

Package: 'Laserform'
by Laserform International Ltd.

£15 NATWest
81562

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02868504

Company Name in full

RIVERSIDE UNDERWRITERS PLC



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 12 98

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

09 12 99

Registered Office (See note 3)

Show here the address at the date of
this return.

51 EASTCHEAP

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

Post town

LONDON

County / Region

Postcode

EC3M 1JP

Principal business activities

(See note 4)

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

7414

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

HOLDING COMPANY



A15 *AM5NXFJJ* 466
COMPANIES HOUSE 16/04/99

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

CLYDE SECRETARIES LIMITED

51 EASTCHEAP

LONDON

Postcode

EC3M 1JP

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	30	03	41
	Forename(s)	WILLIAM ALLEN				
	Surname	BARNETT				
	Previous forename(s)					
	Previous surname(s)					
Address	92 MOUNTAIN PARK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUXEDO PARK				
	County / Region	NEW YORK	Postcode	10987		
	Country	USA	Nationality	AMERICAN		
Business occupation	INSURANCE EXECUTIVE					
Other directorships	SAMARIA LIMITED					
	RIVERSIDE CORPORATE UNDERWRITERS LIMITED					

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	01	01	45
	Forename(s)	JOHN DONALD				
	Surname	DUELLO				
	Previous forename(s)					
	Previous surname(s)					
Address	1350 ROBY S FARM ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROCHEPORT				
	County / Region	MISSOURI	Postcode	65279		
	Country	USA	Nationality	AMERICAN		
Business occupation	FINANCIAL EXECUTIVE					
Other directorships						

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	129	645,000.00
NON-VOTING	103	515,000.00
PREFERENCE	98	98.00
Totals	330	1,160,098

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


DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LTD.

Date

13.04.99

†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 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.

Clyde & Co
51 Eastcheap
London

EC3M 1JP

AQM/DMR/9900128

DX number DX: 1071

Tel 0171-623 1244

DX exchange London/City

RECEIVED THE NATIONAL ARCHIVES
JAN 21 1964

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	08	36
	Forename(s)	ROBERT WILLIS				
	Surname	MOREY				
	Previous forename(s)					
	Previous surname(s)					
Address	134 LYFORD DRIVE					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TIBURTON				
	County / Region	CALIFORNIA	Postcode	94920		
	Country	USA	Nationality	AMERICAN		
	Business occupation	INSURANCE EXECUTIVE				
	Other directorships					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
<i>Usual residential address</i> 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					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> 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.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> 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							

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Please complete in typescript,
or in bold black capitals.

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

Company Number
Company Name in full

03868504

RIVERSIDE UNDERWRITERS PLC

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Navigators Group Inc 123 William Street 25th Floor, New York NY10038 USA	16 Ordinary 34Non-Voting			
Shelter Mutual Insurance Co 1817 Broadway Columbia Missouri Mo 65218 USA	33 Ordinary 24Non-Voting 46Preference			
The Reinsurance Group of New York 80 Maiden Lane New York, NY 10038 USA	9 Ordinary 11Non-Voting			
MJM Partners L.P. 888 7th Avenue New York NY 10106 USA	9 Ordinary 11Non-Voting			
R.W. Morey Reinsurers Ltd 10 Finch Road 3rd Floor, Douglas Isle of Man	11 Ordinary 11Non-Voting 20Preference			
St. Martin's Reinsurance Co Ltd 12 Wesley Street PO Box HM 1064 Bermuda	13 Ordinary 2 Non-Voting 10Preference			
Jeremy Cooke 384 Milburn Avenue Mulburn NJ 07041 USA	7 Ordinary			
Case, Pomeroy & Company, Inc 529 Fifth Avenue, Suite 1600 New York NY 10017-46 USA	7 Ordinary 7 Preference			
The Bermuda Reinsurance Co Ltd PO Box HM 1192 Hamilton HM EX Bermuda	5 Ordinary 5 Preference			

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

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
BWB Investments, Inc 6385 Ironwood Circle Stuart, Florida, FL 34997 USA	2 Ordinary			
John A. Dunwoody Trust Cortland Associates, Inc 800 Maryland Av, Suite 730, St Louis, Missouri MO 63105	1 Ordinary 1 Preference			
Natalie M. Tract 105 Fir Drive East Hills New York NY 11576 USA	2 Ordinary 1 Preference			
Eleanor Valente 40 Central Park South New York NY 10019 USA	1 Ordinary			
Thomas F. Ryan 206 Lochs Drive Jupiter, Florida FL33458 USA	2 Ordinary			
Peter E. O'Grady 94 Allendale Drive Rye, New York NY 10580USA	4 Ordinary 3 Preference			
William Allen Barnett 200 Sunset Avenue Ridgewood, New Jersey NJ 07450 USA	2 Ordinary 2 Non-Voting 3 Preference			
Robert Demichele co/ Reinsurance Corporation of New York, 80 Maiden Lane, NY 10038 USA	2 Ordinary			
Leandro Galban One Fifth Avenue, Apt. 13D New York, NY 10003 USA	3 Ordinary 2 Preference			
Piedmont Associates L.P. c/o Reinsurance Corporation of New York, 80 Maiden Lane, New York NY 10038 USA	5 Non-Voting			
Stuart Richardson c/o Reinsurance Corporation of New York, 80 Maiden Lane, New York NY 10038 USA	1 Non-Voting			

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

Company Number

Company Name in full

0286504

RIVERSIDE UNDERWRITERS PLC

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

- persons who are still members, and
- persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

[illegible]