



Please complete in typescript,
or in bold black capitals.

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 on this return is made up to

Day Month Year

28 05 96

DA 285 x 16
000488

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 97

Registered Office (See note 3)

Show here the address at the date of
this return.

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

(See note 4)

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

8 6 0 0

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



A28 *ABGMRMIF* 471
COMPANIES HOUSE 18/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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)

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

Name * Style / Title

Forename(s)

Surname

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

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

Mr

* Honours etc

Eric Roland

Wills

2 Chestnut Avenue

Southborough

TUNBRIDGE WELLS

Kent

Postcode

TN4 0BP

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 31	Month 10 Year 39
Forename(s)	Peter				
Surname	Barrow				
Previous forename(s)					
Previous surname(s)					
Address	Kulu Lodge				
	Horseleaze Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHIPHAM			
	County / Region	Somerset	Postcode	BS25 1UQ	
	Country		Nationality	British	
Business occupation	Insurance Manager ✓				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 06	Month 10 Year 55
Forename(s)	Julian Christopher				
Surname	Hance				
Previous forename(s)					
Previous surname(s)					
Address	127 Western Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HURSTPIERPOINT			
	County / Region	West Sussex	Postcode	BN6 9SY	
	Country		Nationality	British	
Business occupation	Insurance Manager				
Other directorships	None ✓				

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr				
	* Honours etc	FCII ACIS	Date of birth	Day 31	Month 03	Year 43
	Forename(s)	Thomas Arthur				
	Surname	Hayes				
	Previous forename(s)					
	Previous surname					
Address	Oak House					
	Colchester Road					
	Post town	ARDLEIGH				
	County / Region	Essex	Postcode	C07 7PH		
	Country					
Nationality	British					
Business occupation	Insurance Manager ✓					
Other directorships	See attached list					

Usual residential

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 08	Month 11	Year 43
	Forename(s)	John Stanley				
	Surname	Kent				
	Previous forename(s)					
	Previous surname					
Address	124 Eastcote Road					
	Post town	PINNER				
	County / Region	Middlesex	Postcode	HA5 1EZ		
	Country					
Nationality	British					
Business occupation	Insurance Manager ✓					
Other directorships	None					

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	03	39
Forename(s)	John Russell			
Surname	Knightley			
Previous forename(s)				
Previous surname				
Address	'Newlands'			
	Two Mile Ash, Christ's Hospital			
Post town	HORSHAM			
County / Region	Sussex	Postcode	RH13 7LA	
Country				
Nationality	British			
Business occupation	Insurance Manager			
Other directorships	See attached list			

Usual residential

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

Name	* Style / Title	Mr		
	* Honours etc	BA CA FCMA		
	Date of birth	Day	Month	Year
		10	03	39
Forename(s)	Thomas Scott			
Surname	Nelson			
Previous forename(s)				
Previous surname				
Address	Ramblers			
	3 The Cricket Green, Woodside Road			
Post town	CHIDDINGFOLD			
County / Region	Surrey	Postcode	GU8 4UG	
Country				
Nationality	British			
Business occupation	Insurance Manager			
Other directorships	See attached list			

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				04	10	35
	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	SW1		
	Country					
	Nationality	Australian				
	Business occupation	Insurance Manager				
	Other directorships	See attached list				

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				20	01	41
	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	See attached list				

* Voluntary details.

Other relevant directorships

Company Number

894616

Company Name

Sun Alliance and London Assurance Company Limited

Directors Name

T A Hayes

† Directors only.

† Other directorships

Mynshul Group PLC (resigned 16/09/93)

Reinsurance Group Managers Limited (resigned 17/06/94)

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.

Other relevant directorships

Company Number

894616

Company Name

Sun Alliance and London Assurance Company Limited

Directors Name

J R Knightley

† Directors only.

† Other directorships

Origo Services Limited

Origo Systems Limited

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

894616

Company Name

Sun Alliance and London Assurance Company Limited

Directors Name

T S Nelson

† Directors only.

† Other directorships

Reffet Limited (resigned 01/08/91)

Sun Alliance Property Construction Limited

NOTES

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

The Residential Mortgage Corporation PLC (resigned 09/12/93)

Other relevant directorships

Company Number

894616

Company Name

Sun Alliance and London Assurance Company Limited

Directors Name

R H W Winch

† Directors only.

† Other directorships

Chase de Vere Financial Limited

NOTES

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

894616

Company Name

Sun Alliance and London Assurance Company Limited

Directors Name

J J Woods

† Directors only.

† Other directorships

Chase de Vere Financial Limited

Woolwich Life Assurance Company 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.

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Other directorships.

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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	£1,000,000.00
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 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**

☒

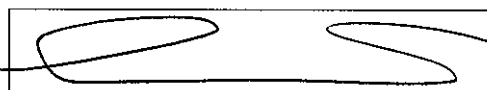
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☒

Certificate

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

Signed



Date

- 5 JUN 1996

† 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

continuation sheets.

(enter number)

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.

E R Willis	
1 Bartholomew Lane	
LONDON EC2N 2AB	Tel 0171 588 2345
DX number	DX exchange



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

894616

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.

Remarks

Sun Alliance Life Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

£1 ordinary	1,000,000
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The London Assurance Nominees Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

£1 ordinary	0
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(1)

11/08/95

Sun Alliance and London Assurance Company Ltd

Statement pursuant to the Companies Act 1985, Section 231 (Schedule 5 Part 1)
of interests in Subsidiary Companies at 31 December 1995.

<u>Name of Country of Incorporation</u>	<u>Percentage of shares held</u>	
	<u>By Parent</u>	<u>By</u>
	<u>Company</u>	<u>Subsidiaries</u>
<u>UNITED KINGDOM</u>		
Becketts Ltd	100	
Kembrey Park Ltd	100	
Sun Alliance Pensions Life & Investment Services Ltd	100	
Sun Alliance Pensions Ltd	100	

Sun Alliance and London Assurance Company Ltd

Statement pursuant to the Companies Act 1985, Section 231 Schedule 5 Part I
of interests in Associated Companies at 31 December 1995.

<u>Name of Country of Incorporation</u>	<u>Percentage of shares held</u>	
	<u>By Parent</u>	<u>By</u>
	<u>Company</u>	<u>Subsidiaries</u>
<u>UNITED KINGDOM</u>		
RCO Holdings	12.1	