



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

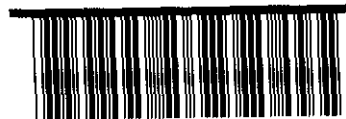
**Private Company Limited By
Shares**

Company Number

296276

Information extracted from
Companies House records on
10th May 2001

Section 1: Company details



A04
COMPANIES HOUSE

0429
30/05/01

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>	Fitzwilliam House 10 St Mary Axe London EC3A 8EQ	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>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													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
6603	Non-life insurance																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name David LITTLEFAIR Address 11 Womersley Road London N8 9AE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David LITTLEFAIR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Peter Richard ABBOTT Address 85 Bantocks Road Great Waldingfield Sudbury Suffolk CO10 0XT Date of birth 28/03/1950 Nationality British Occupation Insurance Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Richard ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William John BOWER FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Edward CHRISTIE Address 32 Oaklea Welwyn Hertfordshire AL6 0QN Date of birth 15/08/1938 Nationality British Occupation Insurance Official	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward CHRISTIE 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 Soren FOGH Address Pa Hojden 27 Hellerup 2900 Denmark Date of birth 26/05/1964 Nationality Danish Occupation Lawyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Soren FOGH 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 James Benjamin NOCKELS Address 105 Elm Drive North Harrow Middlesex HA2 7BZ Date of birth 05/10/1942 Nationality British Occupation Underwriter	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Benjamin NOCKELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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.

Current details

Name
Neville John THROWER ACII

Address
32 Le Strange Close
Norwich
NR2 3PW

Date of birth 03/02/1945

Nationality British

Occupation Insurance Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Neville John THROWER ACII
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued _____ 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 0870 3333636.		

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 G.R.E. NOMINEES LTD		Name _____		Shares transferred by G.R.E. NOMINEES LTD		
Address Royal Exchange London EC3V 3LS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 362916		Number NIL				
				Class Number Date of transfer ORDINARY 362,916 02/10/2000		
				_____ _____ __/__/____		
> Shareholder Name HOLDINGS OF 1992 (UK) LTD		Name _____		Shares transferred by HOLDINGS OF 1992 (UK) LTD		
Address 100 Ashmill Street London NW1 6RA		Address PO Box 730 20 FARRINGTON STREET LONDON				
Shares held Class Ordinary		UK Postcode EC4A 4PP Shares held Class Ordinary				
Number 53192		Number _____				
				Class Number Date of transfer _____ _____ __/__/____		
				_____ _____ __/__/____		
> Shareholder Name MSS NOMINEES LTD		Name _____		Shares transferred by MSS NOMINEES LTD		
Address Mariner House Pepys Street London EC3N 4DA		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 120972		Number _____				
				Class Number Date of transfer _____ _____ __/__/____		
				_____ _____ __/__/____		

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

Shares transferred

> Shareholder Name SUN ALLIANCE & LONDON INSURANCE PLC		Name <hr/>			
		Address <hr/> <hr/> <hr/>			
Address St. Marks Court Chart Way Horsham West Sussex RH12 1XL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Shares transferred by SUN ALLIANCE & LONDON INSURANCE PLC	
Shares held Class Ordinary	Number 100004	Shares held Class	Number	Class	Number
		<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<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 <u>AXA GENERAL INSURANCE LTD</u> Address <u>107 CHEAPSIDE</u> <u>LONDON</u> UK Postcode <u>EC2V 6DU</u>	ORDINARY 362,916		02.10.00
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 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

25/05/2001

*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 **25/5/2001** 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 2002** 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

100458

(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

MR D LITTLEFAIR

Telephone number inc code

020 7369 2244

Address

AVIATION + GENERAL
FITZWILLIAM HOUSE
10 ST MARY AXE
LONDON

DX number if applicable

DX exchange

Postcode

EC3A 8EQ