



Please complete in typescript,  
or in bold black capitals.

LB 002091  
120x8

363a

## Annual Return

CHFP029

Company Number

2859374

Company Name in full

NLC Name No.3 Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 4 0 9 1 9 9 9

### 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

1 4 0 9 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

164 BISHOPSGATE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 4NY

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6603

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A42 \*A9S8EK6N\* 684  
COMPANIES HOUSE 30/09/99

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL DAVID

Surname

CONWAY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 THE GRANGE

57-59 WOODFORD ROAD

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

LONDON

Postcode

E18 2EA

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	2	0	3	1	9	5	7	
	Forename(s)	ANDREW JAMES											
	Surname	GIBSON											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	21 ACORN LANE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CUFFLEY											
	County / Region	HERTFORDSHIRE						Postcode	EN6 4JQ				
	Country							Nationality	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	6	0	1	1	9	4	5	
	Forename(s)	THE LORD											
	Surname	POOLE											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	53 THE CHASE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	SW4 0NY				
	Country							Nationality	BRITISH				
<b>Business occupation</b>	CHIEF EXECUTIVE												
<b>Other directorships</b>	See attached list												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	2	0	0	8	1	9	5	6
	Forename(s)	CHARLES SINCLAIR									
	Surname	PORTSMOUTH									
	Previous forename(s)										
	Previous surname										
Address	71 GRANGE PARK AVENUE										
	LONDON										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region						Postcode	N21 2LN			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	CHARTERED ACCOUNTANT										
Other directorships	See attached list										

Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth								
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname										
Address											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region						Postcode				
	Country										
Nationality											
Business occupation											
Other directorships											

\* Voluntary details.

## Other relevant directorships

Company Number **2859374**

Company Name **NLC Name No.3 Limited**

Directors Name **GIBSON ANDREW JAMES**

† Directors only.

† Other directorships

ACE CAPITAL II LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON INVESTMENTS LIMITED

ALS SERVICES LIMITED

HIGHWAY DIRECT LIMITED

LANDALPHA LIMITED

NEW LONDON CAPITAL HOLDINGS LIMITED

NEW LONDON CAPITAL PLC

NLC NAME NO.1 LIMITED

NLC NAME NO.2 LIMITED

NLC NAME NO.4 LIMITED

NLC NAME NO.5 LIMITED

NLC NAME NO.6 LIMITED

NLC NAME NO.7 LIMITED

OCKHAM CORPORATE LIMITED

OCKHAM EUROPE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2859374**

Company Name **NLC Name No.3 Limited**

Directors Name **GIBSON ANDREW JAMES**

† Directors only.

† Other directorships

OCKHAM HOLDINGS PLC

OCKHAM LIMITED

OCKHAM NORTHERN LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE HOLDINGS PLC

OCKHAM PERSONAL INSURANCE SERVICES LIMITED

OCKHAM PERSONAL INVESTMENTS LIMITED

OCKHAM SERVICES LIMITED

OXFORD MEMBERS' AGENCY LIMITED

OXFORD UNDERWRITING AGENCIES LIMITED

RWS AGENCY LIMITED

SASM LIMITED

SLA HOLDINGS LIMITED

SLA INVESTMENTS LIMITED

SLA MAN S LIMITED

SLA MARINE LIMITED

SLA MEM A LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2859374

**Company Name** NLC Name No.3 Limited

**Directors Name** GIBSON ANDREW JAMES

† Directors only.

† Other directorships

SLA MEM B LIMITED

SLA MEM D LIMITED

SLA MEM E LIMITED

SLA MEM M LIMITED

SLA MEM P LIMITED

SLA RESIDUAL LIMITED

SMSM LIMITED

SNIS LIMITED

SNSM LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

STOXMAN LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2859374**

Company Name **NLC Name No.3 Limited**

Directors Name **POOLE THE LORD**

† Directors only.

† Other directorships

ACE CAPITAL II LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON UNDERWRITING LIMITED

ACE UK LIMITED

LONDON FINANCIAL NEWS PUBLISHING LIMITED

NEW LONDON CAPITAL HOLDINGS LIMITED

NEW LONDON CAPITAL PLC

NLC NAME NO.1 LIMITED

NLC NAME NO.2 LIMITED

NLC NAME NO.4 LIMITED

NLC NAME NO.5 LIMITED

NLC NAME NO.6 LIMITED

NLC NAME NO.7 LIMITED

OCKHAM CORPORATE LIMITED

OCKHAM HOLDINGS PLC

OCKHAM NORTHERN LIMITED

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# Other relevant directorships

Company Number 2859374

Company Name NLC Name No.3 Limited

Directors Name POOLE THE LORD

† Directors only.

† Other directorships

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE HOLDINGS PLC

RGA UK LIMITED

SASM LIMITED

SLA HOLDINGS LIMITED

SMSM LIMITED

SNSM LIMITED

TRAVEL BOOKSHOP LIMITED

WISE SPEKE GROUP PLC

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## Other relevant directorships

**Company Number** 2859374

**Company Name** NLC Name No.3 Limited

**Directors Name** PORTSMOUTH CHARLES SINCLAIR

† Directors only.

† Other directorships

CROWE CORPORATE CAPITAL LIMITED

CROWE INSURANCE GROUP LIMITED

CROWE SYNDICATE MANAGEMENT LIMITED

NEW LONDON CAPITAL HOLDINGS LIMITED

NEW LONDON CAPITAL PLC

NLC NAME NO.1 LIMITED

NLC NAME NO.2 LIMITED

NLC NAME NO.4 LIMITED

NLC NAME NO.5 LIMITED

NLC NAME NO.6 LIMITED

NLC NAME NO.7 LIMITED

OCKHAM HOLDINGS PLC

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY £1	1,500,000	£ 1,500,000.00
Totals	1,500,000	£ 1,500,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

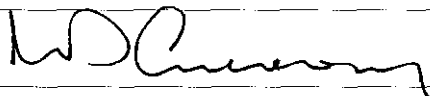
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28.09.1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

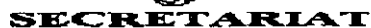
This return includes

6  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS S JEFFS, 164 BISHOPSGATE, LONDON, EC2M 4NY	
Tel 0171-539 3026	
DX number	DX exchange



CHFP029

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2859372

**Company Name in full**

NLC Name No.3 Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Name and address

Remarks

NEW LONDON CAPITAL HOLDINGS LIMITED  
164 BISHOPSGATE, LONDON, EC2M 4NY, ENGLAND

Ordinary £1	1,500,000
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NEW LONDON CAPITAL HOLDINGS LIMITED 164 BISHOPSGATE, LONDON, EC2M 4NY, ENGLAND	Ordinary £1 1,500,000			