



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LB 002091
f120x8

363a

Annual Return

CHFP029

Company Number

2859405

Company Name in full

NLC Name No.1 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.

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

Post town

164 BISHOPSGATE

LONDON

County / Region

Postcode

EC2M 4NY

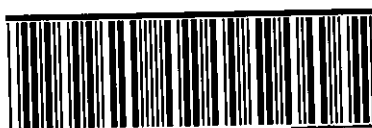
Principal business activities

(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.



A35 *ALWDRKRS* 604
COMPANIES HOUSE 21/10/99

COMPANIES HOUSE 30/09/99

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

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

Country

LONDON

Postcode

E18 2EA

ENGLAND

Directors (see notes 1 to 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	1	2	0	3	1	9	5	7
	Forename(s)	ANDREW JAMES									
	Surname	GIBSON									
	Previous forename(s)										
	Previous surname(s)										
Address	21 ACORN LANE										
Usual residential address 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			
Business occupation	CHARTERED ACCOUNTANT										
Other directorships	See attached list										
* Voluntary details.											

Name	* 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)										
Address	53 THE CHASE										
Usual residential address 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			
Business occupation	CHIEF EXECUTIVE										
Other directorships	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										
Usual residential address 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											
Usual residential address 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 2859405

Company Name NLC Name No.1 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.2 LIMITED

NLC NAME NO.3 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 **2859405**

Company Name **NLC Name No.1 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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Other relevant directorships

Company Number **2859405**

Company Name **NLC Name No.1 Limited**

Directors Name **GIBSON ANDREW JAMES**

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

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 2859405

Company Name NLC Name No.1 Limited

Directors Name POOLE THE LORD

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.2 LIMITED

NLC NAME NO.3 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

† Directors only. † Other directorships

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Other relevant directorships

Company Number 2859405

Company Name NLC Name No.1 Limited

Directors Name POOLE THE LORD

† Directors only.

† Other directorships

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE HOLDINGS PLC

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RGA UK LIMITED

SASM LIMITED

SLA HOLDINGS LIMITED

SMSM LIMITED

Other directorships.

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SNSM LIMITED

TRAVEL BOOKSHOP LIMITED

WISE SPEKE GROUP PLC

Other relevant directorships

Company Number 2859405

Company Name NLC Name No.1 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.2 LIMITED

NLC NAME NO.3 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

☐

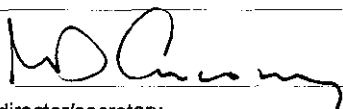
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

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

2859405

NLC Name No.1 Limited

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.

Remarks

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

Ordinary £1	1,500,000
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