



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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
31	12	96

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

SWAN COURT  
PETERSFIELD  
HAMPSHIRE  
GU32 3AF

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**Principal business activities** (See note 4)

Trade classification is  
6601 LIFE INSURANCE

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

NW £120x8

363s

098102

Annual Return

of company number 00798365

M

**company name**

CRITERION LIFE ASSURANCE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288. ✓

PHILIP JOHN  
WAINWRIGHT  
154 PLYMOUTH DRIVE  
HILLHEAD  
FAREHAM  
HAMPSHIRE PO14 3SH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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 Birth:- 28/08/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KARL HEINZ ADOLF /  
KLAESER  
4620 BLUE MOUNTAIN DRIVE  
TUCSON  
ARIZONA 85718  
USA

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL WILLIAM /  
SULLIVAN  
64 THE COMMON  
HEMINGFORD ABBOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE18 9AW

Date of Birth:- 27/04/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

LLOYD ISAAC ✓  
ZOKAY  
27 BEDFORD AVENUE  
BARNET  
HERTFORDSHIRE EN5 2EP

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00798365

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 by nominal value per share)
<u>ORDINARY</u>	<u>3,325,000</u>	<u>£ 3,325,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>3,325,000</u></b>	<b><u>£ 3,325,000</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐  
A full list of members is enclosed

**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.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 to **Companies House**.

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

Date 22/1/97

This return includes 6 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

W. G. KILPATRICK,  
SWAN COURT,  
PETERSFIELD,  
HANTS, Postcode GU32 3AF

Telephone 01730 263281 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



**CRITERION LIFE ASSURANCE LIMITED**

**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  
Metacraft Properties Limited  
Platcrest Properties Limited

**Past**

NONE

**CRITERION LIFE ASSURANCE LIMITED**

**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  
Mmetacraft 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**

Manulife Group Plc	Resigned
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

**CRITERION LIFE ASSURANCE LIMITED**

**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

**CRITERION LIFE ASSURANCE 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

**CRITERION LIFE ASSURANCE LIMITED**

**Company Number 798365**

**DIRECTORSHIPS - LLOYD ISAAC ZOKAY**

**as @ 31st December, 1996**

**Present**

Criterion Life Assurance Limited

**Past**

None