



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

13930/2175

363a

Annual Return

Company Number 889209

Company Name in full Sun Alliance Linked Life Insurance Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 2

Date of next return

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

3 1 / 0 3 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

NEW HALL PLACE

OLD HALL STREET

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

Post town

LIVERPOOL

County / Region

UK Postcode

L 3 9 U E

Principal business activities

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

7484

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



A07
COMPANIES HOUSE

0824
20/04/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

30 BERKELEY SQUARE

Post town LONDON

County / Region ENGLAND

UK Postcode W 1 J 6 E W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MRS

Forename(s)

VANESSA

Surname(s)

JONES

Address

STABLES HOUSE

CASTLE HILL

Post town

BLETCHINGLEY

County / Region

SURREY

UK Postcode

R H 1 4 L B

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 5 / 1 9 5 1

Forename(s) WILLIAM JOHN

Surname BRADBURN

Address

STONE COTTAGE, PLOUGH LANE

Usual residential

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

Post town CHRISTLETON

County / Region CHESTER

UK Postcode C H 3 7 P T

Country ENGLAND

Nationality BRITISH**Business occupation** DIRECTOR, IFA MARKET

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 5 / 1 9 5 7

Forename(s) PHILIP STEPHEN

Surname EGAN

Address

3 THE WOODCOTES, BROMBOROUGH

Usual residential

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

Post town

County / Region WIRRAL

UK Postcode C H 6 2 6 E R

Country ENGLAND

Nationality BRITISH**Business occupation** ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 1 / 1 0 / 1 9 5 6

Forename(s) RICHARD EDWARD KEITH

Surname GREENFIELD

Address

BYEWAYS, CHESTER HIGH ROAD

NESTON

Post town SOUTH WIRRAL

County / Region

UK Postcode C H 6 4 7 T A

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 1 / 0 6 / 1 9 6 6

Forename(s) JOHN JOSEPH

Surname KEANE

Address

233 THE COLONNADES, ALBERT DOCK

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

Post town LIVERPOOL

County / Region

UK Postcode L 3 4 A B

Country ENGLAND

Nationality IRISH

Business occupation DIRECTOR, PEOPLE & CUSTOMERS

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 1 0 / 1 9 5 8

Forename(s) ANDREW

Surname KERR

Address

OVERWOOD HOUSE, PARKGATE ROAD

Usual residential

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

Post town MOLLINGTON

County / Region CHESTER

UK Postcode C H 1 6 N E

Country ENGLAND

Nationality BRITISH**Business occupation** ACTUARY

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 7 / 1 9 5 1

Forename(s) GEORGE STEPHAN

Surname PATER

Address

11 LEIGHTON COURT, NESTON

Usual residential

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

Post town SOUTH WIRRAL

County / Region

UK Postcode C H 6 4 6 U W

Country ENGLAND

Nationality BRITISH**Business occupation** DIRECTOR & GENERAL MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 2 / 0 6 / 1 9 5 7

Forename(s) MICHAEL LESLIE

Surname WARR

Address

THE OLD VICARAGE, SHOTWICK

Usual residential

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

Post town WIRRAL

County / Region CHESHIRE

UK Postcode C H 1 6 H X

Country ENGLAND

Nationality BRITISH**Business occupation** DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address**Usual residential**

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

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, or total amount of stock)

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

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Vanessa Jones

Date

15/04/2002

† 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

3

(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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 6075

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 889209

Company Name in full Sun Alliance Linked Life Insurance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED Address NEW HALL PLACE, OLD HALL STREET, LIVERPOOL, ENGLAND UK Postcode L3 1 19 U E L	£1 ordinary 1,000,000	£1 ordinary 9,000,000	19/07/2001
Name Address UK Postcode			
Name Address UK Postcode			