



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

CHFP029

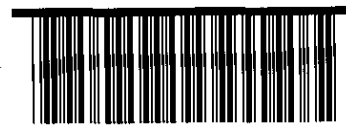
Company Number

11476

Company Name in full

North British and Mercantile Insurance Company Limited

[Signature]



SCT S49ROP5E 0639
COMPANIES HOUSE 27/03/00

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 3 2 0 0 0

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 9 0 3 2 0 0 1

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

81 GEORGE STREET

EDINBURGH

County / Region

Postcode

EH2 3ES

Principal business activities

(See note 4)

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

6601

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

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

*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

1 UNDERSHAFT

LONDON

Postcode

EC3P 3DQ

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	0 7	0 8	1 9	4 8
	Forename(s)	PAUL ANTHONY					
	Surname	FOUND					
	Previous forename(s)						
	Previous surname(s)						
Address	23 VERULAM AVENUE, PURLEY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region	SURREY	Postcode	CR8 3NR			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	ACCOUNTANT						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc	BCOM CA	Date of birth	0 5	1 2	1 9	5 3
	Forename(s)	DAVID GAVIN					
	Surname	MACDONALD					
	Previous forename(s)						
	Previous surname(s)						
Address	24 ST MARY'S DRIVE, KINNOULL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PERTH					
	County / Region		Postcode	PH2 7BY			
	Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT						
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	BSC FIA			Date of birth			
					0	1	0	
					3	1	9	
					5	0		
	Forename(s)	ROBERT						
	Surname	NEWTON						
	Previous forename(s)							
	Previous surname							
Address		MARCHMONT, TRIP LANE						
		LINTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WETHERBY						
	County / Region					Postcode	LS22 4HX	
	Country	ENGLAND						
Nationality		BRITISH						
Business occupation		ACTUARY						
Other directorships		See attached list						

Name	* Style / Title	DRS.			Day	Month	Year	
	* Honours etc	DRS.			Date of birth			
					2	1	0	
					2	1	9	
					4	7		
	Forename(s)	CORNELIS ANTONIUS CAROLUS MARIA						
	Surname	SCHRAUWERS						
	Previous forename(s)							
	Previous surname							
Address		NANCHERROW, 14 LITTLEWORTH AVENUE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER						
	County / Region	SURREY				Postcode	KT10 9PB	
	Country	ENGLAND						
Nationality		DUTCH						
Business occupation		INSURANCE MANAGER						
Other directorships		See attached list						

* Voluntary details.

Other relevant directorships**Company Number** 11476**Company Name** North British and Mercantile Insurance Company Limited**Directors Name** FOUND PAUL ANTHONY

† Directors only.

† Other directorships

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

CGU BONUS LIMITED

CGU CREDIT SERVICES LIMITED

CGU DIRECTOR SERVICES LIMITED

CGU SPECIAL INVESTMENTS LIMITED

CGU UNDERWRITING LIMITED

COMMERCIAL UNION ASSURANCE COMPANY LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INXL LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

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.

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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 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name FOUND PAUL ANTHONY

† Directors only.

† Other directorships

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PITHEAVLIS LIMITED

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SABRE INSURANCE COMPANY LIMITED

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name MACDONALD DAVID GAVIN

† Directors only.

† Other directorships

AUTO ECONOMICS LIMITED

BREKOCROT LEASING LIMITED

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

CGU BONUS LIMITED

CGU CREDIT SERVICES LIMITED

CGU UNDERWRITING LIMITED

CHAIN LINK LIMITED

COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED

COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED

COMMERCIAL UNION ASSURANCE COMPANY LIMITED

COMMERCIAL UNION VEHICLE FINANCE LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

FLEET MOTOR MANAGEMENT (FINANCE) LIMITED

FLEET MOTOR MANAGEMENT LIMITED

FMM (HOLDINGS) LIMITED

FMM (NO. 1) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name MACDONALD DAVID GAVIN

† Directors only.

† Other directorships

FMM GROUP LIMITED

GA LEISURE LIMITED

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GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

GULLCEDAR LIMITED

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INXL LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

PLANT SAFETY PENSION TRUSTEES LIMITED

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SABRE INSURANCE COMPANY LIMITED

Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name MACDONALD DAVID GAVIN

† Directors only.

† Other directorships

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SELECTDIRECT LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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- 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 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name NEWTON ROBERT

† Directors only.

† Other directorships

AUTO ECONOMICS LIMITED

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

CGU BONUS LIMITED

CGU CREDIT SERVICES LIMITED

CGU STAFF PENSION TRUSTEE LIMITED

CGU UNDERWRITING LIMITED

CHAIN LINK LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COMMERCIAL UNION ASSURANCE COMPANY LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

GULLCEDAR LIMITED

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INSURANCE OMBUDSMAN BUREAU

INXL LIMITED

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Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name NEWTON ROBERT

† Directors only.

† Other directorships

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SABRE INSURANCE COMPANY LIMITED

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SELECTDIRECT LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number

11476

Company Name

North British and Mercantile Insurance Company Limited

Directors Name

NEWTON ROBERT

† Directors only. † Other directorships

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

ADVANCE CALL LIMITED

BLUECYCLE.COM LIMITED

BREKACROFT LEASING LIMITED

BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE

BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD

CGU BONUS LIMITED

CGU CREDIT SERVICES LIMITED

CGU INTERNATIONAL INSURANCE PLC

CGU RISK MANAGEMENT LIMITED

CGU UNDERWRITING LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED

COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED

COMMERCIAL UNION ASSURANCE COMPANY LIMITED

COMMERCIAL UNION CORPORATE MEMBER LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

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Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

COMMERCIAL UNION VEHICLE FINANCE LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

FLEET MOTOR MANAGEMENT (FINANCE) LIMITED

FLEET MOTOR MANAGEMENT LIMITED

FMM (HOLDINGS) LIMITED

FMM (NO. 1) LIMITED

FMM GROUP LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

INXL LIMITED

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

LOSS PREVENTION COUNCIL/THE

MARLBOROUGH UNDERWRITING AGENCY LIMITED

MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE

MOTOR INSURERS' BUREAU

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Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

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† Directors only.

† Other directorships

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

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NORTHERN ASSURANCE COMPANY LIMITED/THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

POLARIS UK LIMITED

POOL REINSURANCE COMPANY LIMITED

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SABRE INSURANCE COMPANY LIMITED

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SILICON WHARF LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number 11476

Company Name North British and Mercantile Insurance Company Limited

Directors Name SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA

† Directors only.

† Other directorships

UNION ASSURANCE SOCIETY LIMITED

WELSH INSURANCE CORPORATION LIMITED/THE

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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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)

£1 ORD	4,500,000	£ 4,500,000.00
Totals	4,500,000	£ 4,500,000.00

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

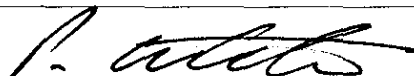
☐

Certificate

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY
SECRETARIAL SERVICES LIMITED**

Signed

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



Date

19/03/00

† 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

(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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

11476

Company Name in full

North British and Mercantile Insurance Company Limited

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

CGU INTERNATIONAL INSURANCE PLC
ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ,
ENGLAND

£1 Ord
4,500,000
