



Companies House
— for the record —

363a_(ef)

Annual Return



XKX9CXPL

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Company Name: **POOL REINSURANCE COMPANY LIMITED**

Company Number: **02798901**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6603

*Registered Office
Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KEITH TAYLOR**

Address: **53 HYDE VALE
GREENWICH
LONDON
SE10 8QQ**

Director 1 :

Name: **GEOFFREY MARTIN
RIDDELL**

Address: **UK LIFE CENTRE STATION ROAD
SWINDON
WILTSHIRE
SN1 1EL**

Date of Birth: **10/02/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GRAHAM VINCENT
DOSWELL**

Address: **GLEBE HOUSE ONE RECTORY BARNS
LOWER SWELL
GLOUCESTERSHIRE
GL54 1LH**

Date of Birth: **30/09/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **BRIAN JAMES GEORGE
HILTON**

Address: **1 LAKE VIEW
SHOYSWELL MANOR, SHEEPSTREET
LANE
ETCHINGHAM
EAST SUSSEX
TN19 7AZ**

Date of Birth:

21/04/1940

Nationality:

British

Occupation:

CONSULTANT

Director 4 :

Name: **IGAL MORDECIAH MAYER**

Address: **103 YORKMINSTER ROAD
TORONTO
ONTARIO
CANADA**

Date of Birth:

18/06/1961

Nationality:

British

Occupation:

**INSURANCE COMPANY
OFFICIAL**

Director 5 :

Name: **DANE JONATHAN DOUETIL**

Address: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Date of Birth:

28/07/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **ANTHONY PIERS LATHAM** *Address:* **9TH FLOOR ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD**

Date of Birth: **23/04/1950** *Nationality:* **British** *Occupation:* **INSURANCE MANAGER**

Director 7 :

Name: **RODERICK DONALD
ARMITAGE** *Address:* **31 PARKGATE
LONDON
SE3 9XF**

Date of Birth: **14/09/1943** *Nationality:* **British** *Occupation:* **HEAD OF COMPANY
AFFAIRS CBI**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **03/03/2008** *Authenticated:* **Yes (E/W)**