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# 363x

## Annual Return

Company number

CN 2129286

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Company name

St Stephen's Policies Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 04 04 91

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO 14 Surrey Street

Any change of registered  
office must be notified  
on form 287

Post town NORWICH

County/Region Norfolk

Postcode NR1 3NS

Principal business activities

PA 8 6 0 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

Register of Members

The register of members is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

Company type

<b>T2</b>	Private company limited by shares
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Company Secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Barry Bryan	
Knights	
<b>AD</b>	81 Taverham Road
Taverham	
Post town	NORWICH
County/Region	Norfolk
Postcode	NR8 6SE
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Geoffrey	
	Surname	Loades	
	* Honours etc	FCCA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Upland House
		Main Road, Swardeston	
		Post town	NORWICH
		County/Region	
		Postcode	NR14 8AD
		Country	
	Date of birth	DO	03 09 42
		Nationality	NA British
	Business occupation	OC	Insurance Company Official
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Albert Gordon	
	Surname	Mills	
	* Honours etc	FIA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Rossacre
		Church Lane, Wicklewood	
		Post town	NR WYMONDHAM
		County/Region	Norfolk
		Postcode	NR18 9QH
		Country	
	Date of birth	DO	23 09 43
		Nationality	NA British
	Business occupation	OC	Insurance Company Official
	Other directorships	OD	See attached list

\* Voluntary details

Directors (continued)

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD	Mr					
Derek William						
Plummer						
AD	The Pantiles					
Norwich Road, Lingwood						
Post town	NORWICH					
County/Region						
Postcode	NR13 4BH					
Country						
DO	15	05	44	Nationality	NA	British
OC	Insurance Company Official					
OD	None					

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD	Mr					
Peter William						
Woolterton						
FCII						
AD	219 Thunder Lane					
Thorpe St Andrew						
Post town	NORWICH					
County/Region	Norfolk					
Postcode	NR7 0JA					
Country						
DO	13	08	35	Nationality	NA	British
OC	Insurance Company Official					
OD	See attached list					

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for G Loades

Ajax Insurance Holdings Limited  
Aviation & General Insurance Company Limited  
Favenian Enterprise Limited  
Norwich Winterthur Holdings Limited  
Norwich Winterthur Leasing Limited  
Norwich Winterthur Overseas Limited  
Norwich Winterthur Reinsurance Corporation Limited  
Norwich Winterthur Services Limited  
Stronghold Insurance Company Limited  
The Ajax Insurance Association Limited

## Other directorships for A G Mills

Ajax Insurance Holdings Limited  
Aviation & General Insurance Co Ltd  
British Aviation Insurance Group  
Fire Insurers' Research and Testing Organisation  
Fire Protection Association  
Loss Prevention Council  
The Ajax Insurance Association Limited  
The Loss Prevention Technical Centre Limited  
The Motor Insurance Repair Research Centre, Thatcham

## Other directorships for P W Woolterton

Policymaster Limited  
The Motor Insurance Repair Research Centre, Thatcham

Issued share capital  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	5	5.00
Totals	5	5.00

A list of changes in enclosed on paper

List of past and present Members

Elective resolutions  
(Private companies only)

None

Certificate  
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to Companies House.

Signed ..... *B.B. Knights* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 12 April 1991 .....

This return includes 2 continuation sheets.

Contact point address

B B Knights  
Norwich Union Insurance Group  
Surrey Street  
NORWICH  
Norfolk

Postcode NR1 3NG

Telephone (0603) 622200 Extension 82793

## List of Members for St Stephen's Policies Limited

## Member's Name and Address

Bridgewater, Allan  
Linguenda, 447 Unthank Road  
NORWICH Norfolk NR4 7QN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

Haven Insurance Policies Limited  
14 Surrey Street, NORWICH  
Norfolk NR1 3NS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

Loades, Geoffrey  
Upland House, Main Road  
Swardeston NORWICH NR14 8AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

Plummer, Derek William  
The Pantiles, Norwich Road  
Lingwood NORWICH NR13 4BH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	0	1		18/09/90	1

## Member's Name and Address

Utting, Harry William  
17 Bishops Close, Thorpe St Andrew  
NORWICH Norfolk NR7 0EH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1		1	18/09/90	0

Cont/...

List of Members for St Stephen's Policies Limited

Member's Name and Address  
 Woolterton, Peter William  
 219 Thunder Lane, Thorpe St Andrew  
 NORWICH Norfolk NR7 0JA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each					1