



GENERAL COMPANY INFORMATION

PLEASE ANSWER ALL QUESTIONS FULLY

1 Full name of Applicant: _____

Postal Address: _____ Person to Contact: _____

_____ Name: _____

_____ Position: _____

_____ Phone Number: _____

Registered Office: _____ Facsimile Number: _____

_____ Email Address: _____

_____ Date of Incorporation: _____

_____ Registration Number: _____

Immediate Holding Company: _____

Ultimate Holding Company: _____

2 Business of Applicant: (attach brochures if you have any) _____

Approximate number of permanent employees: _____

3 Directors/Partners:

Full name and personal address	Qualifications	Age	% Shareholding /Partnership
.....
.....
.....
.....
.....

Please detail any changes in the past year:

.....

.....

4

Principal Shareholders not being Directors (i.e. 5% or more of holdings):

Name:		%
.....
.....
.....

Please detail changes in the past year:

.....

.....

.....

5

Bankers:	(1)	(2)	(3)
Name:
Address:

Person to contact:
Present facility limits:
Overdraft
Term Loan
Guarantees
Present current account
balances:
How Secured:		
		

Please enclose copies of the facility letters.

6

In the space provided below please give details of three major contracts/developments undertaken in the recent past which demonstrate the experience of your Company:

(a)

.....

.....

.....

.....

.....

(b)

.....

.....

.....

.....

.....

(c)

.....

.....

.....

10 Has the applicant or any Director or Senior Manager thereof either personally or in connection with this or any other firm:

- (a) ever failed to complete a contract? Yes/No
- (b) ever had a judgement debt registered? Yes/No
- (c) ever been bankrupt or in receivership or in liquidation or in administration? Yes/No
- (d) are there any unresolved or pending legal actions or other disputes in existence? Yes/No
- (e) have any trade accounts been closed for non-compliance with terms? Yes/No
- (f) are there any arrears of more than three months in payment of PAYE/NIC/deductions in payments to Sub Contractors? Yes/No
- (g) has any Insurance Company or Bank declined to act as Surety on your behalf? Yes/No

If the answer to any of the above questions is YES please give details below:

.....
.....
.....
.....
.....

11 I declare that the above statements and particulars are true and that to the best of my knowledge I have not withheld any information which could materially affect this application. I authorise HCC International Insurance Company PLC to contact any source to obtain any information it may require and understand that HCC International Insurance Company PLC reserve the right to decline this application without giving a reason.

Signed: Title/Position: Date:
.....