

L871 258 009651



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

226742

Company Name in full

CGU Life Assurance Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	10	1998

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
01	10	1999

Registered Office (See note 3)
Show here the address at the date of this return.

2 ROUGIER STREET

YORK

YO1 2HR

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

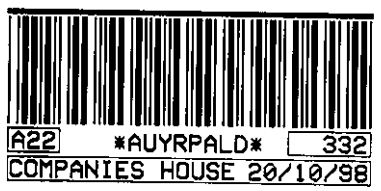
Post town
County / Region
Postcode

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.



A22 *AUYPALD* 332
COMPANIES HOUSE 20/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

FCIS, MAAT

Forename(s)

PHILIP MARTIN

Surname

WHITE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 STAFFORD CLOSE

Usual residential

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

Post town

CHAFFORD HUNDRED

County / Region

ESSEX

Postcode

RM16 6ND

Country

ENGLAND

Directors (see notes 1 to 5)

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				Date of birth	04	12	1944
	Forename(s)	WILLIAM HENDERSON						
	Surname	JACK						
	Previous forename(s)							
	Previous surname(s)							
Address	DALMORE, ARDCHOILLE PARK							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PERTH						
	County / Region		Postcode	PH2 7TL				
	Country		Nationality	BRITISH				
Business occupation	MANAGER							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	AAIL			Date of birth	06	01	1942
	Forename(s)	ROBERT AVISSON						
	Surname	SCOTT						
	Previous forename(s)							
	Previous surname(s)							
Address	GLEBE HOUSE, AUCHTERARDER ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNNING						
	County / Region	PERTHSHIRE	Postcode	PH2 0RJ				
	Country		Nationality	AUSTRALIA				
Business occupation	GROUP CHIEF EXECUTIVE							
Other directorships	See attached list							

Directors (see notes 1-5)

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	BSC MBA FIA FIAA AAI			Date of birth	19	03	1944
	Forename(s)	PHILIP JOHNSON						
	Surname	TWYMAN						
	Previous forename(s)							
	Previous surname							
Address	61 ROWAN LODGE, KENSINGTON GREEN							
	MARLOES ROAD							
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 5UJ				
	Country	ENGLAND						
Nationality	AUSTRALIA							
Business occupation	ACTUARY/FINANCE DIRECTOR							
Other directorships	See attached list							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	BA, FIA			Date of birth	20	03	1949
	Forename(s)	MICHAEL NORRIS						
	Surname	URMSTON						
	Previous forename(s)							
	Previous surname							
Address	THE COACH HOUSE, FULFORD PARK							
	FULFORD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	YORK						
	County / Region		Postcode	YO1 4QE				
	Country							
Nationality	BRITISH							
Business occupation	ACTUARY							
Other directorships	See attached list							

* Voluntary details.

Other relevant directorships

Company Number 226742

Company Name General Accident Life Assurance Limited

Directors Name JACK WILLIAM HENDERSON

† Directors only.

† Other directorships

CGU LINKED LIFE ASSURANCE LIMITED

ENGLISH ASSURANCE LIMITED

GA PROPERTY SERVICES LIMITED

GA UNIT TRUST MANAGERS LIMITED

GENERAL ACCIDENT FINANCIAL SERVICES LIMITED

GENERAL ACCIDENT LIFE DEVELOPMENTS LIMITED

GENERAL ACCIDENT LIFE HOLDINGS LIMITED

GENERAL ACCIDENT LIFE SERVICES LIMITED

GENERAL ACCIDENT PENSIONS MANAGEMENT LIMITED

GENERAL ACCIDENT PEP MANAGERS LIMITED

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

HALIFAX FINANCIAL SERVICES HOLDINGS LIMITED

HALIFAX LIFE LIMITED

HALIFAX UNIT TRUST MANAGEMENT LIMITED

LANCASHIRE AND YORKSHIRE REVERSIONARY INTEREST CO LTD /THE

PROVIDENT MUTUAL LIFE ASSURANCE LIMITED

PROVIDENT MUTUAL PLAN MANAGERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **226742**

Company Name **General Accident Life Assurance Limited**

Directors Name **JACK WILLIAM HENDERSON**

† Directors only.

† Other directorships

PROVIDENT MUTUAL UNIT TRUST MANAGERS LIMITED

QUARRYVALE ONE LIMITED

QUARRYVALE THREE LIMITED

STUART WYSE OGILVIE ESTATES LIMITED

UK TRUSTEES LIMITED

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Other relevant directorships

Company Number 226742

Company Name General Accident Life Assurance Limited

Directors Name SCOTT ROBERT AVISSON

† Directors only.

† Other directorships

BRITISH INSURANCE (ATOMIC ENERGY) COMMITTEE

CGU LINKED LIFE ASSURANCE LIMITED

CGU PLC

CHAIN LINK LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

GA BONUS PLC

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GA LEISURE LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.

GENERAL ACCIDENT LIFE HOLDINGS LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

GUARANTEE SOCIETY LIMITED /THE

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Other relevant directorships

Company Number 226742

Company Name General Accident Life Assurance Limited

Directors Name SCOTT ROBERT AVISSON

† Directors only.

† Other directorships

INSURANCE DATABASE SERVICES LIMITED

PLANT SAFETY LIMITED

PLANT SAFETY PENSION TRUSTEES LIMITED

PROVIDENT MUTUAL LIFE ASSURANCE LIMITED

ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE

SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

SELECTDIRECT LIMITED

THE LOSS PREVENTION COUNCIL

UK TRUSTEES LIMITED

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 226742

Company Name General Accident Life Assurance Limited

Directors Name TWYMAN PHILIP JOHNSON

† Directors only.

† Other directorships

CGU LINKED LIFE ASSURANCE LIMITED

CGU PLC

COMMERCIAL UNION ASSURANCE COMPANY PLC

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.

GENERAL ACCIDENT LIFE HOLDINGS LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

UK TRUSTEES LIMITED

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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Other relevant directorships

Company Number 226742

Company Name General Accident Life Assurance Limited

Directors Name URMSTON MICHAEL NORRIS

† Directors only.

† Other directorships

CGU LINKED LIFE ASSURANCE LIMITED

CGU TRUSTEES LIMITED

ENGLISH ASSURANCE LIMITED

GA UNIT TRUST MANAGERS LIMITED

GENERAL ACCIDENT LIFE SERVICES LIMITED

GENERAL ACCIDENT MANAGED PENSION FUNDS LIMITED

GENERAL ACCIDENT PENSIONS MANAGEMENT LIMITED

GENERAL ACCIDENT PEP MANAGERS LIMITED

LANCASHIRE AND YORKSHIRE REVERSIONARY INTEREST CO LTD /THE

PROVIDENT MUTUAL DEVELOPMENTS LIMITED

PROVIDENT MUTUAL INVESTMENT ADVISORS LIMITED

PROVIDENT MUTUAL LIFE ASSURANCE LIMITED

PROVIDENT MUTUAL NOMINEES LIMITED

PROVIDENT MUTUAL PLAN MANAGERS LIMITED

PROVIDENT MUTUAL STEVENAGE ESTATES LIMITED

PROVIDENT MUTUAL UNIT TRUST MANAGERS LIMITED

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- another wholly owned subsidiary of the same parent company.

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)
£100 ORD	10,000	£ 1,000,000.00
Totals	10,000	£ 1,000,000.00

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

14.10.98

† 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

(enter number)

continuation sheets.

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.

P M WHITE, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ	
Tel 0171 662 6642	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

226742

Company Name in full

CGU Life Assurance Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
GENERAL ACCIDENT LIFE HOLDINGS LIMITED 2 ROUGIER STREET, YORK, YO1 2HR, ENGLAND	£100 Ord 9,900				
GAFLAC NOMINEES LIMITED PITHEAVLIS, PERTH, PH2 0NH, SCOTLAND	£100 Ord 100				