



100520115

**Companies House**

— for the record —

Company Name

**AVIATION & GENERAL  
INSURANCE COMPANY LIMITED****363s Annual Return**

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**296276**Information extracted from  
Companies House records on  
**4th May 2002****Section 1: Company details**

Ref: 296276/03/10

**Current details****Amended details**

- > **Registered Office**  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Fitzwilliam House  
10 St Mary Axe  
London  
EC3A 8EQ**

Address

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UK Postcode 

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- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

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UK Postcode 

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- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode 

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- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>6603</b>	<b>Non-life insurance</b>

SIC CODE	Description
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ Date David LITTLEFAIR ceased to be secretary (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> <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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ Date of birth      _ _ / _ _ / _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ Date Peter Richard ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _

## Current details

## Amended details

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
William John BOWER FCII

Address  
70 Prince George Avenue  
Oakwood  
London  
N14 4SP

Date of birth 01/04/1948

Nationality British

Occupation Gb Technical Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date William John BOWER FCII ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Edward CHRISTIE

Address  
32 Oaklea  
Welwyn  
Hertfordshire  
AL6 0QN

Date of birth 15/08/1938

Nationality British

Occupation Insurance Official

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Edward CHRISTIE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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> <b>Soren FOGH</b>  <b>Address</b> <b>Pa Hojden 27</b> <b>Hellerup</b> <b>2900</b> <b>Denmark</b>  <b>Date of birth</b> 26/05/1964  <b>Nationality</b> Danish  <b>Occupation</b> Lawyer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Soren FOGH 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> <b>James Benjamin NOCKELS</b>  <b>Address</b> <b>105 Elm Drive</b> <b>North Harrow</b> <b>Middlesex</b> <b>HA2 7BZ</b>  <b>Date of birth</b> 05/10/1942  <b>Nationality</b> British  <b>Occupation</b> Underwriter	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date James Benjamin NOCKELS 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.	<b>Name</b> Neville John THROWER ACII  <b>Address</b> 32 Le Strange Close Norwich NR2 3PW  <b>Date of birth</b> 03/02/1945  <b>Nationality</b> British  <b>Occupation</b> Insurance Manager	<b>Name</b> _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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> Neville John THROWER ACII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000,000.00</b>	<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> <b>1,000,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000,000.00</b>	<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 0870 3333636.</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		
<b>&gt; Shareholder Name</b> <b>AXA GENERAL INSURANCE LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>AXA GENERAL INSURANCE LTD</b>		
<b>Address</b> <b>107 Cheapside</b> <b>London</b> <b>EC2V 6DU</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>362916</b>		<b>Shares held</b> <b>Class</b> <hr/>				
		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>		<b>ORDINARY</b>	<b>362,916</b>	<b>26/09/2001</b>
		<hr/>				--/--/----
<b>&gt; Shareholder Name</b> <b>HOLDINGS OF 1992 (UK) LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HOLDINGS OF 1992 (UK) LTD</b>		
<b>Address</b> <b>Po Box 730</b> <b>20 Farringdon Street London</b> <b>EC4A 4PP</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>53192</b>		<b>Shares held</b> <b>Class</b> <hr/>				
		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>		<b>ORDINARY</b>	<b>53,192</b>	<b>26/09/2001</b>
		<hr/>				--/--/----
<b>&gt; Shareholder Name</b> <b>MSS NOMINEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>MSS NOMINEES LTD</b>		
<b>Address</b> <b>Mariner House</b> <b>Pepys Street London</b> <b>EC3N 4DA</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>120972</b>		<b>Shares held</b> <b>Class</b> <hr/>				
		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				--/--/----
		<hr/>				--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>NORWICH UNION HOLDINGS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>NORWICH UNION HOLDINGS PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Surrey Street</b> <b>Norwich</b> <b>NR1 3NL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>120972</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>PEARL ASSURANCE PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PEARL ASSURANCE PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Pearl Centre</b> <b>Lynch Wood Peterborough</b> <b>PE2 6FY</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>120972</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>PRUDENTIAL ASSURANCE COMPANY LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PRUDENTIAL ASSURANCE COMPANY LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>142 Holborn Bars</b> <b>London</b> <b>EC1N 2NH</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>120972</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>SUN ALLIANCE &amp; LONDON INSURANCE PLC</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SUN ALLIANCE &amp; LONDON INSURANCE PLC</b>		
		<b>Address</b> <hr/>				
	<b>Address</b> <b>St. Marks Court</b> <b>Chart Way</b> <b>Horsham</b> <b>West Sussex</b> <b>RH12 1XL</b>	<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100004</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<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 <del>CHASE NOMINEES LIMITED</del> Address <del>PO Box 18171</del> <del>125 LONDON WALL</del> <del>LONDON</del> UK Postcode <del>EC2Y 5AS</del>	<del>1000</del>	<del>ORDINARY</del> <del>362,916</del> <del>(362,916)</del>	<del>26.09.01</del>
Name CHASE NOMINEES LIMITED Address A/c AXAEQLD PO Box 18171 125 LONDON WALL LONDON UK Postcode EC2Y 5AS	ORDINARY 362,916		26.09.01.
Name HOLDINGSKABET af 18. august 1992 A/S Address RADHUSPLADSEN 14 1550 COPENHAGEN V DENMARK UK Postcode _ _ _ _ _	ORDINARY 53,192		
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 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

[Signature]  
(Director / Secretary)

Date

25/05/2002

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

**What to do now**

*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 **25/5/2002** 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 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

100520

*(Please complete as appropriate)*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MR D LITTLEFAIR

020 73692244

Address

DX number if applicable

AVIATION GENERAL INS CO LTD

FITZWILLIAM HOUSE

DX exchange

10 ST. MARY AXE

LONDON

Postcode

EC3A 8EQ

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 296276		Account of Shares		
Company name:  AVIATION & GENERAL INSURANCE COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Holdings of 1992 (UK) Limited PO Box 730 20 Farringdon Street London EC4A 4PP	Nil	(53,192)	26.09.01	Transferred to Holdingselskabet af 18 august 1992 A/S
MSS Nominees Limited Mariner House Pepys Street London EC3N 4DA	120,972			
Norwich Union Holdings plc 8 Surrey Street Norwich NR1 3NL	120,972			
Pearl Assurance plc The Pearl Centre Lynch Wood Peterborough PE2 6FY	120,972			
The Prudential Assurance Company Limited 142 Holborn Bars London EC1N 2NH	120,972			
Sun Alliance and London Insurance plc St Mark's Court Chart Way Horsham, West Sussex RH12 1XL	100,004			
AXA General Insurance Limited 107 Cheapside London EC2V 6DU	Nil	(362,916)	26.09.01	Transferred to Chase Nominees Limited A/c AXAEQLD
Chase Nominees Limited A/c AXAEQLD PO Box 18171 125 London Wall London EC2Y 5AJ	362,916		26.09.01	Transferred from AXA General Insurance Limited
Holdingselskabet af 18 august 1992 A/S Radhuspladsen 14 1550 Copenhagen V Denmark	53,192		26.09.01	Transferred from Holdings of 1992 (UK) Limited