



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number 71805

Company Name in full Phoenix Assurance plc

Date of this return

The information in this return is made up to

Day Month Year

28 / 05 / 2001

Date of next return

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

28 / 05 / 2002

Registered Office

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

UK Postcode

NEW HALL PLACE

OLD HALL STREET

LIVERPOOL

L39 UE

Principal business activities

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

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

GENERAL & LONG-TERM INSURANCE IN UK & OVERSEAS



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

30 BERKELEY SQUARE

Post town LONDON

County / Region UK Postcode W 1 J 6 E W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

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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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MISS

Forename(s) BERNADETTE CLARE

Surname(s) YOUNG

Address 21 KENT VIEW AVENUE

Post town LEIGH -ON- SEA

County / Region ESSEX UK Postcode S S 9 1 H E

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 5 / 1 9 5 1

Forename(s) WILLIAM JOHN

Surname BRADBURN

Address STONE COTTAGE, PLOUGH LANE

Usual residential

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

Post town CHRISTLETON

County / Region CHESTER

UK Postcode C H 3 7 P T

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, IFA MARKET

* Voluntary details.

Name * Style / Title MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 / 0 3 / 1 9 5 7

Forename(s) JILL

Surname CARNIE

Address ROWANS, CHURCH LANE

Usual residential

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

Post town UPPER BEEDING

County / Region SUSSEX

UK Postcode B N 4 4 3 H P

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, CUSTOMER DEVELOPMENT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	0	2	/	0	5	/	1	9	5	7		
	Forename(s)	PHILIP STEPHEN											
	Surname	EGAN											
Address	3 THE WOODCOTES, BROMBOROUGH												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town												
	County / Region	WIRRAL				UK Postcode	C	H	6	2	6	E	R
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	ACCOUNTANT												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	1	/	1	0	/	1	9	5	6		
	Forename(s)	RICHARD EDWARD KEITH											
	Surname	GREENFIELD											
Address	BYEWAYS, CHESTER HIGH ROAD												
	NESTON												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	SOUTH WIRRAL											
	County / Region					UK Postcode	C	H	6	4	7	T	A
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01 / 06 / 1966	
	Forename(s)	JOHN JOSEPH		
	Surname	KEANE		
Address	17 CHILLISWOOD ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LUCASTES		
	County / Region	HAYWARDS HEATH	UK Postcode	RH16 1JT
	Country	ENGLAND	Nationality	IRISH
Business occupation	DIRECTOR, PEOPLE & CUSTOMERS			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	08 / 10 / 1958	
	Forename(s)	ANDREW		
	Surname	KERR		
Address	OVERWOOD HOUSE, PARKGATE ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	MOLLINGTON		
	County / Region	CHESTER	UK Postcode	CH1 6NE
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACTUARY			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	2	/	0	7	/	1	9	5	1			
	Forename(s)	GEORGE STEPHAN												
	Surname	PATER												
Address	11 LEIGHTON COURT, NESTON													
	Post town	SOUTH WIRRAL												
	County / Region						UK Postcode	C	H	6	4	6	U	W
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR & GENERAL MANAGER													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	6	/	1	9	5	7			
	Forename(s)	MICHAEL LESLIE												
	Surname	WARR												
Address	THE OLD VICARAGE, SHOTWICK													
	Post town	WIRRAL												
	County / Region	CHESHIRE					UK Postcode	C	H	1		6	H	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Issued share capital
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, or total amount of stock)
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

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐

Certificate

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

Signed

Geraldine Young

Date

13/6/01

† 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

3

(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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4038

DX number

DX exchange