



C O M P A N I E S   H O U S E

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## Annual Return

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



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 04/02/97

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	97

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

### 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

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### Principal business activities *(See note 4)*

Trade classification is  
6601 LIFE INSURANCE

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

**Register of members** (See note 5)

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

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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.

REGINALD EWART  
BROWN  
1 ALDGATE  
LONDON  
EC3N 1RE

Day Month Year

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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

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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.

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

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 resignation.

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

## Directors - continued

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 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 0JU

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 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

Date of any change.

Day Month Year

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

Day	Month	Year

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

Date of any change.

Day Month Year

Day	Month	Year

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.

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**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 MJ Watson Secretary ~~Director~~ \*  
\*(delete as appropriate)

Date 17/2/97

This return includes Nil continuation sheets.  
(enter number)

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

MICHAEL JOHN WATSON  
POOL REINSURANCE COMPANY LTD  
51 GRESHAM STREET  
LONDON Postcode EC2V 7HQ

Telephone 071 3971305 Ext