kent, CT21 5QA	5,883		29,165		5167 B Ord @ 1p 30835 B Def @ 1p	04.05.94 04.05.94
JAMES PIUS MANNING Downsleigh, 20 Lucastes Road, Haywards Heath, West Sussex RH16 1JL	6,025		29,875		6025 B Ord @ 1p 30125 B Def @ 1p	04.05.94 04.05.94
DAVID MORRISON WILSON 7 The Haydens, Tonbridge, Kent, TN9 1NS	3,020		14,850		9030 B Ord @ 1p 45150 B Def @ 1p	04.05.94 04.05.94
DAVID WILLIAM DREW Mahe, Glermore Road, East Crowborough, East Sussex, TN6 1RE	2,500		12,500		2500 B Ord @ 1p 12500 B Def @ 1p	04.05.94 04.05.94
NICHOLAS THOMAS JEWITT 264 High Street, Boston Spa, Wetherby, West Yorkshire, LS23 6AJ	2,400		12,000		2600 B Ord @ 1p 13000 B Def @ 1p	04.05.94 04.05.94
DEREK MICHAEL THOMAS TIMMINS 18 Wear Bay Crescent, Folkestone, Kent, CT19 6AX	1,500		7,500		3500 B Ord @ 1p 17500 B Def @ 1p	04.05.94 04.05.94
ROBIN WESTMORE 16 Valley Road, Sandgate, Folkestone, Kent, CT20 3BT	2,500		12,500		2500 B Ord @ 1p 12500 B Def @ 1p	04.05.94 04.05.94
CHRISTOPHER WOOD Rear of 73A Arlesley Road, Tickleford, Herts, SG5 3TH	2,500		12,500		2500 B Ord @ 1p 12500 B Def @ 1p	04.05.94 04.05.94

LIST OF PAST & PRESENT MEMBERS

CHANGES FROM 09/12/93 TO 20/5/94

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 2772002

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Shares Transferred	Date
--	--------------------------------	--------------------------------	--------------------------------	--------------------------------	--------------------	------

CHARLES GERALD BENSTED
MONTANARO
10 Oakhill Road, Sevenoaks,
Kent, TN12 1NP

2,500

12,500

MICHAEL JOHN BRIDGE
19 Phoenix Close
Leighton Buzzard,
Beds, LU7 8YU

1,333

6,665

ROGER HALLIDAY GRAY
35 Arley Road, Solihull,
West Midlands, B91 1NJ

1,333

6,665

STEPHEN ALAN HAZZARD
15 Cranbourne Avenue,
Maidstone, Kent, ME15

1,333

6,665

JAMES PETER MARCHANT
33 Elizabeth Avenue, Hove
East Sussex, BN3 6WA

1,333

6,665

TIMOTHY PETER OSBORNE
103 Longham Copse, Townswood
Otham, Maidstone, Kent.

1,333

6,665

KELVIN BARRY PHILLIPS
Marlets, 1 Bowl Field
Hastingleigh, Nr Wye
Ashford, Kent, TN25 5HT

1,333

6,665

TIMOTHY PAUL COYNE
Trevoun, Goudhurst Road,
Horsmonden, Tonbridge,
Kent, TN12 8NE

1,333

6,665

MICHAEL GEOFFREY HUSBAND
51, St Leonards Road,
Harrogate, North Yorkshire, HG1 8NS

667

3,335

LIST OF PAST & PRESENT MEMBERS CHANGES FROM 09/12/93 TO 20/5/94

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 272002

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Date
FRANK EDWARD SUCH 70 Mashiers Walk, Romford, Essex, RM1 4BP	667		3,335		
STEVEN FREDERICK OCSKO Toll Bar Cottage, Hawkins Lane, Rainow, Nr Macclesfield	333		1,665		
NICHOLAS PAUL THORPE Flat 6, 28 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP	667		3,335		
DAVID ROBERT BUSHELL 4 Cambridge Grove, Kippax Leeds, West Yorkshire, LS25 7JF	167		835		
COLIN MALCOLM DARNELL 21 Sandhills Crescent, Solihull, West Midlands B91 3UE	167		835		
JAMES HULL Badgers Oast, New House Lane, Sheldwich, Faversham, Kent, ME13 9QS	167		835		
BERNARD WILLIAM THORNTON 8 Hasley Road, Burley-in-Wharfedale, Ilkely, West Yorkshire, LS29 7PW	167		835		
JOHN NORMAN WALLER 4 Trinity Close, Pound Hill, Crawley, Sussex, RH10 3TN	167		835		
DAVID NEAL BRAZIER 48 Wear Bay Crescent Folkestone, Kent, CT19 6BA	167		835		
HARRY ARTHUR STRIPP Oak Cottage, Cottage Lane, Sedlescombe, East Sussex TN33 0QU	167		835		

LIST OF PAST & PRESENT MEMBERS

CHANGES FROM 09/12/93 TO 20/5/94

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 1772002

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Shares Transferred	Date
LEONARD ROBERT TUFFILL 63 Exhurst Avenue, Sanderstead, Surrey, CR2 0DL		167	835			
TREVOR JOHN ANDERSON 20 Manor Road, East Grinstead West Sussex, RH19 1LR		167	835			
GEOFFREY SIDNEY CLARK 52 Yfracombe Crescent, Hornchurch, Essex, RM12 6RQ		167	835			
JULIE BASS 291 Basinghall Gardens, Sutton, Surrey, SM2 6AP		167	835			
DAVID COLE 345 Upper Rainham Road, Elm Park, Hornchurch, Essex RM12 4DB		167	835			
MICHAEL PATRICK HUNT 44 Drakes Way, Portishead, Bristol, Avon, BS20 9XA		167	835			
LESLIE GORDON IVES 5 Gellesfield Chare, Wickham Newcastle-Upon-Tyne, NE16 5TQ		167	835			
JOHN PETER MACAULEY 22 Southbrook, Broadfield, Crawley, West Sussex, RH11 9PQ		167	835			
MICHAEL THOMAS REGAN 28 Newton Crescent, Dunblane, Perthshire.		167	835			
MALCOLM STUART SIMPSON 5 Charity Farm Way, Crowborough East Sussex, TN6 3SG		167	835			

LIST OF PAST & PRESENT MEMBERS

CHANGES FROM 09/12/93 TO 20/5/94

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 2772002

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Shares Transferred	Date
KENNETH WALTER STAFF 23 Valebrook Close, Folkestone, Kent, CT20 3JN		167	835			
MARK JOHN FISHER 5 Swanton Gardens, Chandlers Ford Southampton, Hants. SO52		167	835			
COLIN GRAHAM WHA TMAN 93 Higham Lane, Tonbridge, Kent		167	835			
RICHARD JOHN WILKINS 45 Lambs Farm Road, Horsham, West Sussex, RH12 4DB		167	835			
GARY PATRICK WILLIAM AIKEN 76 Rylands Road, Kennington. Ashford, Kent, TN24 9LJ		167	835			
BISHOPSGATE NOMINEES LIMITED (A/C DESEPEP) Juno Court, 24 Prescott Street, London, E1 8BB	528,027			5,936,812	Pref 9,022,501	18.05.94
BANK OF BOSTON LIMITED Bank of Boston House, 39 Victoria Street, London, SW1H 0ED	68,702			742,522	Pref 1,174,043	18.05.94
BANK OF BOSTON MONEY MARKETS LIMITED Bank of Boston House, 39 Victoria Street London, SW1H 0ED	34,351			386,261	Pref 587,021	18.05.94
THE PHOENIX DEVELOPMENT CAPITAL FUND 99 Bishopsgate, London EC2M 3YA	101,704			1,141,569	Pref 1,738,003	18.05.94

LIST OF PAST & PRESENT MEMBERS

CHANGES FROM 09/12/93 TO 20/5/94

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 2772002

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Shares Transferred	Date
COMPASS REPRESENTATIVES LIMITED 99 Bishopsgate, London EC2M 3YA	1,300			15,189	Prefs 23,083	18.05.94
FOUNDERS COURT NOMINEES LIMITED Founder Court, Louthbury London, EC2R	68,702			772,522	Prefs 1 174,043	18.05.94
TERENCE COLIN STEVENS 14 Rushhall Road, Rushall Tunbridge Wells, Kent, TN4 8RD		167	835			
PAUL MARTIN NEWTON 7 Hubble Drive, Willington Street Maidstone, Kent, ME15 8HQ		167	835			
KENNETH MACIVER 6 Homestead Gardens, Claygate Surrey, KT10 0QF		1,333	6,665			
LONDON & STRATHCLYDE TRUST PLC Gartmore House, 16/18 Monument Street London, EC3R 8AJ	17,176			193,150	Pref 293,511	18.05.94
GARTMORE 1990 FUND Gartmore House, 16/18 Monument Street, London, EC3R 8AJ	22,328			251,070	Pref 281,564	18.05.94
GARTMORE INDOSUEZ UK RECOVERY FUND "B" PARTNERSHIP Gartmore House, 16/18 Monument Street, London, EC3R 8AJ	4,816			134,459		
GARTMORE INDOSUEZ UK RECOVERY FUND "A" PARTNERSHIP Gartmore House, 16/18 Monument Street, London, EC3R 8AJ	17,512			114,611	Pref 381,269	18.05.94

LIST OF PAST & PRESENT MEMBERS

CHANGES FROM 09/12/93 TO 20/5/94

LOMBARD INSURANCE GROUP PLC

COMPANY NUMBER 2772002

	"A" Ordinary Shares @ £0.01	"B" Ordinary Shares @ £0.01	"B" Deferred Shares @ £0.01	Red Cum Pref Shares @ £0.80	Shares Transferred	Date
NOBLE GROSSART INVESTMENTS LIMITED 48 Queen Street, Edinburgh, EH2 3NR	34,351			386,261	Pref 587,021	18.05.94
MRS JENNIFER LAING 10 Jointon Road, Folkestone, Kent, CT20 2RG	1,031				Pref 29,198	18.05.94
MRS RUTH BATES 3 Glenheadon Close, Glenheadon Rise, Leatherhead, Surrey, KT22 8QR		167	835			
PAMELA JOAN WILSON 7 The Haydens, Tonbridge, Kent, TN9 1NS		9,000	45,000			
MS COLETTE LAING 127 Lucy Avenue, Folkestone, Kent		125	625			
MS KATRINA JANE LAING 10 Jointon Road, Folkestone, Kent, CT20 2RG		125	625			
SUSAN ANNE JEWITT 264 High Street, Boston Spa, Wetherby, West Yorkshire.		2,400	12,000			
LUCINDA ANNE ERICA JEWITT 264 High Street, Boston Spa, Wetherby West Yorkshire.		200	1,000			
MRS ELIZABETH CLENCH 84 Seabrook Road, Hythe, Kent, CT21 5QA		6,000	30,000			
PATRICIA ANN WOOD Rear of 73A Arlesley Road, Ickleford, Hitching, SG5 3TH		2,500	12,500			
SUSAN MARY TIMMINS 18 Wear Bay Crescent Folkestone, Kent, CT19 6AX		3,500	17,500			

LOMBARD INSURANCE GROUP PLC

CHANGES FROM 09/12/93 TO 20/5/94

COMPANY MEMBERS
Shares Transferred Date

"A" Ordinary
Shares @ £0.01

"B" Ordinary
Shares @ £0.01

"B" Deferred
Shares @ £0.01

Red Cum Pref
Shares @ £0.80

MARY ELIZABETH MANNING
20 Lucan Road, Haywards Heath
West Sussex, RH16 1JL

8,025

30,125

BEVERLEY ANN DREW
Mahe, Glenmore Road East,
Crowborough, East Sussex,
TN6 1RE

2,500

12,500

JEAN WESTMORE
16 Valley Road, Sandgate, Kent,
CT20 3BT

2,500

12,500

SARAH ANNE FLISHER
20 Wordsworth Way,
Larkfield, Maidstone,
Kent, ME20 6UY

30

150

ALISON JAYNE ALLISON
28 Sussex Road
Tonbridge, Kent
TN9 2TR

167

835

900,000

99,367

495,835

10,108,446

Notes :

1. Preference shares transferred were redeemed by the company.
2. "A" Ords. and "B" Ords. and Redeemable Preference shares converted to Ordinary shares of 10p each on flotation of company 18/5/94.
3. Deferred shares repurchased by the company 20/5/94.
4. Changes since flotation on MicroFiche record from Registrar.

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

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.

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

7-12-94