



Companies House

— for the record —

DAI-ICHI
KANGYO BANK
KIS
163601

A25 *A2UPML98* 0244
COMPANIES HOUSE 08/11/99
COMPANIES HOUSE 28/10/99

Company Name

NISSAN LLOYD'S UNDERWRITING 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2974694

Information extracted from
Companies House records on
19th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A35 *A3EKDL89* 0233
COMPANIES HOUSE 27/11/99

Ref: 2974694/04/14

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Peninsular House 36 Monument Street London EC3R 8LJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>NON LIFE INSURANCE</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	6603	NON LIFE INSURANCE												
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7484	Other business activities																					
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6603	NON LIFE INSURANCE																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of The Company

(A)

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

NOBUHIRO

Surname or
Corporate name

MIYAMOTO

Address

8, FOLKINGTON CORNER

(Usual Residential)

LONDON ENGLAND

*Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

UK Postcode

N12 7BH

Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

*Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

UK Postcode

Date of birth

Nationality

Business Occupation

Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

*Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Yuichiro CHIKARAISHI Address 18 Linfield Close London NW4 1BZ Date of birth 24/04/1948 Nationality Japanese Occupation Insurance Co Representative	Name Address 47 London House Avenue Road London UK Postcode NW8 3PX Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 14, 02, 1998 Date Yuichiro CHIKARAISHI ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michiro KUROKI Address 5-9 Higashi Yamata 2 Chome Tsuzuki Ku Yokahama 224 Kanagawa Japan Date of birth 11/09/1947 Nationality Japanese Occupation Non Life Insurance	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Michiro KUROKI ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hirotoshi OISHI Address 25-3 Koenji 2 Chome Suginame Ku Tokyo 166 Japan Date of birth 25/02/1941 Nationality Japanese Occupation Non Life Insurance	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Hirotoshi OISHI ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Takashi TANNO Address 27-56 Moegino Aoba-Ku Yokohama Kanagawa Japan 227 Date of birth 15/02/1951 Nationality Japanese Occupation N/A	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Takashi TANNO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Geoffrey James TREW Address 27 Rusholme Road London SW15 3LF Date of birth 27/12/1945 Nationality British Occupation Reinsurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey James TREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 13,200,000	Number of shares issued
	Aggregate Nominal Value of issued shares £13,200,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13,200,000	Total number of shares issued
	Total Nominal value of shares issued £13,200,000.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Current details		Amended details		Shares transferred		
Shareholder Name NISSAN FIRE & MARINE INSURANCE		Name <hr/>		Shares transferred by NISSAN FIRE & MARINE INSURANCE CO		
		Address <hr/>				
Address 9-5, 2-CHOME, Kita-Aoyama Minato-Ku Tokyo Japan		<hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 13200000	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25th November 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/10/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode