

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 25/0

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SWAN COURT PETERSFIELD HAMPSHIRE GU32 3AF

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

NW £120x8

mmwal

00798365 of company number

M

company name

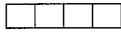
CRITERION LIFE ASSURANCE LIMITED

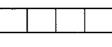
company type
PRIVATE COMPANY LIMITED BY SHARES

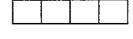
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year
1		ı







00798365 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on / form 288.	Date of any change.		
PHILIP JOHN WAINWRIGHT 154 PLYMOUTH DRIVE HILLHEAD FAREHAM HAMPSHIRE PO14 3SH			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. COLIN PHILIP HUGHES 2 PENCOED AVENUE THE COMMON PONTYPRIDD MID GLAMORGAN CF37 4AN	Date of any change.		
Date of Birth:- 28/08/34 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
WILLIAM GORDON KILPATRICK HATCHERS MALVERN ROAD HILL BROW LISS HAMPSHIRE GU33 7PZ	
Date of Birth:- 06/04/52 Nat:BRITISH OCC:ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. KARL HEINZ ADOLF KLAESER 4620 BLUE MOUNTAIN DRIVE TUCSON ARIZONA 85718 USA	Day Month Year Date of any change.
Date of Birth:- 04/01/32 Nat:GERMAN OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. MICHAEL WILLIAM SULLIVAN 64 THE COMMON HEMINGFORD ABBOTS HUNTINGDON CAMBRIDGESHIRE PE18 9AW	Day Month Year Date of any change.
Date of Birth:- 27/04/49 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
LLOYD ISAAC ZOKAY 27 BEDFORD AVENUE BARNET HERTFORDSHIRE EN5 2EP	Date of any change.
Date of Birth:- 06/08/48 Nat:BRITISH Occ:ACTUARY If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 4	

Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied bi nominal value per share)
return.	ORDINARY	<u>~~~~~</u>	
	Totals	3,325,000	£3325,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers is enclosed	<u>X</u>
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	\boxtimes		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
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 £ 15. Cheques should be made payable	Signed War	<u>\</u>	ecretary/Director * delete as appropriate) continuation sheets.
to Companies House.	all section	re that you ha s on this page	•
To whom should Companies House direct any enquiries about the information shown in this return?	SWAH CO PETERSF	ماوح.	GU32 3 A F
PAGE 6	Telephone O	130 563581	Ext —

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 00798365 Company Number: Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the CRITERION LIFE ASSURANCE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Date of Number Number Currently Transferred Remarks Registration Name and address of Transfer Held CRITERION INSURANTE COMPANY LIMITED. SWAN COURT, PETERSFIELD, HANTS, GUBZ BAF 3,324,099 SIR CHRISTOPHER, STEPHEN WATES, 5/3/96 THE TWILL MOCKED, IDANS PARMIES 25 CRITERION HOLDINGS LIMITED, SWAN COURT, PRITERSFIELD HANTS, GUSZ JAF **₩** l

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00798365 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, CRITERION LIFE ASSURANCE LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred Held of Transfer

Company Number 798365

DIRECTORSHIPS - WILLIAM GORDON KILPATRICK

as @ 31st December, 1996

Current

Club Members Financial Services Limited
Criterion Insurance Company Limited
Criterion Financial Services Limited
Criterion Life Assurance Limited
Gardner Wood Limited
Investment Annuity Life Assurance Company Limited
Saveguard Assurance Limited
Milton Keynes Life Assurance Company Limited
Milton Keynes Reassurance Company Limited
Multiple Health & Life Assurance Company Limited
Lynbridge Securities Limited
Brinmace Limited
Metacroft Properties Limited
Platcrest Properties Limited

Past

NONE

Company Number 798365

DIRECTORSHIPS - MICHAEL WILLIAM SULLIVAN

as @ 31st December, 1996

Current

Brinmace Limited Criterion Financial Services Limited Criterion Holdings Limited Criterion Insurance Company Limited Criterion Life Assurance Limited Gardner Wood Limited **Hurley Securities Limited** Investment Annuity Life Assurance Company Limited Lifeguard Assurance Trustees Limited Lynbridge Securities Limited **Mmetacroft Limited** Milton Keynes Insurance Coompany Limited Milton Keynes Reinsurance Company Limited Multiple Health & Life Assurance Company Platecrest Properties Limited Saveguard Assurance Limited Saveguard Holdings Plc

Past

	Resigned
Manulife Group Plc	November, 1993
Manulife Group Services Limited	November, 1993
Manulife Management Limited	November, 1993
The Manufacturers Life Insurance Co (UK) Limited	November, 1993
Club Members Financial Services Limited	April, 1996

Company Number 798365

DIRECTORSHIPS - COLIN PHILIP HUGHES

as @ 31st December, 1996

Current

Club Members Financial Services Limited Criterion Life Assurance Limited

Past

Crown Brewery Company Limited

Company Number 798365

DIRECTORSHIPS - KARL-HEINZ KLAESER

as @ 31st December, 1996

Current

Club Members Financial Services Limited, London NI 1RY
Gardner Wood Limited, Royston, Herts
Jardine Arber and Company Limited (Chairman), Wheathampstead, UK
Personal Assurance Plc, Milton Keynes, UK
Saveguard Holdings Plc, Huntingdon, Cambs
Criterion Holdings Limited
Criterion Insurance Company Limited
Criterion Life Assurance Company Limited
Lifeguard Assurance Trustees Limited

Past

General Portfolio Group Plc, Harlow, UK General Portfolio Life Insurance Plc, Harlow, UK Summit Holdings Limited, Barnet, UK Summit Marketing Company Limited, Barnet, UK

Company Number 798365

DIRECTORSHIPS - LLOYD ISAAC ZOKAY

as @ 31st December, 1996

Present

Criterion Life Assurance Limited

<u>Past</u>

None