



**Companies House**

— for the record —

Company Name

**AVIATION & GENERAL  
INSURANCE COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**296276**

Information extracted from  
Companies House records on  
10th May 2000

- > 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.



A35  
COMPANIES HOUSE

0510  
27/05/00

### Section 1: Company details

Ref: 296276/03/10

	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>	<b>Fitzwilliam House 10 St Mary Axe London EC3A 8EQ</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>6603</b></td> <td><b>Non-life insurance</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>6603</b>	<b>Non-life insurance</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <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>		_____ _____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David LITTLEFAIR</b>  <b>Address</b> <b>11 Womersley Road</b> <b>London</b> <b>N8 9AE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David LITTLEFAIR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Richard ABBOTT</b>  <b>Address</b> <b>85 Bantocks Road</b> <b>Great Waldingfield</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 0XT</b>  <b>Date of birth</b> 28/03/1950  <b>Nationality</b> British  <b>Occupation</b> Insurance Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Richard ABBOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William John BOWER FCII</b>  <b>Address</b> <b>70 Prince George Avenue</b> <b>Oakwood</b> <b>London</b> <b>N14 4SP</b>  <b>Date of birth</b> 01/04/1948  <b>Nationality</b> British  <b>Occupation</b> Gb Technical Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William John BOWER FCII</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward CHRISTIE  <b>Address</b> 32 Oaklea Welwyn Hertfordshire AL6 0QN  <b>Date of birth</b> 15/08/1938  <b>Nationality</b> British  <b>Occupation</b> Insurance Official	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward CHRISTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Arthur DODDS  <b>Address</b> 7 Ashford Gardens Cobham Surrey KT11 3HN  <b>Date of birth</b> 30/06/1938  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Arthur DODDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thomas Aird FRASER  <b>Address</b> 11 Town Close Road Norwich Norfolk NR2 2NB  <b>Date of birth</b> 30/11/1959  <b>Nationality</b> British And Australian  <b>Occupation</b> Insurance Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Aird FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Axel KIERKEGAARD  <b>Address</b> Kildeskovsvej 45 Dk 2820 Gentofte Denmark  <b>Date of birth</b> 04/07/1940  <b>Nationality</b> Danish  <b>Occupation</b> Attorney At Law	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Axel KIERKEGAARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James Benjamin NOCKELS  <b>Address</b> 105 Elm Drive North Harrow Middlesex HA2 7BZ  <b>Date of birth</b> 05/10/1942  <b>Nationality</b> British  <b>Occupation</b> Underwriter	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Benjamin NOCKELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000,000 <b>Aggregate Nominal Value of issued shares</b> £1,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000,000 <b>Total Nominal value of shares issued</b> £1,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > 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.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name AMP NOMINEES LTD	Name _____		<b>Shares transferred by AMP NOMINEES LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>120,972</td> <td>01/07/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	120,972	01/07/1999	_____	_____	__/__/____
	Class	Number	Date of transfer												
	ORDINARY	120,972	01/07/1999												
	_____	_____	__/__/____												
	Address The Pearl Centre Lynch Wood Peterborough PE2 6FY	Address _____ _____ _____													
UK Postcode    _ _ _ _ _	_____														
Shares held Class                      Number	Class                      Number														
Ordinary                      120972	_____	_____													
>	Shareholder Name G.R.E. NOMINEES LTD	Name _____		<b>Shares transferred by G.R.E. NOMINEES LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number	Date of transfer												
	_____	_____	__/__/____												
	_____	_____	__/__/____												
	Address Royal Exchange London EC3V 3LS	Address _____ _____ _____													
UK Postcode    _ _ _ _ _	_____														
Shares held Class                      Number	Class                      Number														
Ordinary                      362916	_____	_____													
>	Shareholder Name HOLDINGS OF 1992 (UK) LTD	Name _____		<b>Shares transferred by HOLDINGS OF 1992 (UK) LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number	Date of transfer												
	_____	_____	__/__/____												
	_____	_____	__/__/____												
	Address 100 Ashmill Street London NW1 6RA	Address _____ _____ _____													
UK Postcode    _ _ _ _ _	_____														
Shares held Class                      Number	Class                      Number														
Ordinary                      53192	_____	_____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> MSS NOMINEES LTD		Name  		<b>Shares transferred by</b> <b>MSS NOMINEES LTD</b>  <b>Class      Number      Date of transfer</b>  _____/_____/_____ _____/_____/_____ 		
<b>Address</b> Mariner House <del>Pepys</del> Street London EC3N 4DA		Address PEPYS STREET  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 120972		Number  				
<b>&gt; Shareholder Name</b> NORWICH UNION HOLDINGS PLC		Name  		<b>Shares transferred by</b> <b>NORWICH UNION HOLDINGS PLC</b>  <b>Class      Number      Date of transfer</b>  _____/_____/_____ _____/_____/_____ 		
<b>Address</b> 8 Surrey Street Norwich NR1 3NL		Address   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 120972		Number  				
<b>&gt; Shareholder Name</b> PRUDENTIAL ASSURANCE CO. LTD		Name  		<b>Shares transferred by</b> <b>PRUDENTIAL ASSURANCE CO. LTD</b>  <b>Class      Number      Date of transfer</b>  _____/_____/_____ _____/_____/_____ 		
<b>Address</b> 142 Holborn Bars London EC1N 2NH		Address   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 120972		Number  				

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	SUN ALLIANCE & LONDON INSURA				
	Address	Address			
	1 Bartholomew Lane	ST MARK'S COURT			
	London	CHART WAY			
	EC2N 2AB	HORSHAM, WEST SUSSEX			
		UK Postcode RH12 1XL			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
		100004			..../..../....
					..../..../....

Shares transferred by  
SUN ALLIANCE & LONDON  
INSURANCE PL

**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 <u>PEARL ASSURANCE plc</u> Address <u>THE PEARL CENTRE</u> <u>LYNCH WOOD</u> <u>PETERBOROUGH</u> UK Postcode <u>PE2 6FY</u>	ORDINARY 120,972	ORDINARY 120,972	01.07.99
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

(Director / Secretary)

Date

25/05/2000

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 25/5/2000 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 25th May 2001 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 100376

(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

D LITTLEFAIR, COMPANY SECRETARY

Telephone number inc code

020 7369 2244

Address

AVIATION &amp; GENERAL

FITZWILLIAM HOUSE

10 ST MARY AXE, LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EC3A 8EQ