

PA 5.8 & 16
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Annual Return

Company number

CN

557732

☐

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 92

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

PA 8 6 2 9

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

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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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
John Dudley	
Webster	
AD	10 Merrydown Way
Post town	CHISLEHURST
County/Region	Kent
Postcode	BR7 5RS
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 557732

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr.

Paul James

Barlow

AD

44 Chantry View Road

Post town GUILDFORD

County/Region Surrey

Postcode GUI 3XT Country

Date of birth

DD

12

07

44

Nationality

NA

British

Business occupation

OC

Managing Director, SL(BM)

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Andrew Patterson

Booth

AD

69 Colesbourne Drive

Downhead Park

Post town MILTON KEYNES

County/Region

Postcode MK15 9AW Country

Date of birth

DD

19

07

52

Nationality

NA

British

Business occupation

OC

Finance Director, SLFA

Other directorships

OD

None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Peter Nigel Stuckey

Surname

Clark

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 66 The Avenue

Post town WORCESTER PARK

County/Region Surrey

Postcode KT4 7HJ Country

Date of birth

DO 31 01 47 Nationality NA British

Business occupation

OC Chief Actuary

Other directorships

OD None

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 SAFERON WALDEN

County/Region Essex

Postcode CB11 3YG Country

Date of birth

DO 09 06 38 Nationality NA British

Business occupation

OC Gen. Manager (Mkt & Sales)

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

John Robert

Surname

Simmonds

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Minglepen"

20 Minglepen Lane, Stapleford

Post town CAMBRIDGE

County/Region

Postcode CB2 5SG Country

Date of birth

DO 14 02 57 Nationality IIA British

Business occupation

OC Managing Director, SLFA

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

DO 02 06 48 Nationality NA British

Business occupation

OC Director(Mkt & Dev) SLFA

Other directorships

OD None

* Voluntary details

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Other relevant directorships, specifying the director in question

Other directorships for P.J. Barlow

Sun Life Educational Trust Limited (resigned 09/01/92)

Other directorships for G. Harrison-Dees

Independent Mortgage Associates Limited
Sun Life Educational Trust Limited

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 £32.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date ...2-4-92....

This return includes 3 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. from
27/03/91 to 27/03/92

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				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				1