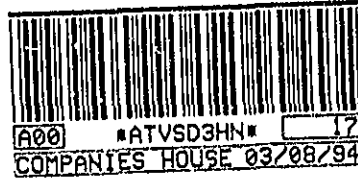


**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
CHA 101



# 363x Annual Return

Company number

CN 151731

Company name

WOOLWICH LIFE ASSURANCE COMPANY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 5 9 4

## Date of next return

I wish to make the next return to

DB 1 4 0 5 9 5

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CORPORATE HEADQUARTERS, WATLING STREET,

Post town BEXLEYHEATH

County/Region KENT

Postcode DA6 7RR

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

**Register of members**

The register of members is kept at

**RM** REGENT HOUSE 1-3 QUEENSWAY

Post town REDHILL

County/Region SURREY

Postcode RH1 1HN

**Register of Debenture holders**

A register of debenture holders is kept at

**RD** N/A

Post town

County/Region

Postcode

**Company type****T2** Private company limited by shares**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

PETER

LAGERBERG

**AD** 5 GREENACRES

NORTH PARADE

Post town HORSHAM

County/Region SUSSEX

Postcode RH12 2TA

Country

\*Voluntary details

# Directors

(Listed in alphabetical order)

Company number (151731)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	SIR
GORDON JOINSON	
BORRIE	
Kt QC	
AD	MANOR FARM,
Post town	ABBOTS MORTON,
County/Region	WORCESTERSHIRE
Postcode	WR7 4NA
Country	
DO	1   3   0   3   3   1
Nationality	NA
OC	BARRISTER AT LAW
OD	CURRENT : WOOLWICH BUILDING SOCIETY
MIRROR GROUP NEWSPAPERS PLC	
(see continuation sheet)	

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
MICHAEL JOHN	
GIBBS	
BA	
AD	BLUE PIRS, 16 FOURTH AVENUE, CIARMANDEAN,
Post town	WORTHING
County/Region	WEST SUSSEX
Postcode	BN14 2NY
Country	
DO	0   8   0   4   3   1
Nationality	NA BRITISH
OC	NON-EXECUTIVE DIRECTOR
OD	CURRENT : WOOLWICH BUILDING SOCIETY
WOOLWICH PROPERTY SERVICES LTD.	
(see continuation sheet)	

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
BRYAN CHARLES		
HINES		
AC11		
AD	"PIPERS WOOD",	
LONG GROVE,		
Post town	SEER GREEN,	
County/Region	BUCKINGHAMSHIRE	
Postcode	HP2 2QH	Country
DO	2   3   0   5   3   2	Nationality
OC	COMPANY DIRECTOR	NA
OD	CURRENT: WOOLWICH BUILDING SOCIETY	
ALEXANDER & ALEXANDER U.K. PENSION FUND TRUSTEE LTD.		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JAMES GREGORY		
JEWELL		
AD	TREJENNY,	
SPY LANE, LOXWOOD,		
Post town	BILLINGSHURST,	
County/Region	SUSSEX	
Postcode	BN14 0SO	Country
DO	1   9   1   1   4   2	Nationality
OC	INSURANCE MANAGER	NA
OD	CURRENT: PROPERTY GROWTH ASSURANCE COMPANY LTD.	
THE RESIDENTIAL MORTGAGE CORPORATION PLC		
(see continuation sheet)		

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (151731)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
PETER JAMES		
ROBINSON		
FCIS, FCIB, CIMgt		
AD	"QUINTINS",	
RECTORY LANE,		
Post town	BRASTED,	
County/Region	KENT	
Postcode	TN16 1NJ	Country
DO	2   8   0   4   4   1	Nationality
OC	DEPUTY GROUP CHIEF EXECUTIVE, WOOLWICH BUILDING SOCIETY	
OD	CURRENT: WOOLWICH BUILDING SOCIETY	
NUDELTA COMPANY LIMITED		
(see continuation sheet)		

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
PETER GRAHAM		
TAYLOR		
AD	15 ORCHARD RISE,	
GROOMBRIDGE,		
Post town	NR TUNBRIDGE WELLS,	
County/Region	KENT	
Postcode	TN3 9RY	Country
DO	2   7   1   2   3   9	Nationality
OC	INSURANCE MANAGER	
OD	CURRENT: CHANCELLORS HOLDINGS LIMITED	
THE GUILDHALL MORTGAGE CORPORATION LIMITED		
(see continuation sheet)		

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
MICHAEL JAMES	
TURNER	
AD	GREY ROOFS, THE SCOP,
	ALMONDSBURY,
Post town	BRISTOL
County/Region	BS12 4DU
Postcode	
Country	
DO	0   8   0   7   3   9
Nationality	NA BRITISH
OC	MANAGING DIRECTOR
OD	PAST : THE BRISTOL INITIATIVE
	SUN LIFE BROKER SERVICES
	(see continuation sheet)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JAMIE JEREMY	
WOODS	
AD	12 ASHLBIGH ROAD,
Post town	HORSHAM,
County/Region	WEST SUSSEX
Postcode	RM12 2LP
Country	
DO	2   0   0   1   4   1
Nationality	NA BRITISH
OC	INSURANCE MANAGER
OD	CURRENT : SUN ALLIANCE AND LONDON ASSURANCE COMP- ANY LIMITED
	SUN ALLIANCE LIFE LIMITED
	(see continuation sheet)

\*Voluntary details

## WOOLWICH LIFE ASSURANCE COMPANY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GORDON JOINSON BORRIE

## OTHER CURRENT DIRECTORSHIPS

THREE VALLEYS WATER SERVICES

UAPT INFOLINK PLC

MICHAEL JOHN GIBBS

## OTHER PAST DIRECTORSHIPS

GATEWAY BUILDING SOCIETY PENSION FUND TRUSTEES LIMITED

WOOLWICH UNIT TRUST MANAGERS LTD.

WOOLWICH INDEPENDENT FINANCIAL ADVISORY SERVICES LTD.

BRYAN CHARLES HINES

## OTHER CURRENT DIRECTORSHIPS

BERKHAMSTED SCHOOL ENTERPRISES LTD.

B.P.B. SENIOR EXECUTIVE PENSION TRUSTEES LIMITED

B.P.B. UK PENSION TRUSTEES LIMITED

BEACONSFIELD GOLF CLUB LIMITED

GOVETT STRATEGIC INVESTMENT TRUST PLC

ICI PENSION TRUST LTD.

ICI SUPPLEMENTARY PENSIONS TRUST LIMITED

KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LTD.

M &amp; G RECOVERY INVESTMENT TRUST PLC

M &amp; G INCOME INVESTMENT TRUST PLC

PRIME PROPERTY INC., USA

QUEENSWOOD ENTERPRISE LTD.

QUEENSWOOD LTD.

WINGUARD INSURANCE COMPANY LIMITED

## OTHER PAST DIRECTORSHIPS

ARBIL INSURANCE LTD.

BLAIR INSURANCES LTD.

ICI INSURANCE HOLDINGS LTD.

ICI INVESTMENT MANAGEMENT LTD.

ICI PENSION FUND HOLDINGS LTD.

ICI PENSION FUND HOLDINGS (NO.2) LTD.

ICI PENSIONS TRUSTEE LIMITED

ICI SUPPLEMENTARY PENSIONS TRUSTEE LIMITED

ICI WORKERS' PENSIONS TRUSTEE LIMITED

IMPERIAL CHEMICALS INSURANCE LTD.

INTERNATIONAL INCOME PROPERTY INC., USA

INTEX YARNS PENSION SCHEME SECURITIES LTD,

ORBISA (UK) LTD.

PENSION FUNDS CONSTRUCTION LTD.

PENSION FUNDS SECURITIES LTD.

SCI ICI PENSION FUND PROPERTIES

THAMES HOUSE ESTATE LTD.

WOOLWICH UNIT TRUST MANAGERS LTD.

JAMES GREGORY JEWELL

OTHER CURRENT DIRECTORSHIPS

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE LINKED LIFE INSURANCE LIMITED

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

SUN ALLIANCE FUND MANAGEMENT LIMITED

SUN ALLIANCE LIFE LIMITED

OTHER PAST DIRECTORSHIPS

SAL PENSION FUND LIMITED

PETER JAMES ROBINSON

OTHER CURRENT DIRECTORSHIPS

WOOLWICH SURVEYING SERVICES LIMITED

WOOLWICH (EUROPE) LTD.

WOOLWICH INDEPENDENT FINANCIAL ADVISORY SERVICES LTD.

WOOLWICH PROPERTY SERVICES LTD.

OTHER PAST DIRECTORSHIPS

WOOLWICH PROPERTY SERVICES LTD.

PETER GRAHAM TAYLOR

OTHER CURRENT DIRECTORSHIPS

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LTD.

THE RESIDENTIAL MORTGAGE CORPORATION PLC

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE LIFE LIMITED

SUN ALLIANCE LINKED LIFE INSURANCE LIMITED

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIMITED



WOOLWICH LIFE ASSURANCE COMPANY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

SUN ALLIANCE FUND MANAGEMENT LIMITED

SUN ALLIANCE GROUP PLC

SWINTON (HOLDINGS) LIMITED

TRUSCOTTS ESTATE AGENCY LIMITED

OTHER PAST DIRECTORSHIPS

AGENCY ESTATE INVESTMENTS LIMITED

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

THE CHANCELLORS GROUP OF ESTATE AGENTS LIMITED

CHANCELLORS PROPERTY SERVICES

CHESTAG LIMITED

DUNPHYS RESIDENTIAL

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

FOXSTERN LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

MICHAEL JAMES TURNER

OTHER PAST DIRECTORSHIPS

SUN LIFE DIRECT MARKETING

SUN LIFE FINANCIAL ASSOCIATES

SUN LIFE PENSIONS MANAGEMENT

SUN LIFE FINANCIAL SERVICES

SUNTRUST

SUN LIFE UNIT ASSURANCE

SUN LIFE UNIT SERVICES

JAMIE JEREMY WOODS

OTHER CURRENT DIRECTORSHIPS

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

SUN ALLIANCE FUND MANAGEMENT LIMITED

SUN ALLIANCE MANAGED PENSIONS SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

## LIST OF PAST

Company number (151731)

**SCHEDULE TO FORM 363**[illegible]

Company number (151731)  
SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of,  
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	30000000	£ 30000000.00
Totals	30000000	£ 30000000.00

A full list of members is enclosed on paper

## Elective resolutions

(Private companies only)

## Certificate

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

I enclose the fee of £32.

**Make cheques payable to Companies House.**

### Contact point address

Signed \_\_\_\_\_

Secretary/Director \*  
(\*Delete as appropriate)

Date .....

This return includes .....<sup>8</sup>..... continuation sheets.  
(enter number)

MR PETER LAGERBERG

**WOOLWICH LIFE ASSURANCE CO LTD**

## REGENT HOUSE

### 1-3 QUEENSWAY

REDHILL SURREY RH1 1NH