

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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151731

Please complete
legibly, preferably
in black type, or
bold black lettering

Annual return of (note 1)

*

PROPERTY GROWTH PENSIONS & ANNUITIES LIMITED

* Insert full name
of company

The information in this return is as at

22nd May

19 87

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Leon House, High Street, Croydon

Postcode

CR9 1LU

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Jeffrey Harold Aubrey

Previous name(s) (note 3)

Address (notes 4 and 5)

3 Birch Lodge, 21 Copse Hill

London

Postcode

SW20 0NB

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ 5 continuation sheets)

\$ Enter number of
continuation sheets
attached

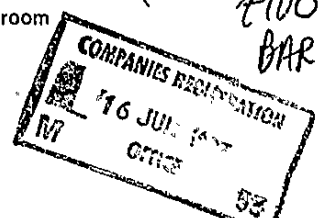
Signed

Director, and

Secretary

Presentor's name address and
reference (if any):J.H. Aubrey,
Property Growth Pensions &
Annuities Limited,
Leon House, High Street,
Croydon, CR9 1LU.
JHA/HRLFor official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Jeffrey Harold Aubrey		Business Occupation Director & Company Secretary
Previous name(s) (note 3)		Nationality British
Address (note 5) 3 Birch Lodge, 21 Copse Hill, London		Date of birth (note 9) 23.12.1929
	Postcode E20 0NB	
Other relevant past or present directorships* (note 8) See attached list		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Geoffrey Bowler		Business Occupation Insurance Manager
Previous name(s) (note 3)		Nationality British
Address (note 5) 13 Green Lane, Purley, Surrey		Date of birth (note 9) 11.7.1924
	Postcode	
Other relevant past or present directorships* (note 8) See attached list		

Name (note 3) William Gillies Niven		Business Occupation Insurance Manager
Previous name(s) (note 3)		Nationality British
Address (note 5) The Well House, Foxborough Hill Road Bramley, Guildford, Surrey		Date of birth (note 9) 25.9.1924
	Postcode	
Other relevant past or present directorships* (note 8) See attached list		

Name (note 3) Donald Douglas Stringer		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 7, The Glebe, Denmans Lane, Lindfield Sussex		Date of birth (note 9) 6.10.1928
	Postcode	
Other relevant past or present directorships* (note 8) See list attached		

Summary of share capital and debentures

Nominal share capital

£ 1,000,100

Please do not
write in
this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,000,000	5% Def. Non-Cum shares	£ 1
2	100	Ordinary	£ 1
3			£

Please complete legibly, preferably in black type, or bold block letters.

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1,000,000	5% Def. Non-Cum. Pref.
100	Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

1	1,000,000	5%Def.Non.Cum.Pref.
2		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	100	Ordinary
2		
3		

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share			
1	£		
2	£		
3	£		

5 Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

Pa

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	None		
£	1	1,000,000	5% Def. Non. Comp. Pref.
£	1	100,000	Ordinary
£			
£	1,000,100		
£			
£			
£			
£			
£			
£			
£	Nil		
£	Nil		
£	Nil		
£	Nil		
£	Nil		
£	Nil		
£	Nil		
		Nil	

Account of Shares

[illegible]

Contd. 2.

Particulars of the director (s) of the Company

Name: Brian Alfred Wright

Address: Fairways
Colley Manor Drive
Reigate, Surrey RH2 9JS

Business
Occupation: Insurance Manager

Nationality: British

Date of Birth: 6.2.1930

Other
Directorships: See attached list

DIRECTORSHIPS - D.D. STRINGER

(a) Current Directorships

Property Growth Assurance Company Limited
Property Growth Pensions & Annuities Limited
Property Growth (Holdings) Limited
Bretmead Limited
Atlantic Assurance Services Limited
Sun Alliance Pensions Life & Investment Services Limited
Phoenix International (Gibraltar)
Phoenix International (Guernsey)

(b) Former Directorships

None

DIRECTORSHIPS - J.H. AUBREY

(a) Current Directorships

Property Growth Assurance Company Limited
Property Growth (Holdings) Limited
Property Growth Pensions & Annuities Limited
Sun Alliance Managed Pensions Services Limited
Bretmead Limited
Atlantic Assurance Services Limited
J.A. Management Services Limited
Greenwich Fine Art Limited
Pineasti Limited
Pomerance (Furs) Limited
Sun Alliance Pensions Life & Investment Services Limited

(b) Former Directorships

K. Lewis & Sons (Exports & Imports) Limited
Josrealm Limited
Druid Resources Limited
Number One Draxmont Management Limited
9/10 Palace Grove Management Limited

List of Directorships

Mr. W.G. Niven

(a) Current Directorships

Sun Alliance and London Insurance plc
Sun Insurance Office Ltd.
Alliance Assurance Co. Ltd.
The London Assurance
Sun Alliance and London Assurance Co. Ltd.
Beacon Insurance Co. Ltd.
The British Law Insurance Co. Ltd.
London & County Glazing Co. Ltd.
The Planet Assurance Co. Ltd.
Sal Pension Fund Ltd.
Sun Alliance and London (Overseas) Ltd.
The Westminster Fire Office
Elders Insurance Co. Ltd.
The National Transit Insurance Co. Ltd.
The Sea Insurance Co. Ltd.
Guildhall Insurance Co. Ltd.
The London Assurance Nominees Ltd.
National Vulcan Engineering Insurance Group Ltd.
Sun Alliance Linked Life Insurance Ltd.
Sun Alliance Pensions Ltd.
Sun Alliance Fund Management Ltd.
Kembrey Park Ltd.
Ilford Hill Development (Management) Ltd. (In voluntary
liquidation)
Temple Gate Management Ltd. (In voluntary liquidation)
Frankswood Property Co. Ltd.
Securities (Western) Management Ltd.
Watling Street Properties Ltd. (Alternate)
Property Growth Assurance Co. Ltd.
Property Growth Pensions and Annuities Ltd.
Property Growth (Holdings) Limited

(b) Former Directorships

None

List of Directorships of

Mr. B.A. Wright

(a) Current Directorships

Sun Alliance and London Insurance plc
Sun Insurance office Ltd.
Alliance Assurance Co. Ltd.
The London Assurance
Sun Alliance and London Assurance Co. Ltd.
Sun Alliance Fund Management Ltd.
Sun Alliance Investment & Life Services Ltd.
Sun Alliance Linked Life Insurances Ltd.
Sun Alliance Pensions Ltd.
Property Growth Assurance Company Ltd.
Property Growth Pensions and Annuities Ltd.
Horsham Mobile Physiotherapy Service Ltd.

(b) Former Directorships

None

GEOFFREY BOWLER

(a) Current Directorships

Sun Alliance and London Insurance plc
Sun Alliance and London Assurance Co. Ltd.
Sun Insurance Office Ltd.
Alliance Assurance Co. Ltd.
The London Assurance
Beacon Insurance Co. Ltd.
The British Law Insurance Co. Ltd.
Elders Insurance Co. Ltd.
Guildhall Insurance Co. Ltd.
London & County Glazing Co. Ltd.
The London Assurance Nominees Ltd.
The National Transit Insurance Co. Ltd.
National Vulcan Engineering Insurance Group Ltd.
The Patriotic Assurance Co. Ltd. (Registered Office in Dublin)
The Planet Assurance Co. Ltd.
Sal Pension Fund Ltd.
The Sea Insurance Co. Ltd.
Sun Alliance Fund Management Ltd.
Sun Alliance Investment & Life Services Ltd.
Sun Alliance Linked Life Insurance Ltd.
Sun Alliance and London (Overseas) Ltd.
Sun Alliance Pensions Ltd.
The Westminster Fire Office
British Aviation Insurance Co. Ltd.
Watling Street Properties Ltd.
Reedham Park Tennis Club Ltd.
Phoenix Assurance plc
Property Growth Assurance Co. Ltd.
Property Growth Pensions and Annuities Ltd.

(b) Former Directorships

County Fire office Ltd. (Name changed to Copenhagen
Reinsurance Co. (U.K.) Ltd. - sold 1974.
Cubitt London Properties Ltd. Resigned 1976.
Frankswood Property Co. Ltd. Resigned 1976.
Heron London Properties. Dissolved 1976.
Ilford Hill Development (Management) Ltd. Resigned 1976.
Law Fire Insurance Society Ltd. Dissolved 1976.
Lappswood Property Trading Co. Ltd. Resigned 1976.
Securities (Western) Management Ltd. Resigned 1976.
Temple Gate Management Ltd. Resigned 1976.
Woodken Property Co. Ltd. Resigned 1976.
Insurance Export Finance Co. Ltd. (Alternate). Resigned 1978.
Airclaims Group Ltd. Resigned 1983.