



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

14515
37522

363a

Annual Return

Company Number

894616

Company Name in full

Sun Alliance and London Assurance Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 05 2000

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

28 05 2001

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

County / Region

Postcode

NEW HALL PLACE

OLD HALL STREET

LIVERPOOL

L3 9UE

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.

ORDINARY LONG-TERM INSURANCE IN UK & OVERSEAS



A01
COMPANIES HOUSE

AKYLURBB

0473
13/06/00

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

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

Postcode

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

MR

*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

* Voluntary details.

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

HOLDEN ROAD

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

N12 7DZ

Country

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	17	05	1951
	Forename(s)	WILLIAM JOHN						
	Surname	BRADBURN						
	Previous forename(s)							
	Previous surname(s)							
Address	STONE COTTAGE, PLOUGH LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHRISTLETON						
	County / Region	CHESTER	Postcode	CH3 7PT				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR, IFA MARKET							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	06	03	1957
	Forename(s)	JILL						
	Surname	CARNIE						
	Previous forename(s)							
	Previous surname(s)							
Address	ROWANS, CHURCH LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	UPPER BEEDING						
	County / Region	SUSSEX	Postcode	BN44 3HP				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR, CUSTOMER DEVELOPMENT							
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	02	05 1957
	Forename(s)	PHILIP STEPHEN			
	Surname	EGAN			
	Previous forename(s)	PHILIP STEPHEN			
	Previous surname	EGAN			
Address	3 THE WOODCOTES, BROMBOROUGH				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town				
	County / Region	WIRRAL	Postcode	CH62 6ER	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc	ACA	Date of birth	11	10 1956
	Forename(s)	RICHARD EDWARD KEITH			
	Surname	GREENFIELD			
	Previous forename(s)	RICHARD EDWARD KEITH			
	Previous surname	GREENFIELD			
Address	BYEWAYS, CHESTER HIGH ROAD				
	NESTON				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	SOUTH WIRRAL			
	County / Region		Postcode	CH64 7TA	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	ROYAL & SUN ALLIANCE INTERNATIONAL FINANCIAL SERVICES 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			
	* Honours etc		Date of birth	Day	Month Year
				01	06 1966
	Forename(s)	JOHN JOSEPH			
	Surname	KEANE			
	Previous forename(s)				
	Previous surname				
Address	17 CHILLISWOOD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LUCASTES			
	County / Region	HAYWARDS HEATH	Postcode	RH16 1JT	
	Country	ENGLAND			
	Nationality	IRISH			
	Business occupation	DIRECTOR, PEOPLE & CUSTOMERS			
	Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				08	10 1958
	Forename(s)	ANDREW			
	Surname	KERR			
	Previous forename(s)	ANDREW			
	Previous surname	KERR			
Address	OVERWOOD HOUSE, PARKGATE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MOLLINGTON			
	County / Region	CHESTER	Postcode	CH1 6NE	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	ACTUARY			
	Other directorships	ROYAL & SUN ALLIANCE INTERNATIONAL FINANCIAL SERVICES 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				
	* Honours etc	FCII,	Date of birth	Day 02	Month 07	Year 1951
	Forename(s)	GEORGE STEPHAN				
	Surname	PATER				
	Previous forename(s)					
	Previous surname					
Address	11 LEIGHTON COURT, NESTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH WIRRAL				
	County / Region		Postcode	L64 6UW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR & GENERAL MANAGER					
Other directorships	See attached list					

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 22	Month 06	Year 1957
	Forename(s)	MICHAEL LESLIE				
	Surname	WARR				
	Previous forename(s)					
	Previous surname					
Address	PORCHESTER CLOSE, SOUTHWATER					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORSHAM				
	County / Region		Postcode	RH13 7XR		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Other relevant directorships

Company Number 894616

Company Name Sun Alliance and London Assurance Company Limited

Directors Name PATER GEORGE STEPHAN

† Directors only.

† Other directorships

PASS LOANS LIMITED

PASS REVIEW LIMITED

PENSION ADVISERS SUPPORT SYSTEM LIMITED

ROYAL INSURANCE SERVICE COMPANY (GUERNSEY) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

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

☒


If at the date of this return an election is in force 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.

Signed



Date

12/6/2000

† 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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1	
LEADENHALL STREET, LONDON, EC3V 7TP 30 BERKELEY SQUARE, LONDON W1X 8HA	
Tel 0171 588 2345 020 7569 4031	
DX number	DX exchange

**Company Number**

Company Name in full

Sun Alliance and London Assurance Company 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.

Date of registration of transfer

Remarks

£1 ordinary	1,000,000
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<p>ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED NEW HALL PLACE, OLD HALL STREET, LIVERPOOL, L3 9UE, ENGLAND</p>	<p>£1 ordinary 1,000,000</p>			