



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14	05	98
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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

14	05	99
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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

Watling Street

Bexleyheath

Kent

DA6 7RR

Principal business activities

(See note 4)

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

6601

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



A30 *AP7036CF* 656
COMPANIES HOUSE 20/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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
County / Region

Watling Street	
Bexleyheath	
Kent	Postcode DA6 7RR

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Watling Street	
Bexleyheath	
Kent	Postcode DA6 7RR

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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	FPC, ACII
Ian		
Rouse		
6 Lingfield Gardens		
Old Coulsdon		
Surrey	Postcode	CR5 1QQ
United Kingdom		

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

* Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	BSc(Econ), FCIS, FCIB	Date of birth	29	11	50	
	Forename(s)	Trevor Charles					
	Surname	Baker					
	Previous forename(s)						
	Previous surname(s)						
Address	17 Nutfields						
	Ightham						
	Post town						
	County / Region	Kent	Postcode	TN15 9EA			
	Country		Nationality	British			
Business occupation	Managing Director, Woolwich Life Assurance Company Limited						
Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	10	05	44	
	Forename(s)	Robert						
	Surname	Coatesworth						
	Previous forename(s)							
	Previous surname(s)							
Address	8 Hill View							
	Henleaze							
	Post town	Bristol						
	County / Region	Avon	Postcode					
	Country		Nationality	British				
Business occupation	Director and appointed Actuary							
Other directorships	None							

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

Issued share capital (See notes 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	30,000,000	£30,000,000.000
Totals	30,000,000	£30,000,000.000

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

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
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

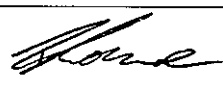
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

18/5/98

† 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

6

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.

Gerry Worrall
Group Secretariat
Woolwich plc
Watling Street
Bexleyheath
Kent DA6 7RR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	10	55
Forename(s)	Julian Christopher							
Surname	Hance							
Previous forename(s)								
Previous surname(s)								
Address	127 Western Road							
	Post town	Hurstpierpoint						
	County / Region	West Sussex	Postcode	BN6 9SY				
	Country	United Kingdom	Nationality	British				
Business occupation	Insurance Manager							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	MA, FCA			Date of birth	16	12	53
	Forename(s)	Robert Charles Hubert							
	Surname	Jeens							
	Previous forename(s)								
	Previous surname(s)								
Address	7 Sunnyside								
	Post town								
	County / Region	London	Postcode	SW19 4SH					
	Country		Nationality	British					
Business occupation	Chartered Accountant								
Other directorships	(See continuation sheet).								

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	02	06
						44	
Forename(s)	Robin David						
Surname	Johnson						
Previous forename(s)							
Previous surname(s)							
Address	16 Dukes Road						
	Lindfield						
Post town	Haywards Heath						
County / Region	West Sussex			Postcode	RH16 2JH		
Country				Nationality	British		
Business occupation	Operations Director						
Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	12	12
							55	
	Forename(s)	Ian William						
	Surname	Poston						
	Previous forename(s)							
	Previous surname(s)							
	Address	14 Coppins Close						
Post town	Chelmsford							
County / Region	Essex			Postcode	CM2 6AY			
Country				Nationality	British			
Business occupation	General Manager, Planning and Development							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	BSc (Econ)(Hons)	Date of birth	10	05	50	
	Forename(s)	Thomas Alan					
	Surname	Wild					
	Previous forename(s)						
	Previous surname(s)						
Address	78 Arundel Avenue						
	Sanderstead						
	Post town	Croydon					
	County / Region	Surrey	Postcode	CR2 8BE			
	Country		Nationality	British			
	Business occupation	Head of Compliance					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Current directorships for Trevor Charles Baker

Court of University of Greenwich

Grassroots Environmental Enterprises Ltd.

Groundwork Trust Limited

Organisation of Corporate Estate Agents

South London Family Housing Association

Past directorships for Trevor Charles Baker

Brenthall Park Limited (01-Jan-1996)

Focus Limited (01-May-1994)

Town & Country Homebuilders Ltd. (01-Jul-1994)

Woolwich Assured Homes Ltd. (31-Dec-1994)

Woolwich Countryside Limited (01-Jul-1994)

Woolwich Financial Services Limited (29-Dec-1995)

Woolwich Homes Limited (31-Dec-1994)

Woolwich Homes(1987)Limited (01-Jul-1994)

Woolwich Independent Financial Advisory Services Ltd. (30-Nov-1997)

Woolwich Insurance Services Ltd. (07-Jul-1997)

Woolwich Property Services (1996) Limited (30-Nov-1997)

Woolwich Property Services Ltd. (30-Nov-1997)

Woolwich Surveying Services Limited (30-Nov-1997)

Current directorships for Julian Christopher Hance

Imbercourt Limited

Royal Heritage Life Assurance Limited

Royal Life (Unit Linked Assurances) Limited

Royal Life (Unit Linked Pension Funds) Limited

Royal Life Holdings Limited

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Royal Life Insurance Limited

Royal Life Services Limited

Royal Life Trustee Services Limited

Sun Alliance and London Assurance Company Limited

Sun Alliance Life Limited

Sun Alliance Linked Life Insurance Limited

Sun Alliance Pensions Life & Investment Services Limited

Sun Alliance Pensions Limited

Surfeal Holdings Limited

Surfeal Limited

Past directorships for Julian Christopher Hance

Sun Alliance Life Limited (01-Apr-1995)

Sun Alliance Pensions Life & Investment Services Limited (31-Aug-1995)

Current directorships for Robert Charles Hubert Jeens

Banca Woolwich SpA

Banque Woolwich SA

Gresham Insurance Company Limited

Woolwich Insurance Services Ltd.

Woolwich Pension Fund Trust Co.Ltd.

Woolwich Plan Managers Limited

Woolwich Plan Nominees Limited

Woolwich plc

Woolwich Unit Trust Managers Ltd.

Past directorships for Robert Charles Hubert Jeens

Woolwich Building Society (07-Jul-1997)

Woolwich Group Funding plc (30-Apr-1997)

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Current directorships for Ian William Poston

Gresham Insurance Company Limited

Winguard Insurance Company Limited

Woolwich Insurance Services Ltd.

Woolwich Plan Managers Limited

Woolwich Plan Nominees Limited

Woolwich Unit Trust Managers Ltd.

Past directorships for Ian William Poston

Woolwich Independent Financial Advisory Services Ltd. (31-Dec-1995)

Current directorships for Thomas Alan Wild

Woolwich Independent Financial Advisory Services Ltd.

Woolwich Plan Managers Limited

Woolwich Plan Nominees Limited

Woolwich Unit Trust Managers Ltd.

Past directorships for Thomas Alan Wild

Woolwich Insurance Services Ltd. (01-Apr-1998)

Woolwich Property Services (1996) Limited (12-Jun-1997)

Woolwich Property Services Ltd. (31-Dec-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Woolwich Building Society				
Corporate Headquarters, Watling Street, Bexleyheath, Kent, DA6 7RR, Great Britain				
Ordinary Shares	0			
		27,000,000	07-Jul-1997	Transfer of business from WBS to Wplc
Woolwich plc				
Watling Street, Bexleyheath, Kent, DA6 7RR				
Ordinary Shares	27,000,000			