



Please complete in typescript,
or in bold black capitals.

BULK LIST

626+7 HANBROS
000126
pg

363a

Annual Return

Company Number

2863362

Company Name in full

MASTHEAD INSURANCE UNDERWRITING PLC



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

13 10 96

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

31 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

41 Tower Hill

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

Post town

LONDON

County / Region

Postcode

EC3N 4HA

Principal business activities

(See note 4)

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

Providing capital for Insurance

Underwriting

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

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 **LLOYDS BANK REGISTRARS**
THE CAUSEWAY
WORTHING
 County / Region **WEST SUSSEX** Postcode **BY99 6DA**

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 **(the registered office)**
 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

☐

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)

Peter Laurence

Surname

Patrick

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 Highland Grove

Usual residential

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

Post town

BILLERICAY

County / Region

Essex

Postcode

CM11 1AF

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Sir		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	04	35
	Forename(s)	Jeffery Haverstock		
	Surname	Bowman		
	Previous forename(s)			
	Previous surname(s)			
Address	The Old Rectory			
	Church Road, Boreham			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD		
	County / Region	Essex	Postcode	CM3 3EP
	Country	England	Nationality	British
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Sir		
	* Honours etc	GCMG, GCVO		
	Date of birth	Day	Month	Year
		28	10	32
	Forename(s)	Ewen Alistair John		
	Surname	Fergusson		
	Previous forename(s)			
	Previous surname(s)			
Address	11 Iverna Court			
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	W8 6TX
	Country		Nationality	British
Business occupation	Director of Companies			
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	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="02"/>	<input type="text" value="10"/>
			Year	<input type="text" value="41"/>
	Forename(s)	<input type="text" value="Michael Fitzgerald"/>		
	Surname	<input type="text" value="Heathcoat Amory"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="3 Montrose Court"/>			
	<input type="text" value="Princes Gate"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>		
	County / Region	Postcode	<input type="text" value="SW7 2QH"/>	
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Director of Companies"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="25"/>	<input type="text" value="02"/>
			Year	<input type="text" value="36"/>
	Forename(s)	<input type="text" value="Peter Denis"/>		
	Surname	<input type="text" value="Hill-Wood"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="13 Smith Terrace"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>		
	County / Region	Postcode	<input type="text" value="SW3"/>	
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Banker"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 20	Month 01 Year 48
	Forename(s)	William Andrew Charles			
	Surname	Thomson			
	Previous forename(s)				
	Previous surname				
Address	24 Hermitage Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH			
	County / Region	Mid Lothian	Postcode	EH10 6BY	
	Country	Scotland			
Nationality	British				
Business occupation	Ship Owner				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	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

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Sir Jeffery Haverstock Bowman

† Directors only.

† Other directorships

Gibbs Mew plc

Masthead A Limited

Masthead B Limited

Masthead C Limited

Masthead D Limited

Masthead E Limited

Yieldsharp 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

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Sir Ewen Alistair John Fergusson

† Directors only.

† Other directorships

Action Centre for Europe Limited

BCH Property Limited (resigned 03/11/95)

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British Telecom PLC

Brunner Investment Trust PLC

Coutts & Co Group Limited

Masthead A Limited

Masthead B Limited

Masthead C Limited

Masthead D Limited

Masthead E Limited

Murray Lawrence (Underwriting Agents) Limited

Murray Lawrence Members Agency Limited

Savoy Hotel PLC

Sun Alliance & London Insurance PLC (resigned 19/07/96)

Sun Alliance Group PLC (resigned 19/07/96)

Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Michael Fitzgerald Heathcoat Amory

† Directors only.

† Other directorships

Allenby House Management Limited

Beechcliff Limited

Bering Netherlands BV (resigned 17/11/93)

Boyd Nominees Limited

Brint Limited

Central & Provincial Management Limited

China Investment Trust PLC

Craigston Limited

CST Emerging Asia Trust PLC

CST Securities Limited

Emerging Eastern Europe Limited (resigned 17/03/94)

Exmoor Dual Investment Trust PLC

Hong Kong Investment Trust PLC

Hong Kong Securities Limited

JIGIT Securities Limited

Jupiter Administration Services Limited

Jupiter Asset Management Limited

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Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Michael Fitzgerald Heathcoat Amory

† Directors only.

† Other directorships

Jupiter International Green Investment Trust PLC

Jupiter Merlin Unit Trust Management Ltd

Jupiter Split Investment Trust PLC

Jupiter Tarbutt (Nominees) Limited

Jupiter Tyndall (Asia) Ltd (resigned 05/07/94)

Jupiter Tyndall Group PLC

Jupiter Tyndall Merlin Limited

Jupiter Tyndall Pension Trust Limited

Jupiter Unit Trust Managers Ltd

Knightsbridge Asset Management Limited

Ledburn Properties Limited (resigned 31/10/94)

London & Devonshire Investments Ltd

London & Devonshire Trust Ltd

Lowman Financing Ltd

Lowman Manufacturing Co Ltd

Masthead A Limited

Masthead B Limited

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Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Michael Fitzgerald Heathcoat Amory

† Directors only.

† Other directorships

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Masthead C Limited

Masthead D Limited

Masthead E Limited

Medland Sanders & Twose Ltd

Merlin International Green Investment Trust PLC

MIGIT Securities Limited

National & Foreign Securities Trust Ltd

Pitchcroft Limited

Pitchwell Limited

Primadonna PLC

PWS Holdings PLC

Queen Anne's Gate Asset Management Limited

Quest Securities Ltd

Riverman Properties Ltd

RLI Holdings Limited

Rowansound Ltd

Saxon Trust Ltd

Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Michael Fitzgerald Heathcoat Amory

† Directors only.

† Other directorships

Second Kingside Investment Co Ltd

Speedway Sign Service (Provincial) Limited (resigned 18/08/93)

Speedway Sign Service Ltd (resigned 18/08/93)

Speedway Signs PLC (resigned 18/08/93)

St Helier Trust Co Ltd (resigned 09/04/92)

Stancroft Investments Limited

Stancroft Securities Limited (resigned 31/10/94)

Stancroft Trust Ltd

Stancroft Trust Property Holdings Ltd (resigned 31/10/94)

Stenner of Tiverton Ltd (resigned 24/08/92)

Tarbutt & Company Limited

The River Plate & General Investment Trust PLC

Twose of Tiverton Ltd

Tyndall Administration Services Limited

Tyndall Bank PLC (resigned 31/08/94)

Tyndall Group Limited

Tyndall Holdings Limited

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Other directorships.

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Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Michael Fitzgerald Heathcoat Amory

† Directors only.

† Other directorships

Tyndall Investment Management Limited

Tyndall Pension Trust Limited

Vantage Securities Limited

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Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

Peter Denis Hill-Wood

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

Arsenal Football Club Limited

BBV-Hambros Asset Management (Guernsey) Limited
(resigned 10/03/94)

Corney & Barrow Group Limited

Hambros Bank Limited (resigned 01/04/96)

Hambros Tower Hill Holdings Limited (resigned 10/03/94)

Masthead A Limited

Masthead B Limited

Masthead C Limited

Masthead D Limited

Masthead E Limited

Quest Securities Limited

River Plate & General Investment Trust Company Limited

RNPFN Pensions Management Limited

Royal National Pension Fund for Nurses

The Hambro Trust Limited (resigned 10/03/94)

The Olympus Trust PLC (resigned 10/03/94)

Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

William Andrew Charles Thomson

† Directors only.

† Other directorships

Alba Trees PLC

Caledonian Property One Limited (resigned 01/01/94)

Celtic Tankers PLC

Countrywide Property Two PLC

Edinburgh Maritime Limited

Edinburgh Tankers PLC

Forth Ports Authority (resigned 18/02/92)

Forth Ports PLC

Forth Tankers PLC

Masthead A Limited

Masthead B Limited

Masthead C Limited

Masthead D Limited

Masthead E Limited

Newcastle P & I Association (Bermuda) Limited

Newcastle P & I Association (Guernsey) Limited

Newcastle P & I Club

NOTES

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Other directorships.

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Other relevant directorships

Company Number

2863362

Company Name

MASTHEAD INSURANCE UNDERWRITING PLC

Directors Name

William Andrew Charles Thomson

† Directors only.

† Other directorships

Whitburn Travel Limited

NOTES

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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)
25p ordinary	40,251,000	£10,062,750.00
Totals	40,251,000	£10,062,750.00

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

☐

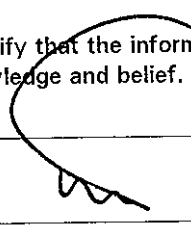
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24.10.96

† 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

2

continuation sheets.

(enter number)

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.

K-A A Thomas	
41 Tower Hill	
LONDON EC3N 4HA	Tel 071 480 5000
DX number	DX exchange

(MP)

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2863362

Company Name MASTHEAD INSURANCE UNDERWRITING
PLC

Made-up-date 13-10-96