



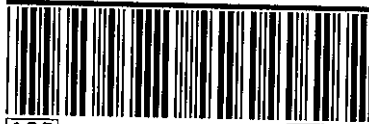
COMPANIES HOUSE

2308
108x6
000066

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A23 *AU73NH10* 179

COMPANIES HOUSE 21/12/95

COMPANIES HOUSE 14/11/95

of company number 02973419

C

company name
WELLINGTON (THREE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

2 MINSTER COURT
MINCING LANE
LONDON
EC3R 7FB

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

8	6	5	9				

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

CORPORATE MEMBER OF LLOYD'S

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

02973419

The register is kept at

REGISTERED OFFICE

~~NOBLE GROUP LIMITED~~
~~5 DARNAWAY STREET~~
~~EDINBURGH~~
~~EH3 6DW~~

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NOBLE GROUP LIMITED
5 DARNAWAY STREET
EDINBURGH
EH3 6DW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JULIAN RALPH
AVERY
LITTLE BOARZELL
HURST GREEN
ETCHINGHAM
EAST SUSSEX TN19 7QU

Day Month Year

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Date of any change.

Date of Birth:- 24/09/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

~~WELLINGTON UNDERWRITING HOLDINGS LIMITED~~
~~WELLINGTON MEMBERS AGENCY LIMITED~~
~~SBW INSURANCE RESEARCH LIMITED~~

Directors - continued

02973419

Particulars.

JOSEPH ANTONY
HAYNES
40 EDWARDES SQUARE
LONDON
W8 6HH

Date of Birth:- 30/10/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST ATTACHED

Particulars.

ANTONY ANDREW MACPHERSON
PINSENT
2 LANDRIDGE ROAD
LONDON
SW6 4LE

Date of Birth:- 26/02/46
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LIST ATTACHED

Particulars.

BENJAMIN JOHN PAGET
THOMSON
5 ST STEPHEN STREET
EDINBURGH
EH3 5AN

Date of Birth:- 08/04/63
Nat:BRITISH
Occ:CORPORATE FINANCIER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NOBLE & COMPANY LIMITED

CANMORE PARTNERSHIP LIMITED

Directors - continued

02973419

Particulars.

JOHN MURRAY
THOMSON
4 FARM PLACE
LONDON
W8 7SX

Date of Birth:- 30/01/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

COMPASS GROUP PLC, BORTHWICKS PLC, J BISSBY & SONS
PLC, THAMES WATER PLC, THE CARL-GOMM SOCIETY
LIMITED, JOHN THOMSON ASSOCIATES LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02973419

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02973419

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,200,000	£ 320,000
Totals	3,200,000	£ 320,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

R.C. Smeaton
Signed FOR ON BEHALF OF NOBLE GROUP LIMITED
Secretary/Director*
*(delete as appropriate)

Date 6 November 1995

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ROBIN SMEATON
NOBLE GROUP LIMITED
5 DRENAWAY STREET
EDINBURGH Postcode EH3 6DW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MR. JOSEPH ANTONY HAYNES**DIRECTORSHIPS**

ERF Limited

Loseley Dairy Products Limited

Rectors Limited

RGB Underwriting Agencies Limited

Essex & Suffolk Water plc

Agatha Christie Limited

Booker Pensions limited

Wellington Underwriting Holdings Limited

Wellington Underwriting Agencies Limited

Wellington Members Agency

Wellington Underwriting plc

FFF Ltd

ALM Limited - Resigned 11.07.91

Arbor Acres Farm Inc - Resigned April 1991

Hiscox Holdings Limited - Resigned 02.09.92

P Leiner Nutritional Products - Resigned April 1992

Roberts & Hiscox Limited - Resigned 03.09.92

Booker plc - Resigned 26.05.94

Kalisto Limited - Resigned 26.5.95

Plenty Limited - Resigned 17.12.93

Sortex Limited - Resigned 03.94

All Appointments for A A M Pinsent

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by AON</u>				
1471827	Airscope Insurance Services Limited	17/07/89	Current	Director
745618	Aon Overseas Holdings Limited	01/01/86	Current	Director
1437050	APS International Limited	17/07/89	Current	Director
1534633	APS Life & Pensions Limited	17/07/89	Current	Director
2053042	APS Overseas Investments Limited	17/07/89	Current	Director
1173237	Artscope International Insurance Services Limited	17/07/89	Current	Director
71415	Camperdown 100 Limited	11/10/89	Current	Director
1838513	Camperdown 101 Limited	11/10/89	Current	Director
2403907	E. Lillie & Company Limited	17/05/90	Current	Director
2415847	Godolphin Bloodstock Limited	01/12/89	Current	Director
1466001	Hodgson McCreery & Co Limited	20/02/89	Current	Director
739128	L & G LMX Limited	04/09/89	Current	Director
977419	L & G Seascope Insurance Holdings Limited	17/07/89	Current	Director
218509	Leslie & Godwin (UK) Limited	27/02/86	Current	Director
515923	Leslie & Godwin (WFG) Limited	09/12/91	Current	Director
1421275	Leslie & Godwin Aviation Holdings Limited	17/07/89	Current	Director
1401924	Leslie & Godwin Aviation Limited	01/02/80	Current	Director
2502378	Leslie & Godwin Aviation Reinsurance Services Limited	15/05/90	Current	Director
2424543	Leslie & Godwin AXL Limited	20/09/89	Current	Director
1860740	Leslie & Godwin Financial Risks Limited	17/07/89	Current	Director
1401860	Leslie & Godwin Group Limited	01/07/86	Current	Director
2052220	Leslie & Godwin International Limited	17/07/89	Current	Director
574824	Leslie & Godwin Investments Limited	13/09/90	Current	Director
461546	Leslie & Godwin Limited	01/01/83	Current	Chairman & MD
1349393	Leslie & Godwin Marine Holdings Limited	17/07/89	Current	Director
478739	Leslie & Godwin Non-Marine Limited	18/05/90	Current	Director
2442577	Leslie & Godwin Overseas Reinsurance Holdings Ltd	13/11/89	Current	Director
1336906	Leslie & Godwin Reinsurance Holdings Limited	17/07/89	Current	Director
1629502	Leslie & Godwin Technical Services Limited	01/03/89	Current	Director
1625825	Macey Williams Limited	03/04/95	Current	Director
1495611	Minahan Reinsurance Management Limited	24/07/90	Current	Director
803745	Nicholson Leslie Agencies Limited	31/12/89	Current	Director
0000155	Nicholson Leslie Asia Pte Ltd	31/12/93	Current	Director

All Appointments for A A M Pinsent

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by AON</u>				
1474127	Nicholson Leslie Bankscope Insurance Services Limited	17/07/89	Current	Director
1192288	Nicholson Leslie Bankscope Marine Insurance Consultants Limited	17/07/89	Current	Director
1401926	Nicholson Leslie Energy Resources Limited	01/07/86	Current	Director
2882079	Nicholson Leslie Group Limited	01/01/94	Current	Director
1774311	Nicholson Leslie International Limited	01/07/86	Current	Director
1403553	Nicholson Leslie International Reinsurance Brokers Limited	01/07/86	Current	Director
2108383	Nicholson Leslie Investments Limited	04/12/89	Current	Director
2349405	Nicholson Leslie Limited	22/04/93	Current	Deputy Chairman
1335420	Nicholson Leslie Management Services Limited	07/10/86	Current	Director
1401925	Nicholson Leslie Marine Limited	17/10/83	Current	Director
2352786	Nicholson Leslie Seascope Limited	02/10/89	Current	Director
2403905	RH Hazard Limited	17/05/90	Current	Director
2357496	Seascope Cargo Insurance Services Limited	18/07/89	Current	Director
2365005	Seascope Insurance Holdings Limited	18/07/89	Current	Director
980109	Seascope Insurance Services Limited	17/07/89	Current	Director
1175588	Seascope Reinsurance Services Limited	17/07/89	Current	Director
2406112	Underwriters Marine Services Limited	17/05/90	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by AON</u>				
1447401	Artscope Insurance Services Limited	17/07/89	24/10/94	Director
1639371	Equiscope Insurance Services Limited	17/07/89	13/10/95	Director
488016	Godwins Limited	01/03/87	07/08/89	Director
488016	Godwins Limited	07/08/89	31/12/89	Director
2438058	Leslie & Godwin Cargo Limited	31/10/89	12/04/95	Director
2472335	Leslie & Godwin Personal Insurance Services Limited	21/02/90	14/03/95	Director
1497623	Leslie & Godwin Risk Management Limited	17/07/89	13/07/94	Director
996543	Nicholson Leslie Accident & Health Limited	17/07/89	30/06/94	Director
1401861	Nicholson Leslie Aviation Reinsurance Brokers Limited	01/07/86	21/02/94	Director
2442576	Rollins Hudig Hall Limited	13/11/89	13/09/94	Director
E1022632	Walker Persson & Partners Limited	22/12/92	08/02/95	Director

All Appointments for A A M Pinsent

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Partly-owned (51-99%) by AON</u>				
0000148	Leslie & Godwin GMBH		Current	Director
<u>Current Appointments in Associate Companies (up to 50% owned by AON)</u>				
2162215	Seascope Marine Insurance Services Limited	22/09/89	Current	Director
<u>Past Appointments in Associate Companies (up to 50% owned by AON)</u>				
L2532961	Adviser 151 Limited	28/11/90	22/02/93	Director
<u>Current Appointments in Independent Companies</u>				
2553288	European Nichido Insurance Company Limited	31/10/90	Current	Director
<u>Other Current Statutory Appointments</u>				
	Aon Re Worldwide, Inc	28/02/94	Current	Director
	Lomond Underwriting PLC	01/01/94	Current	
	Nicholson Chamberlain Colls Limited	22/04/93	Current	
	Wellington Underwriting Plc	08/09/94	Current	Director
<u>Other Past Statutory Appointments</u>				
	Angerstein Fund Limited	01/01/91	12/01/95	
<u>Other Current Overseas Appointments</u>				
	Reins		Current	
	Rollins Hudig Hall Holdings BV	01/01/93	Current	