

**REGISTRATION NUMBER : 2280426**

**CHURCHILL INSURANCE GROUP LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31st DECEMBER 1999**



# CHURCHILL INSURANCE GROUP LIMITED

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31st December 1999.

### PRINCIPAL ACTIVITIES

The company is a wholly owned subsidiary of Winterthur (UK) Holdings Limited.

The company is dormant.

### DIRECTORS AND DIRECTORS' INTERESTS

The directors of the company during the period were:

M.P. Long – Chairman

J.B. O'Roarke – appointed 3<sup>rd</sup> December 1999

T.E. Popp – appointed 1<sup>st</sup> March 2000

H.R. Strickler – appointed 1<sup>st</sup> March 2000

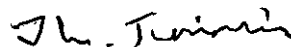
J.W. Timmis – appointed 3<sup>rd</sup> December 1999

They have no interest in the company.

### AUDITORS

The company is, at present, dormant and has resolved, pursuant to Section 252 of the Companies Act 1985, not to appoint auditors.

By Order of the Board



J.W. TIMMIS  
Secretary.

**CHURCHILL INSURANCE GROUP LIMITED**

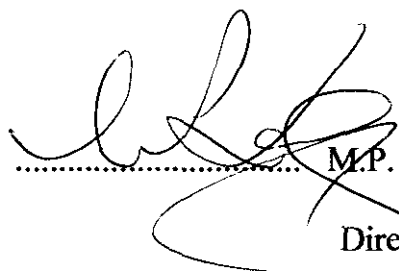
**BALANCE SHEET AT 31st DECEMBER 1999**

SHARE CAPITAL

	<u>1999</u>	<u>1998</u>
Authorised:	£	£
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued:		
2 Ordinary Shares of £1 each nil paid	<u>NIL</u>	<u>NIL</u>

THE COMPANY WAS DORMANT THROUGHOUT THE YEAR

Approved by the director on 7<sup>th</sup> March 2000

  
..... M.P. Long  
Director.

NOTE

ULTIMATE HOLDING COMPANY

The company's ultimate holding company is Credit Suisse Group, which is incorporated in Switzerland.