

## 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 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
1,7	012	917

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.

R	legi	ister	ed	Office	(See note 3)	)
---	------	-------	----	--------	--------------	---

This is the address registered by Companies House.

51 GRESHAM STREET LONDON

EC2V 7HQ

Principal business activities (See no	te 4)
---------------------------------------	-------

Trade classification is 6601 LIFE INSURANCE

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

of company number

02798901

Х

company name POOL REINSURANCE COMPANY LIMITED

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

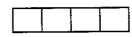
WITHOUT SHARE CAPITAL

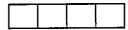
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı		

Day	Month	Year
		ł

,,	
***************************************	 
	 ***************************************





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  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  REGINALD EWART BROWN	Date of any change.
1 ALDGATE LONDON EC3N 1RE	
Date of Birth:- 26/07/42 Nat:BRITISH	
Occ:LLOYD'S UNDERWRITER  f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

2

02798901	If the information shown needs amendment, give details below and the date of any change.			
<b>Directors - continued</b> Particulars.	Day Month Year			
BERNARD VICTOR DAY BEAUFORT HOUSE BRUNSWICK ROAD GLOUCESTER GLOUCESTERSHIRE GL1 1JZ	Date of any change.			
Date of Birth:- 20/12/32 Nat:BRITISH OCC:MANAGING DIRECTOR INSURANCE CO	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.		•••••		
Particulars.  JOHN LEO	Day Month Year			
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.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.  MAURICE WILLIAM	Day Month Year			
HUNT CENTRE POINT 103 NEW OXFORD STREET LONDON WCla ldu				
Date of Birth:- 30/08/36 Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

PAGE

02798901	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	Day Month Year  Date of any change.
LONDON EC3V 1PP	
Date of Birth:- 23/04/50 Nat:BRITISH Occ:INSURANCE MANAGER	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  CORNELIS ANTONIUS CAROLUS MARIA	Day Month Year  Date of any change.
SCHRAUWERS 1 UNDERSHAFT	
EC3P 3DQ	
Date of Birth:- 21/02/47	

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

S

Show any relevant current and previous directorships.

Show any relevant current and previous directorships	S
Particulars.	Day Month Year
	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)	
	Day Month Year
If this person has ceased to be director, please	

Day

Month

Year

Date of resignation.

Date of resignation.

PAGE

state when.

	งดก	

02798901	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
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			
If this person has ceased to be director, please state when.	Day Month Year		
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			
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.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
if this person has ceased to be director, please state when	Date of resignation.		

PAGE

5

Show any relevant current and previous directorships.

02798901  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 Secretary/Director *  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 RUNEWANCE COMPANY LAD SI GRESHAM STREET

LONDON Postcode RETECTY 740

Telephone ONI 3971305 Ext