

363x

## 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	2/	03	93
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Date of next return  
I wish to make the next  
return to

DB			
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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 28/

Post town LONDON

County/Region

Postcode EC2V 6LU

Principal business activities

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

PA	8	6	2	9
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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

**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**CS** Mr

Ian David Lea

Richardson

LLB; FCIS

**AD** Gatehouse Farm

Dinedor

Post town HEREFORD

County/Region

Postcode HR2 6PF Country

\* Voluntary details

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 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

Name \* Style/Title

CD Mr

Forenames

Andrew Patterson

Surname

Booth

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 69 Colesbourne Drive

Downhead Park

Post town MILTON KEYNES

County/Region

Postcode MK15 9AW Country

Date of birth

DO 19 07 52 Nationality NA British

Business occupation

OC Finance Director, SLFA

Other directorships

OD None

\* Voluntary details

## Directors (continued)

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 SAFFRON WALDEN

County/Region Essex

Postcode CB11 3YG Country

Date of birth

DO 09 05 38 Nationality NA British

Business occupation

OC Gen. Manager (Mkt &amp; Sales)

Other directorships

OD See attached list

\* 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	None

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	NA	British
Business occupation		OC	Managing Director, SLFA
Other directorships		OD	None

\* Voluntary details

## Directors (continued)

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 &amp; Dev) 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

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

Other directorships for G. Harrison-Dees

Independent Mortgage Associates Limited

Sun Life Educational Trust Limited

The Insurance Trading Exchange 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**

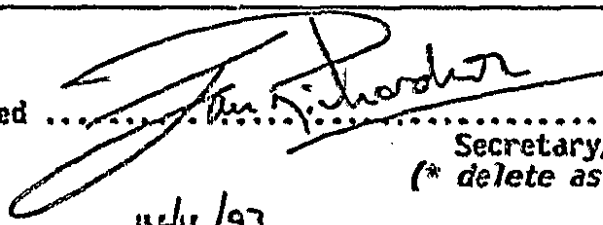
**Elective resolutions**  
(Private companies only)

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 ..... 14/4/93 .....

This return includes 4 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  
27/03/92 to 27/03/93

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