



Please complete in typescript,  
or in bold black capitals.

Royal & Sunalliance EIS  
518791  
**363a**

## Annual Return

Company Number 2427527

Company Name in full Non-Destructive Testers Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
27	09	1999

**Date of next return** (See note 2)  
If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
27	09	2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town  
County / Region  
Postcode

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



A25  
COMPANIES HOUSE

COMPANIES HOUSE 05/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

\* Voluntary details.

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N12 7DZ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	03	1955
Forename(s)	JONATHAN CHARLES MASON					
Surname	BOYLE					
Previous forename(s)	JONATHAN CHARLES MASON					
Previous surname(s)	BOYLE					
Address	MERRIEWOOD, OCKHAM ROAD SOUTH					
	EAST HORSLEY					
Post town						
County / Region	SURREY	Postcode	KT24 6SL			
Country		Nationality	BRITISH			
Business occupation	MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	ACII, ACIS, FCCA	Date of birth	03	05	1951
Forename(s)	JAN VICTOR					
Surname	MILLER					
Previous forename(s)	JAN VICTOR					
Previous surname(s)	MILLER					
Address	5 ROBIN HILL DRIVE, ELMSTEAD WOODS					
Post town	CHISLEHURST					
County / Region	KENT	Postcode	BR7 5ER			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	03	1960
Forename(s)	KEVIN JOHN					
Surname	POWELL					
Previous forename(s)						
Previous surname						
Address	3 BUTTERTON AVENUE, SAUGHALL MASSIE					
	UPTON					
Post town	WIRRAL					
County / Region	MERSEYSIDE	Postcode	L49 4RA			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname	ROYAL INSURANCE SERVICE COMPANY LIMITED					
Previous forename(s)						
Previous surname	ROYAL INSURANCE SERVICE COMPANY LIMITED					
Address	NEW HALL PLACE, OLD HALL STREET					
Post town	LIVERPOOL					
County / Region		Postcode	L69 3HS			
Country	ENGLAND					
Nationality						
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

# Other relevant directorships

Company Number **2427527**

Company Name **Non-Destructive Testers Limited**

Directors Name **MILLER JAN VICTOR**

† Directors only.

† Other directorships

**MM (1993) LIMITED (IN LIQUIDATION)**

**ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED**

**RSA CHALLENGE LIMITED**

**RSA CRS (US) LIMITED**

**SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY (£1)	2	£ 2
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

W 10 / 99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1	
LEADENHALL STREET, LONDON, EC3V 1PP	
Tel 0171-588-2345	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

2427527

Company Name in full

Non-Destructive Testers Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

ROYAL & SUN ALLIANCE INSURANCE PLC  
ST MARK'S COURT, CHART WAY, HORSHAM,  
SUSSEX, RH12 1XL

Ordinary (£1)

2