

R35  
# 1022  
# 1022

# 363<sub>x</sub>

## 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	95
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Date of next return  
I wish to make the next  
return to

DB	27	03	96
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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
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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
Forenames	Stuart
Surname	Preston
* Honours etc	MA ACIS
Previous forenames	
Previous surname	
Usual residential address	
AD	4 Capstan Way
	Surrey Quays
Post town	LONDON
County/Region	
Postcode	SE16 IHG
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Stephen Derek	
	Surname	Atkinson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 Truss Hill Road
	Post town	SUNNINGHILL	
	County/Region	Berkshire	
	Postcode	SL5 9AL	Country
Date of birth		DO	05 07 61
	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	Chantry House
		44 Chantry View Road	
	Post town	GUILDFORD	
	County/Region	Surrey	
	Postcode	GUI 3XT	Country
Date of birth		DO	12 07 44
	Nationality	NA	British
Business occupation		OC	Managing Director, SL(BM)
Other directorships		OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Andrew Patterson	
	Surname	Booth	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Lorn Cliffe
		49 North Street	
	Post town	CALNE	
	County/Region	Wilts.	
	Postcode	FN11 OHH	Country
Date of birth		DO	19 07 52
	Nationality	NA	British
Business occupation		OC	Finance Director, SLFA
Other directorships		OD	None

Name	* Style/Title	CD	Mr.
	Forenames	David Hugh	
	Surname	Gosling	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	265 Turleigh
	Post town	BRADFORD UPON AVON	
	County/Region	Wiltshire	
	Postcode	BA15 2HF	Country
Date of birth		DO	13 04 44
	Nationality	NA	British
Business occupation		OC	A.G.M. (CS) Direct 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	DO	09	06
		38	Nationality
			NA
			British
Business occupation	OC	Gen.Manager (Mkt & Sales)	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr
	Forenames	Ian Charles	
	Surname	Leech	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	41 Lower Moor Road	
		Brimsham Park	
	Post town	YATE	
	County/Region	Avon	
	Postcode	BS17 5PQ	Country
Date of birth	DO	03	09
		54	Nationality
			NA
			British
Business occupation	OC	Business Development Mgr	
Other directorships	OD	None	

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Arthur Leslie	
	Surname	Owen	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Mulberry House
		The Causeway, Congresbury	
		Post town	BRISTOL
		County/Region	
		Postcode	BS19 5DJ
		Country	
	Date of birth	DO	06 02 49
		Nationality	NA British
	Business occupation	OC	Chief Gen. Manager (SLAS)
	Other directorships	OD	See attached list

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 5BG
		Country	
	Date of birth	DO	14 02 57
		Nationality	NA British
	Business occupation	OC	Managing Director, SLFA
	Other directorships	OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Keith Geoffrey	
	Surname	Thomas	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Gable House	
		The Green	
	Post town	WINSCOMBE	
	County/Region	Avon	
	Postcode	BS25 1AL	Country
	Date of birth	DO	06 10 48
	Nationality	NA	British
Business occupation	OC	Director, SLFA	
Other directorships	OD	None	

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD		
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation	OC		
Other directorships	OD		

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P.J. Barlow

Northern Educational Foundation Limited (resigned 17/09/91)  
Sun Life (BM) Limited

Other directorships for G. Harrison-Dees

Independent Mortgage Associates Limited (resigned 14/03/94)  
Origo Services Limited  
Origo Systems Limited  
Sun Life (BM) Limited  
Sun Life Educational Trust Limited  
The Insurance Trading Exchange Limited (resigned 11/05/94)

Other directorships for A.L. Owen

Avon Training and Enterprise Council Ltd  
Sun Life (BM) Limited  
Western Development Partnership in Avon



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

List of past and present  
Members

A full list of members is enclosed on paper

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 Stuart Weston .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 10.4.95 .....

This return includes 5 continuation sheets.

Contact point address

J.I. Wallwork  
107 Cheapside  
LONDON

Postcode EC2V 6DU

Telephone 0171 606 7788

Extension

\*  
Complete List of Members for Sun Life Financial Associates Ltd. from  
27/03/94 to 27/03/95

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