



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Woolwich plc 730x2
805706

363a

Annual Return

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	4	0 5 2 0 0 0

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
1	4	0 5 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Watling Street

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

Post town **Bexleyheath**

County / Region **Kent**

Postcode **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.

Life Assurance Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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) 1

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 there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

FCIS

Christopher

Fletcher Smith

7 The Squirrells

Capel St.Mary

Suffolk

Postcode IP9 2XQ

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs							
	* Honours etc	MA(Hons)		Date of birth		Day	Month	Year	
	Forename(s)	Julie Margaret							
	Surname	Baddeley							
	Previous forename(s)								
	Previous surname(s)								
Address	Flat 8								
	29 De Vere Gardens								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region			Postcode	W8 5AW				
	Country	England		Nationality	British				
	Business occupation	Group Executive Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
	Forename(s)	Robert							
	Surname	Coatesworth							
	Previous forename(s)								
	Previous surname(s)								
Address	8 Hill View								
	Henleaze								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bristol							
	County / Region	Avon		Postcode					
	Country	England		Nationality	British				
	Business occupation	Director and appointed Actuary							
	Other directorships	None							

Issued share capital (See note 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

☐
☐

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

☒

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

† 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

4

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.

Alice Rivers, Group Secretariat
Woolwich plc
Watling Street
Bexleyheath
Kent
DA6 7RR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCII	Date of birth	2	8	0 2 1 9 5 2
Forename(s)	Brian John					
Surname	Hall					
Previous forename(s)						
Previous surname(s)						
Address	Norman's Keep					
	Doomsday Garden					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Horsham				
	County / Region	West Sussex	Postcode			
	Country		Nationality	British		
Business occupation	Chartered Insurer					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	8	0 3 1 9 4 6
Forename(s)	David					
Surname	Holcroft					
Previous forename(s)						
Previous surname(s)						
Address	Rose Cottage					
	Basted					
	Borough Green					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sevenoaks				
	County / Region	Kent	Postcode	TN15 8PG		
	Country	England	Nationality	British		
Business occupation	Managing Director, Woolwich Unit Trust Managers Ltd.					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCII	Date of birth	1	2	1 2 1 9 5 5
Forename(s)	Ian William					
Surname	Poston					
Previous forename(s)						
Previous surname(s)						
Address	14 Coppins Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chelmsford				
	County / Region	Essex	Postcode	CM2 6AY		
	Country	England	Nationality	British		
Business occupation	Executive Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Current directorships for Mrs Julie Margaret Baddeley

Elfland Limited

Gresham Insurance Company Limited

Woolwich Insurance Services Limited

Woolwich plc

Current directorships for Mr Brian John Hall

Phoenix Assurance PLC

Property Growth Assurance Company Ltd.

Royal & Sun Alliance Pensions Trustee Services Limited

Royal Heritage Life Assurance Limited

Royal Life (Unit Linked Assurances) Limited

Royal Life (Unit Linked Pension Funds) Limited

Royal Life Holdings Limited

Royal Life Insurance Limited

Royal Life Services Limited

Sun Alliance and London Assurance Company Limited

Sun Alliance Life Limited

Sun Alliance Linked Life Insurance Limited

Sun Alliance Pensions Limited

Current directorships for Mr David Holcroft

Woolwich Plan Managers Limited

Woolwich Plan Nominees Limited

Woolwich Unit Trust Managers Limited

Past directorships for Mr David Holcroft

Woolwich Nominees Limited (15-Dec-1996)

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Current directorships for Mr Ian William Poston

Banca Woolwich SpA

Banque Woolwich SA

GHL (ONE) Limited

GHL (TWO) Limited

Global Home Loans Limited

Gresham Insurance Company Limited

Sedgwick Independent Financial Consultants Limited

Winguard Insurance Company Limited

Woolwich Insurance Services Limited

Woolwich Plan Managers Limited

Woolwich Plan Nominees Limited

Woolwich plc

Woolwich Unit Trust Managers Limited

Past directorships for Mr Ian William Poston

Woolwich Independent Financial Advisory Services Limited (31-Dec-1995)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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
Sun Alliance & London Insurance Group Plc				
1 Bartholomew Lane, London, EC2N 2AB, United Kingdom.				
Ordinary Shares	3,000,000			
Woolwich plc				
Watling Street, Bexleyheath, Kent, DA6 7RR, England.				
Ordinary Shares	27,000,000			