

**363x****Annual Return**

Company number

CN 894616



Company name

Sun Alliance and London Assurance Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 28 05 92

Date of next return
I wish to make the next
return to

DB 28 05 93

Registered Office
This is the address at the
date of this return

RO 1 Bartholomew Lane

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC2N 2AB

Principal business activities

PA 8 6 0 0

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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 | (the registered office) |
| | |
| 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 |
| Eric Roland | |
| Wills | |
| | |
| | |
| AD | 2 Chestnut Avenue |
| Southborough | |
| Post town | TUNBRIDGE WELLS |
| County/Region | Kent |
| Postcode | TN4 0BP |
| Country | |

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

James Gregory

Surname

Jewell

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Trehenny

Spy Lane, Loxwood

Post town BILLINGSHURST

County/Region Sussex

Postcode RH14 OSQ Country

Date of birth

DO 19 11 42 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

John Russell

Surname

Knightley

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 'Newlands'

Two Mile Ash, Christ's Hospital

Post town HORSHAM

County/Region Sussex

Postcode RH13 7LA Country

Date of birth

DO 09 03 39 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD None

* Voluntary details

Directors (continued)

| | | | |
|---------------------------|---------------------|-----------------------|--------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Roger Albert Gartside | |
| | Surname | Neville | |
| | * Honours etc | V.R.D. | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | Possingworth Manor |
| | | Blackboys | |
| | | Post town | NR UCKFIELD |
| | | County/Region | East Sussex |
| | | Postcode | TN22 5HE |
| | | Country | |
| | Date of birth | DO | 23 12 31 |
| | | Nationality | NA British |
| | Business occupation | OC | Insurance Manager |
| | Other directorships | OD | See attached list |

| | | | |
|---------------------------|---------------------|---------------|--------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Peter Graham | |
| | Surname | Taylor | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 15 Orchard Rise |
| | | Groombridge | |
| | | Post town | NR TUNBRIDGE WELLS |
| | | County/Region | Kent |
| | | Postcode | TN3 9RY |
| | | Country | |
| | Date of birth | DO | 27 12 39 |
| | | Nationality | NA British |
| | Business occupation | OC | Insurance Manager |
| | Other directorships | OD | See attached list |

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Roger John

Surname

Taylor

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Toll House

Bucks Green, Rudgwick

Post town HORSHAM

County/Region West Sussex

Postcode RH12 3JE Country

Date of birth

DO 07 12 41 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Jamie Jeremy

Surname

Woods

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 Ashleigh Road

Post town HORSHAM

County/Region Sussex

Postcode RH12 2LF Country

Date of birth

DO 20 01 41 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J G Jewell

Sal Pension Fund Limited (resigned 23/12/91)
 Sun Alliance Fund Management Limited
 Sun Alliance Unit Trust Management Limited
 The Residential Mortgage Corporation PLC

Other directorships for R A G Neville

Al-Alamiya Insurance Company Limited
 Alliance Assurance Company Limited
 Beacon Insurance Company Limited
 Bradford Insurance Company Limited (resigned 05/07/89)
 D A S Legal Expenses Insurance Company Limited (resigned 25/08/89)
 Elders Insurance Company Limited
 Guildhall Insurance Company Limited
 Liverpool Marine and General Insurance Company Limited
 London Guarantee & Reinsurance Company Limited
 National Vulcan Engineering Insurance Group Limited (resigned 07/12/89)
 Phoenix Assurance Overseas Holdings Limited
 Phoenix Assurance plc
 Property Growth Assurance Company Limited
 Sal Pension Fund Limited
 Sun Alliance and London Insurance plc
 Sun Alliance Fund Management Limited (resigned 05/07/89)
 Sun Alliance Group Properties Limited
 Sun Alliance Insurance International Limited
 Sun Alliance Insurance Overseas Limited
 Sun Alliance Insurance UK Limited
 Sun Alliance Investment Management Limited
 Sun Alliance Linked Life Insurance Limited (resigned 05/07/89)
 Sun Alliance Linked Life Insurance Limited (resigned 14/12/90)
 Sun Alliance Mortgage Company Limited (resigned 05/07/89)
 Sun Alliance Pensions Life & Investment Services Limited (resigned 05/07/89)
 Sun Alliance Pensions Limited (resigned 05/07/89)
 Sun Alliance Property Construction Limited (resigned 31/05/89)
 Sun Alliance Trust Company Limited
 Sun Alliance Unit Trust Management Limited (resigned 05/07/89)
 Sun Insurance Office Limited
 Tariff Reinsurances Limited
 The Century Insurance Company Limited
 The London Assurance
 The London Assurance Nominees Limited
 The National Transit Insurance Company Limited
 The Northern Maritime Insurance Company Limited
 The Pennine Insurance Company Limited (resigned 05/07/89)
 The Sea Insurance Company Limited
 The Union Marine and General Insurance Company Limited
 The White Ensign Association Limited
 Woolwich Life Assurance Company Limited (resigned 02/10/90)

Other directorships for P G Taylor

Agency Estate Investments Limited (resigned 10/12/90)
 Anscombe and Ringland (Park Lane) Limited (resigned 10/12/90)

Other relevant directorships, specifying the director in question

Other directorships for P G Taylor

Anscombe and Ringland Limited (resigned 10/12/90)
 Bonsor Penningtons Property Services (resigned 10/12/90)
 Chancellors Holdings Limited
 Chancellors Property Services (resigned 10/12/90)
 Chestag Limited (resigned 10/12/90)
 Dunphys Residential (resigned 10/12/90)
 Dunphys Residential (Kensington & Chelsea) (resigned 10/12/90)
 Foxstern Limited (resigned 03/07/91)
 Russell Baldwin & Bright (Property) (resigned 10/12/90)
 Sun Alliance Mortgage Company Limited
 Sun Alliance Pensions Life & Investment Services Limited (resigned 26/11/87)
 Swinton (Holdings) Limited
 The Chancellors Group of Estate Agents Limited (resigned 02/04/91)
 The Residential Mortgage Corporation PLC
 Truscotts Estate Agency Limited
 Woolwich Life Assurance Company Limited

Other directorships for R J Taylor

Alliance Assurance Company Limited
 BAIG Limited
 Bradford Insurance Company Limited (resigned 05/07/89)
 British Aviation Insurance Group Limited
 D A S Legal Expenses Insurance Company Limited (resigned 25/08/89)
 Fire Insurers' Research & Testing Organisation (resigned 31/10/91)
 Loss Prevention Certification Board Limited (resigned 06/03/91)
 Loss Prevention Technical Centre (resigned 31/10/91)
 Mynshul Group plc (resigned 05/06/90)
 National Vulcan Engineering Insurance Group Limited
 Phoenix Assurance plc
 Sun Alliance and London Insurance plc
 Sun Alliance Insurance Overseas Limited
 Sun Insurance Office Limited
 Swinton (Holdings) Limited
 The British Aviation Insurance Company Limited
 The Fire Protection Association (resigned 08/03/90)
 The London Assurance
 The Loss Prevention Council (resigned 31/10/91)
 The Pennine Insurance Company Limited (resigned 05/07/89)
 The Sea Insurance Company Limited

Other directorships for J J Woods

Occupational Pensions Information Ltd (resigned 05/07/88)
 Sun Alliance Fund Management Limited
 Sun Alliance Managed Pensions Services Limited
 Sun Alliance Pensions Life & Investment Services Limited (resigned 26/11/87)
 Sun Alliance Unit Trust Management Limited (resigned 05/07/89)
 Woolwich Life Assurance Company Limited

Issued share capital
The shares in issue at the
date of this return are

| Class | Number | Aggregate Nominal Value |
|-------------|-----------|----------------------------|
| £1 Ordinary | 1,000,000 | 1,000,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 1,000,000 | 1,000,000.00 |

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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)

1 JUN 1992

Date

This return includes 4 continuation sheets.

Contact point address

E R Wills
1 Bartholomew Lane
LONDON

Postcode EC2N 2AB

Telephone 071-588 2345 Extension

Complete List of Members for Sun Alliance and London Assurance Company Limited from 28/05/91 to 28/05/92

Member's Name and Address

Sun Alliance Life Limited

1 Bartholomew Lane, LONDON

EC2N 2AB

| 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 |
|-------------------------------|----------------------------------------------|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 each | 999,999 | | | | 999,999 |

Member's Name and Address

The London Assurance Nominees Limited

1 Bartholomew Lane, LONDON

EC2N 2AB

| 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 |
|-------------------------------|----------------------------------------------|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 each | 1 | | | | 1 |