



Companies House

— for the record —

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Annual Return

Company Name: **WOOLWICH LIFE ASSURANCE COMPANY LIMITED**

Company Number: **00151731**



X7MVGBZB

Received for filing in Electronic Format on the: **26/06/2002**

Company Details

Period Ending: **14/05/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6601

*Registered Office:
Address:*

**WATLING STREET
BEXLEYHEATH
KENT
ENGLAND
DA6 7RR**

*Register of
Members Address:*

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

*Register of Debenture
Holders Address:*

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 1:

Name: **IAN GEORGE GORDON
BALLS**

Address: **25 QUARRY HILL
HAYWARDS HEATH
WEST SUSSEX RH16 1NG**

Date of Birth: **25/10/1948**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Director 2:

Name: **MR ROBERT COATESWORTH** *Address:* **8 HILL VIEW
HENLEAZE
BRISTOL
AVON
ENGLAND**

Date of Birth: **10/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND APPOINTED ACTUARY**

Director 3:

Name: **JOHN PHILIP HINE** *Address:* **17 RAYENS CROSS ROAD
LONG ASHTON
BRISTOL BS41 9EA**

Date of Birth: **08/08/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR DAVID HOLCROFT** *Address:* **ROSE COTTAGE
BASTED
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND TN15 8PG**

Date of Birth: **08/03/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **CHRISTOPHER OWEN
MILSON** *Address:* **21 HILLCREST ROAD
PURLEY
SURREY
ENGLAND CR8 2JF**

Date of Birth: **08/04/1950**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000000	GBP30000000.00
TOTALS	30000000	GBP30000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000000 ORDINARY Shares held as at 14/05/2002

Name: **WOOLWICH PLC**

Address: **WATLING STREET
BEXLEYHEATH
KENT
ENGLAND DA6 7RR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2002** *Authenticated:* **Yes (E/W)**