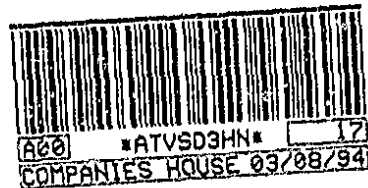


SAPPHIRE
SPOTLIGHT

Company Secretary
CHA 101



363_x

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

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)
Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

Company number (151731)

CD SIR

GORDON JOHNSON

BORRIE

KI 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)

CD

MICHAEL JOHN

GIBBS

BA

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

WOOLWICH PROPERTY SERVICES LTD.

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BRYAN CHARLES

IHNES

AC11

AD "PIPERS WOOD",

LONG GROVE,

Post town SEER GREEN,

County/Region BUCKINGHAMSHIRE

Postcode HP9 2QH

Country

DO 2 | 3 | 0 | 5 | 3 | 2

Nationality NA BRITISH

OC COMPANY DIRECTOR

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

Date of birth

Business occupation

Other directorships

CD

JAMES GREGORY

JEWELL

AD TREHENNY,

SPY LANE, LOXWOOD,

Post town BILLINGSHURST,

County/Region SUSSEX

Postcode RH14 0SQ

Country

DO 1 | 9 | 1 | 1 | 4 | 2

Nationality NA BRITISH

OC INSURANCE MANAGER

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
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

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	NA BRITISH
OC	DEPUTY GROUP CHIEF EXECUTIVE, WOOLWICH BUILDING SOCIETY
OD	CURRENT: WOOLWICH BUILDING SOCIETY
	NUDELTA COMPANY LIMITED
	(see continuation sheet)

Name
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

*Voluntary details

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	NA BRITISH
OC	INSURANCE MANAGER
OD	CURRENT: CHANCELLORS HOLDINGS LIMITED
	THE GUILDHALL MORTGAGE CORPORATION LIMITED
	(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (151731)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

Date of birth

Business occupation

Other directorships

CD

JAMIE JEREMY

WOODS

AD

12 ASHLEIGH ROAD,

Post town HORSHAM,

County/Region WEST SUSSEX

Postcode RH12 2LF

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 JOHNSON HORRIE

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 LTD.

INTERNATIONAL INCOME PROPERTY INC., USA

WOOLWICH LIFE ASSURANCE COMPANY LIMITED

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

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 PENNIECTIONS PROPERTY SERVICES

THE CHANCELLORS GROUP OF ESTATE AGENTS LIMITED

CHANCELLORS PROPERTY SERVICES

CHESTAG LIMITED

DUNPHY'S RESIDENTIAL

DUNPHY'S 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

Company number (151731)

1. LIST OF PAST

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

MR PETER LAOERBERG
WOOLWICH LIFE ASSURANCE CO LTD
REGENT HOUSE
1-3 QUEENSWAY
REDHILL SURREY RH11 1NH