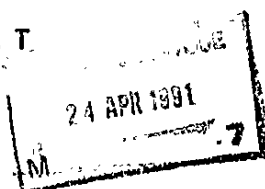


THE SECRETARIAT  
Lyons Information Systems



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# 363<sub>x</sub>

## Annual Return

Company number

CN 557732

F

Company name

Sun Life Financial Associates Ltd.

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 27 03 91

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO 107 Cheapside

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode EC2V 6DU

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 6 2 9

**Register of Members**

The register of members  
is kept at

**RM**

(the registered office)

Post town

County/Region

Postcode

**Register of Debenture Holders**

A register of debenture  
holders is kept at

**RD**

NOT APPLICABLE

Post town

County/Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name \* Style/Title

**CS**

Mr.

Forenames

John Dudley

Surname

Webster

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

10 Merrydown Way

Post town

CHISLEHURST

County/Region

Kent

Postcode

BR7 5RS

Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Peter Brian	
	Surname	Austen	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Winchester Close
	Post town	BROMLEY	
	County/Region	Kent	
	Postcode	BR2 0PX	Country
Date of birth		DD	30 06 29
	Nationality	NA	British
Business occupation		OC	Director, SLFA
Other directorships		OD	None

Name	* Style/Title	CD	Mr.
	Forenames	Paul James	
	Surname	Barlow	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	44 Chantry View Road
	Post town	GUILDFORD	
	County/Region	Surrey	
	Postcode	GU1 3XT	Country
Date of birth		DD	12 07 44
	Nationality	NA	British
Business occupation		OC	A.G.M. (Marketing & Sales)
Other directorships		OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Geoffrey	
	Surname	Harrison-Dees	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Portland House
		Rickling Green	
	Post town	SAFFRON WALDEN	
	County/Region	Essex	
	Postcode	CB11 3YG	Country
Date of birth		DD	09 06 38
	Nationality	NA	British
Business occupation		OC	G.M. Marketing & Sales
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Paul Leslie	
	Surname	Smith	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4 Frobisher Avenue
		Portishead	
	Post town	BRISTOL	
	County/Region	Avon	
	Postcode	BS20 9XB	Country
Date of birth		DD	02 06 48
	Nationality	NA	British
Business occupation		OC	Director(Mkt & Dev) SLFA
Other directorships		OD	None
* Voluntary details			

## Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Thomas	
	Surname	Swan	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Spinney, 21 Ladythorn Cres.
		Bramhall, Stockport	
	Post town		
	County/Region	Cheshire	
	Postcode	SK7 2HB	Country
Date of birth		DD	03 08 30
	Nationality	NA	British
Business occupation		OC	Director, SLFA
Other directorships		OD	None

Name	* Style/Title	CD	Mr.
	Forenames	Andrew Manning	
	Surname	Veal	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Lower Frys
		St. Mary's Street	
	Post town	AXBRIDGE	
	County/Region	Somerset	
	Postcode	BS26 2BN	Country
Date of birth		DD	16 06 40
	Nationality	NA	British
Business occupation		OC	Deputy Man. Director, SLFA
Other directorships		OD	None

\* Voluntary details

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

None

#### 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 £25.

Make cheques payable to  
Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 22/4/91 .....

This return includes 2 continuation sheets.

Contact point address

J.I. Fyfe  
107 Cheapside  
LONDON

Postcode EC2V 6DU

Telephone 071-606 7788

Extension

## Complete List of Members for Sun Life Financial Associates Ltd.

## Member's Name and Address

North British Properties p.l.c.  
107 Cheapside, LONDON  
EC2V 6DU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	0	1	1	01/04/87 14/09/88	0

## Member's Name and Address

North British Properties p.l.c. & R.F.C. Zamboni  
107 Cheapside, LONDON, EC2V 6DU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	0	1	1	01/04/87 14/09/88	0

## Member's Name and Address

Sun Life Assurance Society plc  
107 Cheapside, LONDON  
EC2V 6DU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	/	1		14/09/88	1

## Member's Name and Address

Sun Life Nominees Ltd.  
107 Cheapside, LONDON  
EC2V 6DU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	/	1		14/09/88	1