



COMPANIES HOUSE

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



A40 *ARGODJEF* 342
COMPANIES HOUSE 27/02/96

TSB 418
001544

363s

Annual Return

of company number 02798901

X

company name

POOL REINSURANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/96
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
17	02	96

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
17	02	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

51 GRESHAM STREET
LONDON
EC2V 7HQ

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

Register of members *(See note 5)*

02798901

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.

MICHAEL JOHN
WATSON
37 DOVERIDGE GARDENS
PALMERS GREEN
LONDON
N13 5BJ

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.

REGINALD EWART
BROWN
1 ALDGATE
LONDON
EC3N 1RE

Day	Month	Year

 Date of any change.

Date of Birth:- 26/07/42
Nat:BRITISH
Occ:LLOYD'S UNDERWRITER

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

02798901

Particulars.

THOMAS JOHN
BROWN
34 LIME STREET
LONDON
EC3M 7JE

Date of Birth:- 12/02/49
Nat:AUSTRALIAN
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 any change.

Particulars.

BERNARD VICTOR
DAY
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GLOUCESTERSHIRE GL1 1JZ

Date of Birth:- 20/12/32
Nat:BRITISH
Occ:MANAGING DIRECTOR INSURANCE CO

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.

JOHN LEO
DODSON
6TH FLOOR CHESTERFIELD HOUSE
26 FENCHURCH STREET
LONDON
EC3M 3DQ

Date of Birth:- 13/08/34
Nat:BRITISH
Occ:INSURANCE CONSULTANT/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 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

02798901

Particulars.

ROY ALFRED
ELMS
1 CORNHILL
LONDON
EC3V 3QR

Date of Birth:- 25/11/32

Nat:BRITISH

Occ:INSURANCE COMPANY 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 any change.

Day Month Year

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Date of resignation.

Particulars.

MAURICE WILLIAM
HUNT
CENTRE POINT
103 NEW OXFORD STREET
LONDON
WC1A 1DU

Date of Birth:- 30/08/36

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

ANTHONY PIERS
LATHAM
LEADENHALL COURT 1 LEADENHALL STREET
LONDON
EC3V 1PP

Date of Birth:- 23/04/50

Nat:BRITISH

Occ:INSURANCE 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 resignation.

Directors - continued

02798901

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.

SIR
ROGER ALBERT GARTSIDE
NEVILLE
1 BARTHOLOMEW LANE
LONDON
EC2N 2AB

Date of Birth:- 23/12/31
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE INSURANC

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.

CORNELIS ANTONIUS CAROLUS MARIA
SCHRAUWERS
1 UNDERSHAFT
LONDON
EC3P 3DQ

Date of Birth:- 21/02/47
Nat:DUTCH
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

--	--	--

Date of any change.

NORMAN HENRY
SMITH
2 COOMBEHURST CLOSE
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0JU

Date of Birth:- 16/05/25
Nat:BRITISH
Occ:CD/ACCOUNTANT (RETIRED)

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

02798901

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

Particulars.

PETER GEOFFREY
WARD
ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ

Date of Birth:- 05/05/42
Nat:BRITISH
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.

ANDREW SKINNER
YOUNG
126 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7BJ

Date of Birth:- 05/12/46
Nat:BRITISH
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.

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 resignation.

Directors - continued

02798901

Particulars.

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state when.

Show any relevant current and previous directorships.

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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.

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.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

M Watson

Secretary/Director *

*(delete as appropriate)

Date

23/2/96

This return includes

5

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL WATSON

POOL REINSURANCE COMPANY LIMITED

51 GLESHAM STREET

LONDON

Postcode *EC2V 7HQ*

POOL REINSURANCE COMPANY LIMITED

Company Number 02798901

Relevant Current and Previous Directorships held by Directors of Pool Reinsurance Company Limited

REGINALD EWART BROWN

Current

Octavian Group Limited
Octavian Syndicate Management Limited
RE Brown Underwriting Limited

Previous

Lloyd's Underwriters Non-Marine Association Limited

THOMAS JOHN BROWN

Current

Royal Insurance (Global) Limited
Royal Insurance Global Network Limited
Royal Insurance (UK) Limited
Royal Insurance plc
Royal Reinsurance Limited
The Marine Insurance Company Limited
The British and Foreign Marine Insurance Limited
Nissan Insurance Company (Europe) Limited
British Aviation Insurance Group Limited

BERNARD VICTOR DAY

Current

Allchurches Investment Management Services Limited
Allchurches Life Assurance Limited
Aldwych Management Services Limited
Allchurches Mortgage Company Limited
Beaufort House Trust Limited
Blaisdon Properties Limited
The Churches Purchasing Scheme Limited
Ecclesiastical Group Asset Management Limited
Ecclesiastical Insurance Group plc
Ecclesiastical Insurance Office plc
E I O Trustees Limited
Eccint Limited
Ecclesiastical Underwriting Management Limited
The Diocese in Europe Board of Finance Limited
Three Choirs Festival Association Limited
St Andrew Trust plc
U R C Insurance Company Limited
Wright Underwriting Group Limited

Previous

Gloucestershire Employers Network Limited
C I I Enterprises Limited
Churchman's Insurance Company Limited
Everyman's Insurance Company Limited
R E I Investments Limited

JOHN LEO DODSON

Previous

Birrell Smith Underwriting Agencies Limited
VW Broad Underwriting Agencies Limited
Lloyd's Underwriters' Technical Services Limited

ROY ALFRED ELMS

Current

Royal Insurance Holdings plc
Royal Insurance (Global) Limited
Royal Insurance (UK) Limited
Royal Insurance Leasing Limited
Royal Insurance plc
Royal International Insurance Holdings Limited
Royal Reinsurance Company Limited
The British and Foreign Marine Insurance Company Limited
The Globe Insurance Company Limited
The Marine Insurance Company Limited
Royal Reinsurance Company Limited
The British Aviation Insurance Company Limited
Mutual & Federal Insurance Company Limited

Previous

Trade Indemnity Group plc
Westgate House Nominees Limited
Westgate House Nominees (1993) Limited

MAURICE WILLIAM HUNT

Current

Partnership Sourcing Limited

ANTHONY PIERS LATHAM

Current

British Aviation Insurance Group Limited
Directors & Officers Limited
London Insurance & Reinsurance Market Association
National Vulcan Engineering Insurance Group Limited
Sun Alliance Financial Risks Limited
The British Aviation Insurance Company Limited

Previous

Hazard Management Limited
Market Buildings Limited
Pennymead Drive Residents Association Limited
Sun Alliance Insurance International Limited
The London Underwriting Centre Limited

SIR ROGER ALBERT GARTSIDE NEVILLE

Current

Sun Alliance and London Insurance plc
Sun Alliance Group plc
The White Ensign Association Limited

Previous

Al-Alamiya Insurance Company Limited
Alliance Assurance Company Limited
Beacon Insurance Company Limited
The Century Insurance Company Limited
Elders Insurance Company Limited
Guildhall Insurance Company Limited
Liverpool Marine and General Insurance Company Limited
The London Assurance
The London Assurance Nominees Limited
London Guarantee & Reinsurance Company Limited
The National Transit Insurance Company Limited
The Northern Maritime Insurance Company Limited
The Patriotic Assurance Company Limited
Phoenix Assurance Overseas Holdings Limited
Phoenix Assurance plc
Property Growth Assurance Company Limited
Protea Assurance Company Limited
Sal Pension Fund Limited
The Sea Insurance Company Limited
Sun Alliance and London Assurance Company Limited
Sun Alliance Australia Limited
Sun Alliance Fund Management Limited
Sun Alliance Group Properties Limited
Sun Alliance Holdings Limited
Sun Alliance Insurance (Singapore) Limited
Sun Alliance Insurance Company
Sun Alliance Insurance Limited
Sun Alliance Insurance International Limited
Sun Alliance Insurance Overseas Limited
Sun Alliance Insurance UK Limited
Sun Alliance Investment Management Limited
Sun Alliance Life Limited
Sun Alliance Life Assurance Limited
Sun Alliance Linked Life Insurance Limited
Sun Alliance Management Services Limited
Sun Alliance Trust Company Limited
Sun Insurance Office Limited
Tariff Reinsurances Limited
The Union Marine and General Insurance Company Limited
Woolwich Life Assurance Company Limited

CORNELIUS ANTONIUS CAROLUS MARIA SCHRAUWERS

Current

The British & European Reinsurance Company Limited
Commercial Union Marine Managers Limited
Commercial Union Risk Management Limited
The Motor Insurance Repair Research Centre
Motor Insurers' Bureau
Plant Safety Limited
Plant Safety Pension Trustees Limited
Polaris UK Limited
The Loss Prevention Council
Union Assurance Society Limited

Previous

Coopers & Lybrand Insurance Services Limited
Cork Business Services Limited
Insurance Database Services Limited

NORMAN HENRY SMITH

Current

Courtaulds Pensions Investment Trustees Limited
Open University Educational Enterprises Limited
Open University Student Budget Accounts Limited

Previous

The Orion Insurance Company plc
Orion Insurance (General) plc
Orion Insurance Management Company Limited
Orion Insurance Holdings Limited
Orion Marine Insurance Underwriting Agency Limited
Nationale-Nederlanden (UK General) Limited
Nationale-Nederlanden Overseas Finance and Investment Company Limited

PETER GEOFFREY WARD

Current

Aireclaims Group Limited
British & European Reinsurance Company Limited, The
British Aviation Insurance Company Limited, The
British Aviation Insurance Group Limited
British General Insurance Company Limited, The
Commercial Union Assurance Company plc
Commercial Union Holdings (France) Limited
Commercial Union Life Assurance Company Limited
Commercial Union Marine Managers Limited
Commercial Union plc
Commercial Union Risk Management Limited
Edinburgh Assurance Company Limited
Employers' Liability Assurance Corporation Limited, The
Endeavor Training Limited
Estates House Investment Trust Limited
Fine Art and General Insurance Company Limited
Indemnity Marine Assurance Company Limited, The
London and Scottish Assurance Corporation Limited

Merchants Marine Insurance Company Limited, The
National Guarantee and Suretyship Association Limited, The
National Insurance Company of Great Britain Limited, The
North British and Mercantile Insurance Company Limited
Northern Assurance Company Limited, The
Ocean Accident and Guarantee Corporation Limited, The
Ocean Marine Insurance Company Limited, The
Railway Passengers Assurance Company
Royal Scottish Insurance Company Limited, The
Scottish Metropolitan Assurance Company Limited
Travellers' Insurance Association, Limited
Union Assurance Society Limited
Welsh Insurance Corporation Limited, The
West of Scotland Insurance Office Limited
Westminster and Kensington Freeholds Limited
White Cross Insurance Company Limited, The
World Auxiliary Insurance Corporation Limited, The

Previous

CH Enterprises Limited
Commercial Union (No.25) Limited
Commercial Union Equipment Finance Limited
Commercial Union Financial Management International Limited
Commercial Union Financial Services Limited
Commercial Union Homelink Limited
Commercial Union Leasing Limited
Commercial Union Mortgage Partnership Limited
FMM Group Limited
Motor Insurance Repair Research Centre, The
Plant Safety Limited
Plant Safety Pension Trustees Limited
Property Sales Partnership Limited

ANDREW SKINNER YOUNG

Current

Avon Insurance plc
Edward Fox & Son Limited
Harvester Properties Limited
Knights Property Company Limited
The National Farmers' Union Mutual Insurance Society Limited
NFU Mutual Finance Limited
NFU Mutual Insurance Association Limited
NFU Mutual Management Company Limited
NFU Mutual Investment Services Limited
NFU Mutual Unit Managers Limited
NFU Mutual Insurance Pension Fund Trust Company Limited
Stratford Services Limited
Tiddington Finance Limited
Tiddington Investments Limited
Tiddington Nominees Limited
Sorema UK Limited
Sorema International NV