

# 363<sub>x</sub> Annual Return

ASS COMPANY	Annual Return  ES HOUSE 03/08/94
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  1 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.	RO CORPORATE HEADQUARTERS, 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 The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 0 0

	Company number (151731)			
Register of members	ļ.			
The register of members is kept at	RM REGENT HOUSE 1-3 Q	JUDENSWAY		
	Printed Management and Company of the Company of th			
	Post town REDHILL			
	County/Region SURREY			
	Postcode RIH HIN			
Register of Debenture				
holders A register of debenture holders is	RD N/A	4.,		
kept at				
•	Post town			
	County/Region			
	Postcode			
Company type	T2 Private company limited	d by shares		
Company Secretary				
Name *Style/Title	cs			
Forenames	PETER			
Surname	LAGERBERG			
*Honours etc				
Previous forenames				
Previous surname				
	,			
Usual residential address	AD 5 GREENACRES			
,	NORTH PARADE			
	Post town HORSHAM	ત		
	County/Region SUSSEX			
*Voluntary details	Postcode RIII2 2TA	Country		
•				

	<b>11.</b>	Company number (151731)
<i>a</i>		
Directors Listed in appliabelical order) *Style/Title	CD SIE	1
Name Forenames	GORDO	N JOHNSON H
	BORRI	
Surname	V1.0C	
•Honours etc		
Previous forenames	l	
Previous surname	1 1	MANOR FARM.
Usual residential addres	S LYDI	MANOR
		Post lown ABBOTS MORTON,
	ł	nty/Region WORCESTERSHIRE
	Cour	Postcode WR7 4NA     Country
	\	Posicional NA
Date of t	\ <del></del>	BARRISTER AT LAW
Business occupa		WOOLWICH BUILDING SOCIETY
Other directors	hips $\frac{ O }{ O }$	MIRROR GROUP NEWSPAPERS PLC (see continuation sheet)
	\	MIRROR GROOF NO.
.= 1	erriche   [	(D) 世
Name	, , , , , ,	MICHAEL JOHN
	lames _	GIBBS
	rnanie .	BA U
•	urs etc	
Previous for	•	
Previous 8		AD BLUE FIRS, 16 FOURTH AVENUE, CHARMANDEAN,
Usual residential	nddress	
•	Ì	Post Jown WORTHINO
		POSC to mi
		Country Region Country
<b>\</b>		Posicoso NA DRITISH
DG.	te of birth	1 DO 0 8 3 4 4 5 1 1 1
	occupation	OC NON-EXECUTIVE DIRECTOR  OD CURRENT: WOCLWICH BUILDING SOCIETY
Other d	rectorships	OD CURRENT: WOCLWICH BONNEY WOOL WICH PROPERTY SERVICES LTD. (see continuation sheet)
		WOOLWICH PROPERTY SERVICES LTD. (see continuation sheet)
+Voluntary details		

THE PERMANENTAL PROPERTY OF THE PARTY OF THE

Directors (CONTINUED) Listed in alphabenest order) Name *Style/Title	· [cp]		
•	11		
Forenames	BRYAN CHARLES		
Surname	IIINES		
*Nonours etc	ACI1		
Previous forenumes			
Previous surname			
Usual residential address	AD PIPERS WOOD,		
	LONG GROVE,		
	Post town SEER GREEN,		
	County/ Region BUCKINGHAMSHIRE		
	Postcode 11179 2Q11 [] Country		
Date of birth	DO 2 13 0 15 3 2 Nationality NA BRITISH		
Business occupation	OC COMPANY DIRECTOR		
Other directorships	OD CURRENT: WOOLWICH BUILDING SOCIETY		
	ALEXANDER & ALEXANDER U.K. PENSION FUND TRUSTEE LTD (see continuation sheet)		
Name *Style/Title	CD		
Forenames	JAMES GREGORY		
Surname	JEWELL		
*Honours etc	1		
Previous forenames			
Previous surname			
Previous surname Usual residential address	AD TREHENNY,  SPYLANE LOXWOOD.		
	SPY LANE, LOXWOOD,		
	Post town BILLINGSHURST, II		
	Post town BILLINGSHURST,     County/ Region SUSSEX		
	Post town BILLINGSHURST,   County/Region SUSSEX   Postcode R1114 0SQ   Country		
	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/ Region SUSSEX  Postcode R1114 0SQ    Country  DO 1   9   1   1   4   2    Nationality NA BRITISH		
Usual residential address  Date of birth  Business occupation	Post town BILLINGSHURST,		
Usual residential address  Date of birth	SPY LANE, LOXWOOD,  Post town BILLINGSHURST,  County/ Region SUSSEX  Postcode R1114 0SQ    Country  DO 1   9   1   1   4   2    Nationality NA BRITISH		

Directors (continued) (Listed in alphaberical order) Name \*Style/Title CD **Forenames** PETER JAMES Surname ROBINSON \*Honours etc PCIS PCIB,CIMgt Previous forenames Previous surname Usual residential address "QUINTINS", RECTOPY LANE, Post town BRASTED, County/Region KENT TN16 1NJ Postcode П Country Date of birth DO 2 | 8 | 0 | 4 | 4 | 1 Nationality BRITISH Business occupation DEPUTY GROUP CHIEF EXECUTIVE, WOOLWICH BUILDING SOCIETY Other directorships CURRENT: WOOLWICH BUILDING SOCIETY NUDELTA COMPANY LIMITED (see continuation sheet) Name \*Style/Title |cp| **Forenames** PETER GRAHAM Surname TAYLOR \*Honours etc Previous forenames Previous surname Usual residential address 15 ORCHARD RISE, GROOMBRIDGE, Post town NR.TUNBRIDGE WELLS, County/Region KENT TN3 9RY Postcode Country Date of birth od 2 | 7 | 1 | 2 | 3 | 9 Nationality BRITISH Business occupation OC INSURANCE MANAGER Other directorships **CURRENT: CHANCELLORS HOLDINGS LIMITED** THE GUILDHALL MORTGAGE CORPORATION LIMITED \*Voluntary details

Company number (151731)

Company number (151731) Directors (continuen) (Listed in alphabetical order) Name CD \*Style/Title Forenames MICHAEL JAMES Sarname TURNER \*Honours etc Previous forenames Previous surname Usual residential address GREY ROOFS, THE SCOP, ALMONDSBURY, Post town BRISTOL County/Region BS12 4DU Postcode Country Date of birth 0 | 8 | 0 | 7 BRITISH Nationality Business occupation OC MANAGING DIRECTOR Other directorships PAST: THE BRISTOL INITIATIVE SUN LIFE BROKER SERVICES (see continuation sheet) Name \*Style/Title CD **Forenames** JAMIE JEREMY Surname WOODS \*Honours etc Previous forenames Previous surname Usual residential address 12 ASHLEIGH ROAD, HORSHAM, Post town WEST SUSSEX County/Region Postcode RHI12 2LF Country Date of birth Oa 2 0 0 1 BRITISH Nationality Business occupation INSURANCE MANAGER CURRENT: SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED Other directorships

SUN ALLIANCE LIFE LIMITED

(see continuation sheet)

\*Voluntary details

#### WOOLWICH LIFE ASSURANCE COMPANY LIMITED

343x page 3 continuation sheet. Directors former names and other directorships

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 LID.

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 TRUSTEB 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) L'TD.

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 MORTOAGE CORPORATION PLC

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE LIPE 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 PENNIGOTONS PROPERTY SERVICES

THE CHANCELLORS GROUP OF ESTATE AGENTS LIMITED

CHANCELLORS PROPERTY SERVICES

CHESTAG LIMITED

DUNPHYS RESIDENTIAL

DUNPITYS 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 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

# SCHEDULE TO FORM 3/3

Company Number: 151731		
Company Name: WOOLWICH LIFE ASSURANCE C	COMPANY LIMITED	
Name	Address	
SUN ALLIANCE AND LONDON INSURANCE PLC	1 BARTHOLOMEW LANE,	<b>i</b> 1
	LONDON EC2N 2AB	
WOOLWICH BUILDING SOCIETY	CORPORATE HEADQUARTERS, WATLING STREET BEXLEYHEATH KENT DAG 7RR	2

Company number (151731)
SCHEDULE TO FORM 3/3

AND PRESENT MEMBERS

1

2

Account of shares Passiculars of shares 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 Number of shares or amount of stock held by existing members at date of this return Remarks Date of Registration of Transfer Number 14700000 ORDINARY SHARES 15300000 ORDINARY SHARES

1		Company number	r (151731)
Issued share capital The shares in issue at the date of .	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES	30000000	<u>£</u> 30000000,00
List of past and present members	Totals  A full list of members is enclosed on paper	30000000	£ 30000000,00
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.	Date This return includes8(enter number)		Secretary/Director * (*Delete as appropriate)
Contact point address	MR PETER LAGERBERG  WOOLWICH LIFE ASSURANCE CO LTD  REGENT HOUSE  1-3 QUEENSWAY  REDHILL SURREY RIH INII		