



Companies House
— for the record —

363a(ef)

Annual Return



XFCMLDKS

Received for filing in Electronic Format on the: 25/09/2009

Company Name: WEST OF ENGLAND SHIP OWNERS MUTUAL INSURANCE
ASSOCIATION(LONDON)LIMITED(THE)

Company Number: 00022211

Company Details

Period Ending: 18/09/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER BRIDGE COURT
226 TOWER BRIDGE
ROAD
LONDON
SE1 2UP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JAMES BAYNES
SEARLE**

Address: **MERRICKS EASEBOURNE STREET
UPPER EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 0BQ**

Director 1 :

Name: **MR ANTHONY RODERICK
CHICHESTER BANCROFT
COOKE**

Address: **POLAND COURT
ODIHAM
HAMPSHIRE
RG29 1JL**

Date of Birth: **24/07/1941** *Nationality:* **BRITISH** *Occupation:* **SHIP BROKER**

Director 2 :

Name: **MR LUDWIG PROSPER
MARIA CRIEL**

Address: **DENNENLAAN 62
9120 HAASDONK
BELGIUM**

Date of Birth: **27/10/1951** *Nationality:* **BELGIAN** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: MR EJGIL KROMANN

Address: VEJLESOE PARKEN 33
2840 HOLTE
DENMARK

Date of Birth: 06/06/1946 Nationality: DANISH

Occupation: VICE PRES.
INSURANCE&CLAIMS DEP

Director 4 :

Name: PAUL ROBERT LORENZ
LORENZ MEYER

Address: PARKALLEE 64
HAMBURG
20144
GERMANY
FOREIGN

Date of Birth: 30/01/1962 Nationality: GERMAN

Occupation: SHIP BROKER

Director 5 :

Name: MATHEOS TASSOS LOS

Address: FLAT 0 82 PORTLAND PLACE
LONDON
W1B 1NS

Date of Birth: 26/06/1944 Nationality: CANADIAN

Occupation: SHIPBROKER

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**