

7513 / 003490 / £15



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



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 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
17	02	98

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

51 GRESHAM STREET
LONDON
EC2V 7HQ

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Principal business activities *(See note 4)*

Trade classification is
6603 NON-LIFE INSURANCE

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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

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

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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.

MICHAEL WILLIAM
BARKER
THE MARTINS THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX CM3 8AD

Day Month Year

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Date of any change.

Date of Birth:- 10/11/47

Nat:BRITISH

Occ:INSURANCE MANAGER

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

Day Month Year

26	02	98
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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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GRAHAME
PIPE
80 FITZJOHN COURT
KEYMER ROAD
HASOCKS
WEST SUSSEX BN6 8QP

Date of Birth:- 03/05/50
Nat:BRITISH
Occ:INSURANCE UNDERWRITER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS ~ ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Show any relevant current and previous directorships.

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

M J Watson

Secretary/Director *
*(delete as appropriate)

Date

26/2/98

This return includes

(enter number)

continuation sheets.

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

M J WATSON

POOL REINSURANCE COMPANY LTD

51 GRESHAM STREET

LONDON

Postcode *EC2V 7HQ*

Telephone *0171-397-1305* Ext