

Please complete in typescript, or in bold black capitals.

JUNGILLANCE. 003352 £90/61

363a

Annual Return

894616

Company Name in full

Sun Alliance and London Assurance Company Limited



Date of this return(See note 1)

The information in this return is made up to

Day	Month	Year
28	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
28	05	1998

1 BARTHOLOMEW LANE

Registered Office (See note 3) Show here the addressat the date of this return.

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

Post town

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. ORDINARY LONG-TERM INSURANCE IN UK & OVERSEAS



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

1	•				
Register of member of the register of members in registered office, state here	s not kept at the				
	Post town				
(County / Region			Postcode	
Register of Debent	ure holders				
(See note 6) If there is a register of debtand it is not kept at the registate here where it is kept.	enture holders gistered office,	1 BARTHOLOMEV	/ LANE		
	Post town	LONDON			
	County / Region			Postcode	EC2N 2AB
Company type (See)	note 7)				
Public limited company					
Private company limited by sh	nares	Х			
Private company limited by gushare capital	uarantee without				
Private company limited by sh section 30	nares exempt under		Please mark t	he appropriate bo	×
Private company limited by gunder section 30	uarantee exempt				
Private unlimited company wi	ith share capital				
Private unlimited company wi	ithout share capital				
Company Secreta	ry(see notes 1-5)	Details of a new o	ompany secreta	ary must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title			*Honours etc	FCII, FCIS
secretaries).	Forename(s)	RICHARD ANTHONY	,		
* Voluntary details.	Surname	EVES			
	vious forename(s)			1-	
Pre	evious surname(s)				
Addre	ess	20 WARLEY RISE			
Usual residential					
address must be given. In the case of a	Post town	TILEHURST READI	NG		
corporation, give the registered or principal office address.	County / Region	BERKS		Postcode	RG31 6FR
	Country	ENGLAND			

Directors (see)	notes 1 to tors in a	5) Iphabetical order.	Details of new directors must be n	otified on form 2	288a				
ı	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	06	10	1955		
		Forename(s)	JULIAN CHRISTOPHER						
		Surname	HANCE			· ·			
	Prev	ious forename(s)							
	Pre	vious surname(s)							
Address			127 WESTERN ROAD						
Usual resident	ial								
address must b given. In the ca	ise of a	Post town	HURSTPIERPOINT						
corporation, giver registered or prooffice address.	re the incipal	County / Region	WEST SUSSEX	Postcode	BN6 9	9SY			
		Country		Nationality	BRITI	SH			
	Busines	s occupation	INSURANCE MANAGER						
Other directorships			NO OTHER DIRECTORSHIPS						
* Voluntary details									
·				······································					
	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc	FCII ACIS	Date of birth	31	03	1943		
		Forename(s)	THOMAS ARTHUR						
		Surname	HAYES						
	Pre	vious forename(s)							
	Þre	evious surname(s)							
	Address	s	OAK HOUSE, COLCHESTER ROAD						
Usual residen addressmust b									
given. In the corporation, gi	ase of a ve the	Post town	ARDLEIGH						
registered or prooffice address.	rincipal	County / Region	ESSEX	Postcode	C07	7PH			
		Country		Nationality	BRIT	ISH			
	Busines	ss occupation	INSURANCE MANAGER						
	Other o	directorships	See attached list						

Directors(see note Please list director	es 1-5) r s in al j	phabetical order	Details of new directors must be n	otified on form	288a.				
Na	me	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	08	11	1943		
Foreneme(s)			JOHN STANLEY						
		Surname	KENT						
Previous forename(s)									
	P	revious surname							
Address			124 EASTCOTE ROAD						
Usual residential	<i>(</i>								
address must be given. In the case	ofa	Post town	PINNER						
corporation, give registered or prince office address.	the cipal	County / Region	MIDDLESEX	Postcode	HA5	1EZ			
office address.		Country			•				
Nationality Business occupation Other directorships			BRITISH						
			INVESTMENT MANAGER						
			NO OTHER DIRECTORSHIPS						
N	ame	* Style / Title	MR		Day	Month	n Year		
		* Honours etc	BA CA FCMA	Date of birth	10	03	1939		
		Forename(s)	THOMAS SCOTT						
		Surname	NELSON	, ,					
	Prev	rious forename(s)		1					
	F	Previous surname							
А	ddress	:	RAMBLERS, 3 THE CRICKET GREEN						
Usual residentia	s/		WOODSIDE ROAD						
address must be given. In the case	e of a	Post town	CHIDDINGFOLD						
corporation, give registered or prin office address.	the icipal	County / Region	SURREY	Postcode	GU8	4UG			
omoo addi ooo.		Country							
N	lationa	lity	BRITISH						
В	usines	s occupation	INSURANCE MANAGER						
0	ther d	irectorships	See attached list						
* Voluntary details.									
				Page	3, Cor	ntinuatio	n sheet		

Directors(see		lphabetical order	Details of new directors	must be notifi	ied on form	288a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	te of birth	01	01	1937	
		Foreneme(s)	DAVID RONALD						
		Surname	PARRY						
	Prev	ious forename(s)							
	F	Previous surname							
	Address	;	THE PINES, 18 BASKERVY	/LE ROAD					
Usual residential			GAYTON			· .:-			
address must be given. In the ca	е	Post town	WIRRAL						
corporation, giver registered or proffice address.	ve the rincipal	County / Region	MERSEYSIDE		Postcode	L60 8	3 N L		
office address.		Country							
	Nationa	lity	BRITISH						
	Busines	s occupation	INSURANCE EXECUTIVE						
	Other d	irectorships	NO OTHER DIRECTORSHIPS					·	
	Name	* Style / Title	MR			Day	Month	n Year	
		* Honours etc		D	ate of birth	04	10	1935	
		Forename(s)	RONALD HORACE WILLIA	чМ					
		Surname	WINCH						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	20 HILDRED HOUSE, 80 EBURY MEWS						
Usual residen	stial				1				
address must given. In the c	be	Post town	LONDON						
corporation, gi registered or p	ive the principal	County / Region	1		Postcode	SW1	W 9NH		
office address	•	Country	, ENGLAND						
	Nationa	ality	AUSTRALIA]				
	Busines	ss occupation	INSURANCE MANAGER						
	Other o	directorships	CHASE DE VERE FINANC	IAL LIMITED					
* Voluntary detail	ls.								
					Page	3, Co	ntinuatio	n sheet	

Directors(see Please list direct	notes 1-5) ctors in al _l	ohabetical order	Details of new directors	must be notified on	form	288a.		
•	Name	* Style / Title	MR .			Day	Month	Year
		* Honours etc		Date of b	irth	20	01	1941
		Foreneme(s)	JAMIE JEREMY				·	
		Surname	WOODS					
	Previ	ous forename(s)						
	Pi	revious surname						
	Address		12 ASHLEIGH ROAD					
Usual residential								
address must be given. In the ca	be	Post town	HORSHAM					
corporation, giregistered or poffice address.	rincipal	County / Region	SUSSEX	Post	code	RH12	2LF	
office address.	•	Country						
Nationality			BRITISH					
	Business	occupation	INSURANCE MANAGER					
	Other di	rectorships	CHASE DE VERE FINANCI	AL LIMITED		==		
			WOOLWICH LIFE ASSURA	ANCE COMPANY LIMITED)			
	Nama	* C+: 1- / Title]		_		
	Name	* Style / Title]		Day	Month	Year
		* Honours etc		Date of i	oirth			
		Forename(s)						
		Surname						
	Prev	rious forename(s)						
	F	Previous surname						
	Address	;						
Usual resider address must given. In the o	be	Post town						
corporation, g registered or p	ive the principal	County / Region		Pos	tcode			
office address	·.	Country			-			
	Nations							
	Nationa							
		s occupation irectorships					···.	
* Valuata - dir 1								
* Voluntary detai	us.							

1	Other relevant directorship		
Company Number	894616		
Company Name	Sun Alliance and London Assurance Company Limited		
Directors Name	HAYES THOMAS ARTHUR		
	ANSCOMBE AND RINGLAND (PARK LANE) LIMITED		
† Directors only. † Other directorships			
	ANSCOMBE AND RINGLAND LIMITED		
NOTES	BONSOR PENNINGTONS PROPERTY SERVICES		
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.	BRETMEAD LIMITED		
for names not used since the age of 18 or for at least 20 years	CHESTAG LIMITED		
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.	DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)		
Other directorships.	IMBERCOURT PROPERTIES LIMITED		
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.	WEY CHOICE INCUIDANCE MADVETING LIMITED		
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	KEY CHOICE INSURANCE MARKETING LIMITED		
- dormant - a parent company which wholly owned the company	RA FINANCIAL SYSTEMS LIMITED		
making the return, or - another wholly owned subsidiary of the same parent	REINSURANCE GROUP MANAGERS LIMITED		
company.			
	RUSSELL BALDWIN & BRIGHT (PROPERTY)		
	THE GUILDHALL MORTGAGE CORPORATION LIMITED		
	THISTLE HOTELS PLC		
	· · · · · · · · · · · · · · · · · · ·		

	Other relevant directorships
Company Number	894616
Company Name	Sun Alliance and London Assurance Company Limited
Directors Name	NELSON THOMAS SCOTT
† Directors only. † Other directorships	ANSCOMBE AND RINGLAND (PARK LANE) LIMITED
	ANSCOMBE AND RINGLAND LIMITED
NOTES	BONSOR PENNINGTONS PROPERTY SERVICES
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	BONDON FENNING FOND THE ENTI- GENTI-GENT
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.	BRETMEAD LIMITED
- for names not used since the age of 18 or for at least 20 years	CHESTAG LIMITED
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.	DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)
Other directorships.	IMBERCOURT PROPERTIES LIMITED
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	KEY CHOICE INSURANCE MARKETING LIMITED
dormant a parent company which wholly owned the company making the return, or	RA FINANCIAL SYSTEMS LIMITED
another wholly owned subsidiary of the same parent company.	RUSSELL BALDWIN & BRIGHT (PROPERTY)
	SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED
	THE GUILDHALL MORTGAGE CORPORATION LIMITED
	THE RESIDENTIAL MORTGAGE CORPORATION PLC

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	£ 1,000,000.00
	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	There were no change		v in another former
returns. (see note 10)	A list of changes is er	on pape	r in another format
	A full list of members		
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in f annual general meetin	orce to dispense with X gs,mark this box
		eturn an election is in f counts in general meeti	
Certificate	I certify that the inforknowledge and belief.	mation given in this ret	urn is true to the best of my
Signed † Please delete as appropriate.	† a director/secretary	Date	e 10.6.97
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		les THREE c	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	CORPORATE SECRETARIAL DEI	PARTMENT, ROYAL & SUN ALLIAN	ICE INSURANCE, 1 BARTHOLOMEW
contact if there is any query.		Tel 0171-826 1	185
0171-826 1185	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

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

Company Number	894616		
Company Name in full	Sun Alliance and L	ondon Assurance Com	npany Limited
	Number of sha or amount of stock held by existing memb at date of this return.	the date of the la first return, since ers company) by (a) persons who	ares or stock transferred since ast return (or in the case of the the incorporation of the are still members, and have ceased to be members.
Name and address	Number or amount currently held	Number or Date or amount registrat Transferred of trans	ion
SUN ALLIANCE LIFE LIMITED 1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC 2AB	£1 ordinary 1,000,000		