

SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

340302/255

Annual Return

Company Number 1059606

Company Name in full Morley Pooled Pensions Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 2 / 2 0 0 3

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
2 5 / 0 2 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

1 POULTRY

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

Post town

LONDON

County / Region

UK Postcode

E C 2 R 8 E J

Principal business activities

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

6601

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

LONG TERM INSURANCE BUSINESS.



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.

Post town

County / Region

UK Postcode

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

X

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Surname(s)

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

Country

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

AVIVA COMPANY SECRETARIAL SERVICES LIMITED

ST. HELEN'S

1 UNDERSHAFT

LONDON

UK Postcode E C 3 P 3 D Q

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
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	0	5	/	0	9	/	1	9	6	0		
	Forename(s)	PHILIP ELLIOT ARNOLD											
	Surname	BEALE											
Address	9A MORNINGTON AVENUE, WEST KENSINGTON												
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	LONDON											
	County / Region						UK Postcode	W	1	4	8	U	J
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	HEAD OF POOLED FUNDS												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
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	2	8	/	0	6	/	1	9	4	4		
	Forename(s)	GERALD											
	Surname	HOLTHAM											
Address	13 LANSDOWNE GARDENS												
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	LONDON											
	County / Region						UK Postcode	S	W	8	2	E	Q
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	INSURANCE COMPANY OFFICIAL												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 2 / 1 1 / 1 9 5 2	Year
	Forename(s)	KEITH	
	Surname	JONES	
Address	20 SOUTHWOOD LANE, HIGHGATE VILLAGE		
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	LONDON ✓	
	County / Region		UK Postcode N 6 5 E F
	Country	ENGLAND	Nationality BRITISH
Business occupation	INSURANCE COMPANY OFFICIAL		

* 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 1 7 / 0 3 / 1 9 5 6	Year
	Forename(s)	ALISTAIR DOUGAL ✓	
	Surname	MORRISON	
Address	49 ROEHAMPTON 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	LONDON	
	County / Region		UK Postcode S W 1 5 5 L T
	Country	ENGLAND	Nationality BRITISH
Business occupation	HEAD OF INSTITUTIONAL		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
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	0	1	0	2	1	9	6	0			
	Forename(s)	MAURICE GERARD										
	Surname	QUIRKE										
Address	BUXSHALLS LODGE, ARDINGLY 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	LINDFIELD										
	County / Region	WEST SUSSEX			UK Postcode	R	H	1	6	2	Q	Y
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
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	1	6	1	2	1	9	5	0			
	Forename(s)	CHRISTOPHER JOHN										
	Surname	SEWELL										
Address	TOPCROFT HALL, TOPCROFT											
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	BUNGAY										
	County / Region	SUFFOLK			UK Postcode	N	R	3	5	2	B	J
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	FELLOW OF INSTITUTE ACTUARIES											

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	6,000,000	£	6,000,000.00
Totals	6,000,000	£	6,000,000.00

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.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY

Signed

P. Neale

Date

27.2.2003

† Please sign in the presence of a director/secretary

† 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

(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.

GROUP SECRETARIAL, AVIVA PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 8444

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1059606

Company Name in full Morley Pooled Pensions 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MORLEY INVESTMENT HOLDINGS LIMITED Address NO. 1 POULTRY, LONDON, ENGLAND UK Postcode E C 2 R 8 E J	£1 Ordinary	6,000,000	
Name Address UK Postcode			
Name Address UK Postcode			