



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B
48523
6470 x 98

363a

Annual Return

Company Number 90372

Company Name in full AXA Direct Insurance Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	4	2	0	0	0

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			
2	3	0	4	2	0	0	1

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

107 Cheapside

London

EC2V 6DU

Principal business activities

(See note 4)

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

6603

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



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 (See note 5)

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

Post town **London**
County / Region

107 CheapsidePostcode **EC2V 6DU****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

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Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

L.L.B., F.C.I.S.**Ian David Lea****Richardson****Gatehouse Farm****Dinedor****Hereford**

County / Region

Postcode **HR2 6PF**Country **England**

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	2	0	3	1	9	5	3
Forename(s)	Andrew Charles								
Surname	Homer								
Previous forename(s)									
Previous surname(s)									
Address	3 Summerswood Close								
	Kenley Lane								
	Post town	Kenley							
	County / Region	Surrey			Postcode	CR8 5EY			
	Country	England			Nationality	British			
Business occupation	Company Director								
Other directorships	Not applicable								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	7	0	6	1	9	5	7
Forename(s)	Julian Victor Frow								
Surname	Roberts								
Previous forename(s)									
Previous surname(s)									
Address	27 Fairway								
	Merrow								
	Post town	Guildford							
	County / Region	Surrey			Postcode	GU1 2XJ			
	Country	England			Nationality	British			
Business occupation	Chartered Accountant								
Other directorships	Not applicable								

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 Shares of £10.00 each	5,200,000	£52,000,000.000
Totals	5,200,000	£52,000,000.000

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

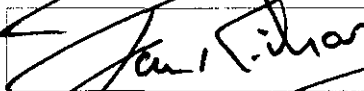
☒

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

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Certificate

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

Signed



Date

4 MAY 2000

† 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

1

continuation sheets.

(enter number)

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.

J McKay (Mrs)
Group Company Secretary's Department
Sun Life and Provincial Holdings plc
107 Cheapside
London EC2V 6DU
Tel: 020 7645 1679
Fax: 020 7645 1685

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	2	1	9	5	0
Forename(s)		David Winton Watt										
Surname		Torrance										
Previous forename(s)												
Previous surname(s)												
Address		The Rosery										
		Maidstone Road										
		Matfield										
Post town		Tonbridge										
County / Region		Kent					Postcode		TN12 7LQ			
Country		England					Nationality		British			
Business occupation		Accountant										
Other directorships		Not applicable										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc	B.A., F.C.A., M.S.I.		Date of birth	2	6	0	7	1	9	5	3
Forename(s)		Gregory Mark										
Surname		Wood										
Previous forename(s)												
Previous surname(s)												
Address		21 Sprimont Place										
Post town		London										
County / Region							Postcode		SW3 3HT			
Country		England					Nationality		British			
Business occupation		Chartered Accountant										
Other directorships		Not applicable										