

Please complete in typescript, or in bold black capitals.

**Annual Return** 

COMPANIES HOUSE FEE PAID £15

CHFP029

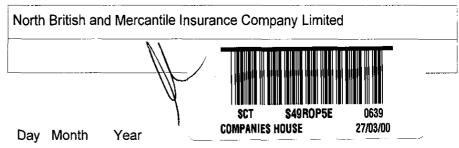
**Company Number** 

11476

9 0 3 2 0 0

EDINBURGH

Company	Name	in	full
OUNIDAIN	Hallic		ıuıı



Date of this return (See note 1) The information in this return is made up to

**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		ay 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

County / Region

Postcode

6601

EDINBURGH
EH2 3ES

#### Principal business activities

(See note 4)

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

0001				
!				
		!		
L		1	 	
L	 		 	

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

When you have completed and signed the form please	e 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Register of I If the register of m registered office, s	embers	Ders(See note 5) is not kept at the re where it is kept.						
		Post town			1999			
		County / Region				Postcode		
(See note 6) If there is a registe	r of deb	nture holders						
and it is not kept a state here where it	t the reg is kept.	gistered office,						
		Post town						
		County / Region				Postcode		
Company ty	pe (Se	e note 7)						
Public limited compa	ny							
Private company limi	ted by sh	nares	X					
Private company limi share capital	ted by gu	uarantee without						
Private company limited by shares exempt under section 30		nares exempt under	Please mark the appropriate box					
Private company limited by guarantee exempt under section 30		uarantee exempt						
Private unlimited con	npany wit	th share capital		i i				
Private unlimited con	npany wit	thout share capital						
Company Se	ecreta	ary(see notes 1-5)	Details of a n	ew compa	ny secreta	ry must be notif	fied on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title				*Honours etc		
secretaries).		Forename(s)						
* Voluntary details.		Surname	CGU COMPAN	Y SECRETA	RIAL SERVIC	CES LIMITED		
	Pre	vious forename(s)						
	Pro	evious surname(s)	COMMERCIAL	UNION COM	IPANY SECF	RETARIAL SERVICE	ES LIMITED	
	Addre	ess	ST. HELEN'S					
Usual resident	ial		1 UNDERSHAF	T				
<b>address</b> must be given. In the case corporation, give	ofa	Post town	LONDON					
registered or prin- office address.	cipal	County / Region				Postcode	EC3P 3DQ	
		Country	ENGLAND					

Directors (see	ee notes 1 t ctors in ai	o 5) Iphabetical order.	Details of new directors	must be notified on	form	288a				
	Name * Style / Title		MR	ι	Day	Month	Y	ear		
		* Honours etc		Date of birth	7	0 8	1	9 4	4	8
		Forename(s)	PAUL ANTHONY	And Williams			;; <u>-</u>			
		Surname	FOUND							
	Pre	vious forename(s)								
	Pre	evious surname(s)			<u>.</u>					
	Address	s	23 VERULAM AVENUE, PUR	LEY						
Usual reside						<del></del>				
address must given. In the ca	se of a	Post town								
corporation, giv registered or pr office address.	e the incipal	County / Region	SURREY	Postc	ode	CR8 3NR				
omoo agarooo.		Country	ENGLAND	Nationa	ality	BRITIS	<u></u>			
Business occupation			ACCOUNTANT							
	Other d	irectorships	See attached list	44 64 64 64						
* Voluntary details.										
							~		<u></u>	
	Name	* Style / Title	MR	С	Day	Month	Υє	ear		
		* Honours etc	BCOM CA	Date of birth	) 5	1 2	1	9 5	, 3 	3
		Forename(s)	DAVID GAVIN							
		Surname	MACDONALD							
	Pre	vious forename(s)							<del>-</del> _	
	Pre	evious surname(s)								
	Address	<b>S</b>	24 ST MARY'S DRIVE, KINNOULL							
Usual residei address <sub>must</sub>										
given. In the car corporation, giv	se of a e the	Post town	PERTH				-			
registered or pr office address.	ıncıpaı	County / Region		Postco	ode	PH2 7B	Υ	<u>=</u>		
		Country		Nationa	ality	BRITISI	Н			$\exists$
	Busines	s occupation	CHARTERED ACCOUNTANT							
	Other di	rectorships	See attached list							
										Ī

Directors (se	ee notes 1- ctors in a	<sub>5)</sub> Iphabetical order	Details of new directors i	must be notified o	n form	288a.			
	Name	* Style / Title	MR		Day	Month '	Year		
		* Honours etc	BSC FIA	Date of birth	0 1	0 3 1	9 5	0	
		Foreneme(s)	ROBERT						
		Surname	NEWTON						
	Pre	evious forename(s)		400					
		Previous surname		-0.5		To a supple			
	Addres	ss	MARCHMONT, TRIP LANE						
Usual reside	ntial		LINTON						
address must	be	Post town	WETHERBY						
corporation, giv	e the	County / Region		Pos	tcode	LS22 4HX			
office address. Cour		Country	ENGLAND						
Natio		ality	BRITISH						
	Busine	ss occupation	ACTUARY						
	Other d	lirectorships	See attached list						
				· · · · · · · · · · · · · · · · · · ·					
	Name	* Style / Title	DRS.		Day	Month \	⁄ear		
		* Honours etc	DRS.	Date of birth	2 1	0 2 1	9 4	7	
		Forename(s)	CORNELIS ANTONIUS CAROLUS MARIA						
		Surname	SCHRAUWERS						
	Pre	vious forename(s)							
		Previous surname							
	Address	s	NANCHERROW, 14 LITTLEW	ORTH AVENUE					
Henel we side	4:1			· · · · · · · · · · · · · · · · · · ·					
Usual resider address must given. In the car	be se of a	Post town	ESHER						
corporation, giv registered or pr office address.	incipal	County / Region	SURREY	Post	code	KT10 9PB			
		Country	ENGLAND						
	Nationa	lity	DUTCH						
		ss occupation	INSURANCE MANAGER						
	Other d	irectorships	See attached list						
* Voluntary details.					Doco	2 Cantinua	tion obs		
					raye	<ol><li>Continua</li></ol>	いつい ろけせも	ぴし	

,	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
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.	CGU CREDIT SERVICES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CGU DIRECTOR SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	CGU SPECIAL INVESTMENTS LIMITED
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.	CGU UNDERWRITING LIMITED
Other directorships.	COMMERCIAL UNION ASSURANCE COMPANY LIMITED
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	EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE
dormant     a parent company which wholly owned the company making the return, or	FINE ART AND GENERAL INSURANCE COMPANY LIMITED
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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

•	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
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.	PITHEAVLIS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE
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.	SABRE INSURANCE COMPANY LIMITED
Other directorships.  Give the name of every company incorporated in Great	SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED
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	SCOTTISH GENERAL INSURANCE COMPANY LIMITED
- dormant - a parent company which wholly owned the company making the return, or	SCOTTISH INSURANCE CORPORATION LIMITED
- another wholly owned subsidiary of the same parent company.	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
L	

•	Other relevant directorships
Company Number	11476
Company Name	North British and Mercantile Insurance Company Limited
Directors Name	MACDONALD DAVID GAVIN
† Other directorships	AUTO ECONOMICS LIMITED
	BREAKCROFT LEASING LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE
or secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.  Sive previous forenames or surname(s) except: for a married woman, the name by which she was	CGU BONUS LIMITED
known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years	CGU CREDIT SERVICES LIMITED
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 nown before he or she adopted the title or preceded by it.	CGU UNDERWRITING LIMITED
Other directorships.	CHAIN LINK LIMITED
Sive the name of every company incorporated in Great iritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED
dormant a parent company which wholly owned the company making the return, or	COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED
another wholly owned subsidiary of the same parent company.	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

•	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
NOTES	GENERAL ACCIDENT REINSURANCE COMPANY LIMITED
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.	
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	GUARANTEE SOCIETY LIMITED /THE
for names not used since the age of 18 or for at least 20 years	GULLCEDAR LIMITED
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.	INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE
Other directorships.	INXL LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED
dormant a parent company which wholly owned the company making the return, or	NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE
another wholly owned subsidiary of the same parent company.	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
NOTES Show the full forenames, NOT INITIALS. If the director	SCOTTISH INSURANCE CORPORATION LIMITED
on secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	DELECTRIBECT LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SELECTDIRECT LIMITED
for names not used since the age of 18 or for at least 20 years	TRAVELLERS' INSURANCE ASSOCIATION, LIMITED
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.	ULSTER MARINE INSURANCE COMPANY LIMITED /THE
Other directorships.	UNION ASSURANCE SOCIETY LIMITED
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	WEST OF SCOTLAND INSURANCE OFFICE LIMITED
- dormant - a parent company which wholly owned the company making the return, or	WHITE CROSS INSURANCE COMPANY LIMITED/THE
- another wholly owned subsidiary of the same parent company.	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE
	YORKSHIRE INSURANCE COMPANY LIMITED /THE
[	
Ī	
-	

# Other relevant directorships Company Number 11476 North British and Mercantile Insurance Company Limited Company Name **NEWTON ROBERT Directors Name AUTO ECONOMICS LIMITED** † Directors only. † Other directorships BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE **NOTES CGU BONUS LIMITED** 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 registered in the usual registerial line. on the usual residential line. **CGU CREDIT SERVICES LIMITED** 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 **CGU STAFF PENSION TRUSTEE LIMITED** 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 **CGU UNDERWRITING LIMITED** Other directorships. CHAIN LINK LIMITED 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. COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED 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 COMMERCIAL UNION ASSURANCE COMPANY LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company. 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** 

# Other relevant directorships Company Number 11476 North British and Mercantile Insurance Company Limited Company Name Directors Name NEWTON ROBERT LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED † Other directorships † Directors only. NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE **NOTES** NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE 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 OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE 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 OCEAN MARINE INSURANCE COMPANY LIMITED/THE 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. PLANT SAFETY LIMITED Other directorships. RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED 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. ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE 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 SABRE INSURANCE COMPANY LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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

•	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
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	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE
on the usual residential line.	YORKSHIRE INSURANCE COMPANY LIMITED /THE
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.	
i	
L.	

# Other relevant directorships Company Number 11476 Company Name | North British and Mercantile Insurance Company Limited SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA **Directors Name** ADVANCE CALL LIMITED † Directors only. † Other directorships **BLUECYCLE.COM LIMITED** NOTES **BREAKCROFT LEASING LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the unsul registered line. on the usual residential line. BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE 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 BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD 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 **CGU BONUS LIMITED** Other directorships. **CGU CREDIT SERVICES LIMITED** 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. CGU INTERNATIONAL INSURANCE PLC 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 **CGU RISK MANAGEMENT LIMITED** a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **CGU UNDERWRITING LIMITED** company. 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

r	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			
NOTES				
show the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.	FINE ART AND GENERAL INSURANCE COMPANY LIMITED			
in the usual residential line.  Sive previous forenames or surname(s) except:  for a married woman, the name by which she was  known before marriage need not be given.	FLEET MOTOR MANAGEMENT (FINANCE) LIMITED			
for names not used since the age of 18 or for at least 20 years	FLEET MOTOR MANAGEMENT LIMITED			
peer or individual known by a title may state the title istead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded bit.	FMM (HOLDINGS) LIMITED			
Other directorships.	FMM (NO. 1) LIMITED			
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.				
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	FMM GROUP LIMITED			
dormant a parent company which wholly owned the company making the return, or	GENERAL ACCIDENT REINSURANCE COMPANY LIMITED			
another wholly owned subsidiary of the same parent company.	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			
L				

MOTOR INSURERS' BUREAU

	Other relevant directorships			
Company Number	er 11476			
Company Name	e North British and Mercantile Insurance Company Limited			
Directors Name	SCHRAUWERS CORNELIS ANTONIUS CAROLUS MARIA			
† Directors only. † Other directorships	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.	NORTHERN ASSURANCE COMPANY LIMITED/THE			
for a married woman, the name by which she was known before marriage need not be given.	OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE			
for names not used since the age of 18 or for at least 20 years	OCEAN MARINE INSURANCE COMPANY LIMITED/THE			
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	PLANT SAFETY LIMITED			
Other directorships.	POLARIS UK LIMITED			
Sive the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.				
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	POOL REINSURANCE COMPANY LIMITED			
dormant a parent company which wholly owned the company making the return, or	RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED			
another wholly owned subsidiary of the same parent company.	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			
L				

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

•	Other relevant directorships				
Company Number	per 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				
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.	WEST OF SCOTLAND INSURANCE OFFICE LIMITED				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WHITE CROSS INSURANCE COMPANY LIMITED/THE				
for names not used since the age of 18 or for at least 20 years	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE				
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.	YORKSHIRE INSURANCE COMPANY LIMITED /THE				
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.					
l					
•					
_					

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	There were no changes in the period			
returns. (see note 10)	A list of changes is enclo	in another format		
	A full list of members is	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	rn an election is in force annual general meeting	to dispense with s, mark this box	
	If at the date of this return laying according	n an election is in force unts in general meetings	to dispense with s, mark this box	
Certificate  AUTHORISED SIGNATORY  FOR AND ON BEHALF OF	I certify that the information given in this return is true to the best of my knowledge and belief.			
CGU COMPANY Signed SECRETARIAL SERVICES LIMITED	1. ale	Date	19/03/00	
† Please delete as appropriate.	† a director/secretary		<u></u>	
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.			
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 SECRETARIA	L, ST HELENS, 1 UNDERSHAFT, LO	DNDON, EC3P 3DQ	
Talliage is allow to diny quois.		Tel		
	DX number	DX exchange		

Class

Number of



Please complete in typescript, or in bold black capitals.

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

or in bold black capitals. CHFP029	Schedule to form 363a, 363b			
Company Number	11476			
Company Name in full	North British and Mercantile Insurance Company Limited			
	Number of share or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) pers	articulars of shares or stock transferred since e date of the last return (or in the case of the st return, since the incorporation of the mpany) by persons who are still members, and 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
CGU INTERNATIONAL INSURANCE PLC ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3E ENGLAND	£1 Ord 4,500,000			
	)			