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Annual Return

Company number

CN 71805

Company name

Phoenix Assurance plc

Date of this return

The information on this return is made up to

Day Month Year

DA 28 05 95

Date of next return

I wish to make the next return to

DB 28 05 96

Registered Office

This is the address at the date of this return

RO 1 Bartholomew Lane

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode EC2N 2AB

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

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Eric Roland	
Wills	
AD	2 Chestnut Avenue
Southborough	
Post town	TUNBRIDGE WELLS
County/Region	Kent
Postcode	TN4 0BP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 71805

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Peter Francis	
Foreman	
AD	Aldersey Place
48 London Road	
Post town	GUILDFORD
County/Region	Surrey
Postcode	GU1 2AL
Country	
DO	16 03 43
Nationality	NA British
OC	Insurance Manager
OD	See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Thomas Arthur	
Hayes	
FCII ACIS	
AD	Oak House
Colchester Road	
Post town	ARDLEIGH
County/Region	Essex
Postcode	C07 7PH
Country	
DO	31 03 43
Nationality	NA British
OC	Insurance Manager
OD	See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Thomas Scott

Surname

Nelson

* Honours etc

BA CA ACMA

Previous forenames

Previous surname

Usual residential address

AD Ramblers

3 The Cricket Green, Woodside Road

Post town CHIDDINGFOLD

County/Region Surrey

Postcode GU8 4UG Country

Date of birth

DO 10 03 39 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Ralph

Surname

Petty

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 Park Avenue North

Post town HARPENDEN

County/Region Hertfordshire

Postcode AL5 2ED Country

Date of birth

DO 17 09 35 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Peter Graham

Surname

Taylor

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 Orchard Rise

Groombridge

Post town NR TUNBRIDGE WELLS

County/Region Kent

Postcode TN3 9RY Country

Date of birth

DO 27 12 39 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Roger John

Surname

Taylor

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Toll House

Bucks Green, Rudgwick

Post town HORSHAM

County/Region West Sussex

Postcode RH12 3JE Country

Date of birth

DO 07 12 41 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Ronald Horace William

Surname

Winch

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20 Hildred House

80 Ebury Mews

Post town LONDON

County/Region

Postcode SW1 Country

Date of birth

DO 04 10 35 Nationality NA Australian

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P F Foreman

CLMI Limited (resigned 24/11/93)
 Fire Insurers' Research and Testing Organisation
 Loss Prevention Certification Board (resigned 30/06/92)
 Market Building (Management Services) Limited (resigned 10/12/90)
 Market Building Limited (resigned 09/07/90)
 Pool Reinsurance Company Limited
 The Fire Protection Association Limited
 The Loss Prevention Council
 The Loss Prevention Technical Centre Limited

Other directorships for T A Hayes

Reinsurance Group Managers Limited (resigned 17/06/94)

Other directorships for T S Nelson

Reffet Limited (resigned 01/08/91)
 Sun Alliance Property Construction Limited
 The Residential Mortgage Corporation PLC (resigned 09/12/93)
 Woolwich Life Assurance Company Limited (resigned 02/10/90)

Other directorships for P G Taylor

Personal Investment Authority Limited (resigned 30/06/94)
 The Residential Mortgage Corporation PLC (resigned 09/12/93)
 Woolwich Life Assurance Company Limited (resigned 06/10/94)

Other directorships for R J Taylor

BAIG Limited (resigned 19/05/95)
 British Aviation Insurance Group Limited (resigned 19/05/95)
 Fire Insurers' Research & Testing Organisation (resigned 31/10/91)
 Loss Prevention Certification Board Limited (resigned 06/03/91)
 Loss Prevention Technical Centre (resigned 31/10/91)
 The Arson Prevention Bureau
 The British Aviation Insurance Company Limited (resigned 19/05/95)
 The Loss Prevention Council (resigned 31/10/91)

Other directorships for R H W Winch

Chase de Vere Financial Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
def shs 25p	61,020,782	15,255,195.50
ord 1p	61,020,782	610,207.82
Totals	122,041,564	15,865,403.32

A full list of members is 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 £18.

Make cheques payable to Companies House.

Signed

Secretary/Director *

(* delete as appropriate)

30 MAY 1995

Date

This return includes 4 continuation sheets.

Contact point address

E R Wills
1 Bartholomew Lane
LONDON

Postcode EC2N 2AB

Telephone 0171 588 2345

Extension

Complete List of Members for Phoenix Assurance plc from 28/05/94 to 28/05/95**Member's Name and Address**

Sun Alliance and London Insurance plc
1 Bartholomew Lane, LONDON
EC2N 2AB

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 1p	1				1

Member's Name and Address

Sun Alliance Life Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

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
deferred shares of 25p	61,020,782				61,020,782
ordinary shares of 1p	61,020,780				61,020,780

Member's Name and Address

The London Assurance Nominees Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

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 1p	1				1

Phoenix Assurance plc

Statement pursuant to the Companies Act 1985, Section 231 (Schedule 5 Part 1)
of interests in Subsidiary Companies at 31 December 1994.

<u>Name of Country of Incorporation</u>	<u>Percentage of shares held</u>	
	<u>By Parent</u>	<u>By</u>
	<u>Company</u>	<u>Subsidiaries</u>
<u>JAMAICA</u>		
Phoenix Properties Ltd	100	
<u>UNITED KINGDOM</u>		
Property Growth Assurance Co Ltd	100	
Clearfol Investment Ltd	100	
Truscotts Estate Agency Ltd	100	
Swinchan Holdings Ltd	25	

Phoenix Assurance plc

Statement pursuant to the Companies Act 1985, Section 231 (Schedule 5 Part 2)
of interests in Associated Companies at 31 December 1994.

<u>Name of Country of Incorporation</u>	<u>Percentage of shares held</u>	
	<u>By Parent</u>	<u>By</u>
	<u>Company</u>	<u>Subsidiaries</u>
<u>UNITED KINGDOM</u>		
London Securities	14.6	
<u>PERU</u>		
Compania de Seguros La Fenix Peruana		19
<u>PHILLIPINES</u>		
Federal Phoenix Assurance Co. Ltd		40