

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/98 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
1,7	0 2	9 8

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. 51 GRESHAM STREET LONDON EC2V 7HQ

Principal business activities (See note 4)

Trade classification is 6603 NON-LIFE INSURANCE

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

Annual Return

of company number

02798901

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company name

POOL REINSURANCE COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE

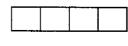
WITHOUT SHARE CAPITAL

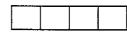
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

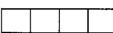
Day	Month	Year
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Day	Month	Year
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02798901	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL JOHN WATSON 37 DOVERIDGE GARDENS PALMERS GREEN LONDON N13 5BJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL WILLIAM BARKER THE MARTINS THE TYE EAST HANNINGFIELD CHELMSFORD ESSEX CM3 8AD	Date of any change.
Date of Birth:- 10/11/47 Nat:BRITISH Occ:INSURANCE MANAGER	Day Month Year
If this person has ceased to be director, please state when.	2 6 0 2 9 8 Date of resignation.
Show any relevant current and previous directorships.	

02798901	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
BERNARD VICTOR	Date of any change.
DAY BEAUFORT HOUSE	
BRUNSWICK ROAD	
GLOUCESTER GLOUGHER GLOUDE GLOUDE	
GLOUCESTERSHIRE GL1 1JZ	
Date of Birth:- 20/12/32	
Nat:BRITISH	
Occ: MANAGING DIRECTOR INSURANCE CO	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
MAURICE WILLIAM	Date of any change.
HUNT	
CENTRE POINT	
103 NEW OXFORD STREET LONDON	
WC1A 1DU	
Date of Birth:- 30/08/36 Nat:BRITISH	
Occ: COMPANY SECRETARY	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
articulars,	Date of any change.
ANTHONY PIERS	
LATHAM LEADENHALL COURT 1 LEADENHALL STREET	
LONDON	
EC3V 1PP	
Date of Birth:- 23/04/50	
Nat:BRITISH	
Occ:INSURANCE MANAGER	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships	

Directors - continued	Day	Mont	h Year	
Particulars.	Day	T .	ii rear	Date of any change.
GRAHAME PIPE 80 FITZJOHN COURT KEYMER ROAD HASSOCKS				
WEST SUSSEX BN6 8QP				
Date of Birth:- 03/05/50 Nat:BRITISH Occ:INSURANCE UNDERWRITER	Day	Mon	th Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Mon	th Year	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			th Year	
If this person has ceased to be director, please state when.	Day	Mon		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Mor	th Yea	Date of any change.
NORMAN HENRY SMITH 2 COOMBEHURST CLOSE HADLEY WOOD BARNET HERTFORDSHIRE EN4 OJU				
Date of Birth:- 16/05/25 Nat:BRITISH Occ:CD/ACCOUNTANT (RETIRED)				
If this person has ceased to be director, please state when.	Day	Mor	nth Yea	Date of resignation.
Show any relevant current and previous directorships	-,			

02798901	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
PETER GEOFFREY WARD ST HELENS 1 UNDERSHAFT LONDON EC3P 3DQ	Date of any change.
Date of Birth:- 05/05/42 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Var-
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ANDREW SKINNER YOUNG 126 TIDDINGTON ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 7BJ	Day Month Year
Date of Birth:- 05/12/46 Nat:BRITISH OCC:MANAGING DIRECTOR f this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS ~ ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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.	
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 Secretary/Director * Secretary/Director * *(delete as appropriate) This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	POOL REINSURANCE COMPANY LITD SI GRESHAM STREET LONDON Postcode ECZV 7HO

Telephone 0171-397-1305 Ext