

BLUEPRINT Company Secretary CHA 101



AOO COMPANÍ	*ATVSD3HN* ES HOUSE 03/08.	 	Annuai	Keturn
Company number	CN 151731			
Company name	WOOLWICH LIP	E ASSURANC	CE COMPANY LIMITED	,
Date of this return  The information in this return is made up to	r	h Year 5 9 4		
Date of next return I wish to make the next return to	DB 1, 4 0, 5	5 9,5		
	Ĺ. <u></u>			
Registered Office  This is the address at the date of this return.	RO CORPORA	FR HEADOUA	ARTERS, WATLING STREET,	, 1
Any change of registered office	Post town	BEXLEYIII	?ATH	
must be notified on form 287.	County/Region	KENT		Ш
;	Postcode	DA6 7RR	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
1	<u></u>		18	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6	0 0		
	<u> </u>			

•	Company number (151731)
Register of members  The register of members is kept at	RM REGERT HOUSE 1-3 QUEENSWAY
	Post town REDHILL JJ County/Region SURREY JJ Postcode RHI IIIN
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
Name  *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname	PETER  LAGERBERG  LAGERBERG  LI  LAGERBERG  LI  LI  LAD  S GREENACRES
Usual residential address *Voluntary details	NORTH PARADE  Post town HORSHAM  County/Region SUSSEX  Postcode RH12 2TA    Country

Name *Style/Title	CD SIR
Forenames	GORDON JOHNSON
Surname	BORRIE
*Honours etc	Ki QC
Previous forenames	
Previous surname	
Usual residential address	
Osum residential address	AD MANOR FARM,
	Post town ABBOTS MORTON,
	County/Region WORCESTERSHIRE
	Postcode WR7 4NA   Country
Date of birth	DO 1 3 0 3 3 1 Nationality NA
Business occupation	OC BARRISTER AT LAW
Other directorships	OD CURRENT: WOOLWICH BUILDING SOCIETY
	MIRROR GROUP NEWSPAPERS PLC
	(see continuation sheet)
and the second	
Name *Style/Title	
Forenames	MICHAEL JOHN
Surname	GIBBS
#TT===============	
*Honours etc	BA U
Previous forenames	BA U
Previous forenames	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,
Previous forenames Previous surname	
Previous forenames Previous surname	
Previous forenames Previous surname	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,  Post town WORTHINO  County/Region WEST SUSSEX
Previous forenames Previous surname	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,    Post town   WORTHING       County/Region   WEST SUSSEX
Previous forenames Previous surname Usual residential address	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,  Post town WORTHING  County/Region WEST SUSSUX  Postcode BN14 9NY    Country
Previous forenames  Previous surname  Usual residential address  Date of birth	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,  Post town WORTHINO  County/Region WEST SUSSEX  Postcode BN14 9NY    Country  DO 0   8 0   4 3   1 Nationality NA BRITISH
Previous forenames Previous surname Usual residential address  Date of birth Business occupation	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,  Post town WORTHINO  County/Region WEST SUSSEX  Postcode BN14 9NY    Country  DO 0   8 0   4 3   1 Nationality NA BRITISH  OC NON-EXECUTIVE DIRECTOR
Previous forenames  Previous surname  Usual residential address  Date of birth	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,  Post town WORTHING  County/Region WEST SUSSEX  Postcode BN14 9NY    Country  DO 0 8 0 4 3 1 Nationality NA BRITISH  OC NON-EXECUTIVE DIRECTOR  OD CURRENT: WOOLWICH BUILDING SOCIETY
Previous forenames Previous surname Usual residential address  Date of birth Business occupation	AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,  Post town WORTHINO  County/Region WEST SUSSEX  Postcode BN14 9NY    Country  DO 0   8 0   4 3   1 Nationality NA BRITISH  OC NON-EXECUTIVE DIRECTOR

Directors

Directors (CONTINUED) (Listed in alphabetical order)		
Name *Style/Title	Ср	
Forenames	BRYAN CHARLES	للــــ
Surname	IIINES	
*Honours etc	ACII	
Previous forenames		
Previous surname		
Usual residential address	AD "PIPERS WOOD",	
	LONG GROVE,	
	Post town SEER GREEN,	
	County/Region BUCKINGHAMSHIRE	للـــــ
	Postcode IIP9 2QII    Country	
Date of birth	DO 2   3 0   5   3   2   Nationality   NA   BRITISH	j
Business occupation	OC COMPANY DIRECTOR	
Other directorships	OD CURRENT: WOOLWICH BUILDING SOCIETY	
	ALEXANDER & ALEXANDER U.K. PENSION FUND TRUSTEE LTD.  (see continuation sheet	لہ
		<u></u>
Name *Style/Title	CD	11
Forenames	JAMES GREGORY	 للــ
Surname	16Mett	للــــ
*Honours etc		
*Honours etc Previous forenames		للــ للــ
		니 니 나
Previous forenames	AD TREHENNY,	
Previous forenames Previous surname	AD TREHENNY, SPY LANE, LOXWOOD,	— ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓
Previous forenames Previous surname		الــــــــــــــــــــــــــــــــــــ
Previous forenames Previous surname	SPY LANE, LOXWOOD,	
Previous forenames Previous surname	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/Region SUSSEX	
Previous forenames Previous surname	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/ Region SUSSEX	
Previous forenames Previous surname Usual residential address	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/Region SUSSEX  Postcode RH14 050    Country	
Previous forenames  Previous surname  Usual residential address  Date of birth	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/Region SUSSEX  Postcode RIH4 050    Country  DO 1   9   1   1   4   2   Nationality NA BRITISH	
Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/Region SUSSEX  Postcode RH14 050    Country  DO 1   9   1   1   4   2   Nationality NA BRITISH  OC INSURANCE MANAGER	

Name *Style/Title	[CD]
Forenames	PETER JAMES U
Surname	ROBINSON
*Honours etc	FCIS,FCIB,CIMgt
Previous forenames	
Previous surname	
Usual residential address	AD "QUINTINS",
	RECTORY LANE,
	Post town BRASTED,
	County/Region KENT []
	Postcode TN16 1NJ J Country
Date of birth	DO 2   8 0   4 4   1   Nationality NA BRITISH
Business occupation	OC DEPUTY GROUP CHIEF EXECUTIVE, WOOLWICH BUILDING SOCIETY
Other directorships	OD CURRENT: WOOLWICH BUILDING SOCIETY
	NUDELTA COMPANY LIMITED
	(see continuation sheet)
Name *Style/Title	} {CD
•	PETER GRAHAM
Forenames	PETER GRAHAM []
Forenames Surname	
Forenames Surname *Honours etc	PETER GRAHAM []
Forenames Surname *Honours etc Previous forenames	PETER GRAHAM []
Forenames Surname *Honours etc	PETER GRAHAM [] TAYLOR []
Forenames Surname *Honours etc Previous forenames Previous surname	PETER GRAHAM []
Forenames Surname *Honours etc Previous forenames Previous surname	PETER GRAHAM  TAYLOR  J  AD 15 ORCHARD RISE,  GROOMBRIDGE,  J
Forenames Surname *Honours etc Previous forenames Previous surname	PETER GRAHAM  TAYLOR  J  AD 15 ORCHARD RISE,  GROOMBRIDGE,  Post town NR.TUNBRIDGE WELLS,  County (Paging KENT)
Forenames Surname *Honours etc Previous forenames Previous surname	PETER GRAHAM  TAYLOR  J  AD 15 ORCHARD RISE,  GROOMBRIDGE,  Post town NR.TUNBRIDGE WELLS,  County/Region KENT  []
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER GRAHAM  TAYLOR  J  AD 15 ORCHARD RISE,  GROOMBRIDGE,  Post town NR.TUNBRIDGE WELLS,  County/Region KENT  Postcode TN3 91tY [] Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth	PETER GRAHAM  TAYLOR  J  AD 15 ORCHARD RISE,  GROOMBRIDGE,  Post town NR.TUNBRIDGE WELLS,  County/Region KENT  Postcode TN3 9RY J Country  DO 2   7   1   2   3   9 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER GRAHAM  TAYLOR  J  AD 15 ORCHARD RISE,  GROOMBRIDGE,  Post town NR.TUNBRIDGE WELLS,  County/ Region KENT'  Postcode TN3 9RY J Country  DO 2   7 1   2 3   9 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation	PETER GRAHAM

Directors (CONTINUED)

Directors (CONTINUED)	Company Manager (1877-197)
(Listed in alphabetical order) Name *Style/Title	CD
Forenames	MICHAEL JAMES
Surname	TURNER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD GREY ROOFS, THE SCOP,
	ALMONDSBURY,
	Post town BRISTOL
	County/Region BS12 4DU []
	Postcode Country
Date of birth	DO 0   8 0   7   3   9 Nationality NA BRITISH
Business occupation	OC MANAGING DIRECTOR
Other directorships	OD PAST: THE BRISTOL INITIATIVE
	SUN LIFE BROKER SERVICES (see continuation sheet)
; ./	
Name *Style/Title	[CD]
Forenames	JAMIE JEREMY U
Surname	woods
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 ASHLEIGH ROAD,
	[
	Post town HORSHAM,
	County/Region WEST SUSSEX
	Postcode RIII2 2LF   Country
Date of birth	DO 2 0 0 1 4 1 1 Nationality NA BRITISH
Business occupation	GC INSURANCE MANAGER
Other directorships	OD CURRENT: SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED
*Voluntary details	SUN ALLIANCE LIFE LIMITED (rea continuation short)
	(see continuation sheet)

GORDON JOHNSON 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

ICL PENSION TRUST LTD.

ICL SUPPLEMENTARY PENSIONS TRUST LIMITED

KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LTD.

M & G RECOVERY INVESTMENT TRUST PLC

M & 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 LIFD.

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

SUM ALLIANCE UNIT TRUST MANAGEMENT LIMITED

SUN ALLIANCE FUND MANAGEMENT LIMITED

SUN ALLIANCE LIPE LIMITED

OTHER PAST DIRECTORSHIPS

SAL PENSION FUND LIMITED

PETER JAMES ROBINSON

OTHER CURRENT DIRECTORSHIPS

WOOLWICH SURVEYING SERVICES LIMITED

WOOLWICH (BUROPE) LTD.

WOOLWICH INDEPENDENT FINANCIAL ADVISORY SERVICES LTD.

WOOLWICH PROPERTY SERVICES LTD.

OTHER PAST DIRECTORSHIPS

WOOLWICH PROPERTY SERVICES LITD.

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

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 PINANCIAL ASSOCIATES

SUN LIFE PENSIONS MANAGEMENT

SUN LIPE 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 SURVICES LIMITED

OTHER PAST DIRECTORSHIPS

SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

## . LIST OF PAST

SCHEDULE TO FORM 363

Company Name: WOOLWICH LIFE ASSURANCE	COMPANY LIMITERS
Name	
SUN ALLIANCE AND LONDON INSURANCE PLC	Address
100	1 BARTHOLOMEW LANE,
	LONDON EC2N 2AB
WOOLWICH BUILDING SOCIETY	CORPORATE HEADQUARTERS,
	WATLING STREET BEXLEYHEATH
	KENT DAG TRR
	1

## AND PRESENT MEMBERS

Account of shares			
Number of shares or amount of stock held by existing members at date of this return	Pakiculars of shares to the last return, or, in since the incorporation (a) persons who are a (b) persons who have	ransferred since the date of the case of the first return, a of the company, by till members, and ceased to be members	Remarks
	Number	Date of Registration of Transfer	
14700000 ORDINARY SHARES			
<u></u>		<del></del>	
15300000 ORDINARY SHARES			
		- <u> </u>	
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	1		
		,	
		<u> </u>	
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	<u> </u>	<u> </u>	<u> </u>

Issued share capital The shares in issue at the date of, this return are	Class ORDINARY SHARES  Totals	Number 3000,0000	Aggregate Nominal Value £ 30000000.00
List of past and present members	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 belief. I enclose the fee of £32.  Make cheques payable to Companies House.	Signed	S	secretary/Director * (*Delete us appropriate)
Contact point address	1-3 QUEENSWAY		

Company number (151731)