



Please complete in typescript,
or in bold black capitals.

Sun A
~~815~~ 390X6
003347

363a

Annual Return

Company Number

889209

Company Name in full

Sun Alliance Linked Life Insurance Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 05 1997

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.

Day Month Year

14 05 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

1 BARTHOLOMEW LANE

LONDON

County / Region

Postcode

EC2N 2AB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

PENSIONS & UNIT LINKED LONG-TERM INSURANCE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A29 *AVR07WH4* 513
COMPANIES HOUSE 12/06/97

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

	Postcode	

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

1 BARTHOLOMEW LANE		
LONDON		
	Postcode	EC2N 2AB

Company type (See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc FCII, FCIS

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

TILEHURST READING		
BERKS	Postcode	RG31 6FR
ENGLAND		

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	10	1955
	Forename(s)	JULIAN CHRISTOPHER						
	Surname	HANCE						
	Previous forename(s)							
	Previous surname(s)							
Address	127 WESTERN ROAD							
Usual residential address								
	Post town	HURSTPIERPOINT						
	County / Region	WEST SUSSEX	Postcode	BN6 9SY				
	Country		Nationality	BRITISH				
Business occupation	INSURANCE MANAGER							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	08	11	1943
	Forename(s)	JOHN STANLEY						
	Surname	KENT						
	Previous forename(s)							
	Previous surname(s)							
Address	124 EASTCOTE ROAD							
Usual residential address								
	Post town	PINNER						
	County / Region	MIDDLESEX	Postcode	HA5 1EZ				
	Country		Nationality	BRITISH				
Business occupation	INVESTMENT MANAGER							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors^(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	01	01	1937
	Forename(s)	DAVID RONALD					
	Surname	PARRY					
	Previous forename(s)						
	Previous surname						
Address	THE PINES, 18 BASKERVYLE ROAD						
	GAYTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIRRAL					
	County / Region	MERSEYSIDE	Postcode	L60 8NL			
	Country						
Nationality	BRITISH						
Business occupation	INSURANCE EXECUTIVE						
Other directorships	NO OTHER DIRECTORSHIPS						

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	04	10	1935
	Forename(s)	RONALD HORACE WILLIAM					
	Surname	WINCH					
	Previous forename(s)						
	Previous surname						
Address	20 HILDRED HOUSE, 80 EBURY MEWS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW1W 9NH			
	Country	ENGLAND					
Nationality	AUSTRALIA						
Business occupation	INSURANCE MANAGER						
Other directorships	CHASE DE VERE FINANCIAL LIMITED						

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	20	01	1941
	Forename(s)	JAMIE JEREMY						
	Surname	WOODS						
	Previous forename(s)							
	Previous surname							
Address	12 ASHLEIGH ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORSHAM						
	County / Region	SUSSEX	Postcode	RH12 2LF				
	Country							
Nationality	BRITISH							
Business occupation	INSURANCE MANAGER							
Other directorships	CHASE DE VERE FINANCIAL LIMITED							
	WOOLWICH LIFE ASSURANCE COMPANY LIMITED							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

£1 ORDINARY	10,000,000	£ 10,000,000.00
Totals	10,000,000	£ 10,000,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

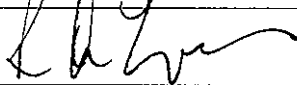
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.5.1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

TWO

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

0171-826 1185

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1185	
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

889209

Sun Alliance Linked Life Insurance Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Remarks

SUN ALLIANCE LIFE LIMITED
1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N
2AB

£1 ordinary	10,000,000
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