



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 1154049

402996/15

Company Name in full ZURICH FINANCIAL SERVICES (UKISA) COMMUNITY TRUST
LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	9	2	0	0	2

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			

Registered Office

Show here the address **at the date of
this return.**

22 ARLINGTON STREET

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

Post town LONDON

County / Region

UK Postcode SW1A 1RW

Principal business activities

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.

Charitable company



A31
COMPANIES HOUSE

0007
05/10/02

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.

22 Arlington Street

Post town London

County / Region

UK Postcode SW1A 1RW

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.

THE COMPANY HAS NO DEBENTURES

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

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Forename(s) PETER CHARLES

* Voluntary details.

Surname HOWE

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

Address

ENGLISHCOMBE
10 BUTTS ROAD
CHISELDON

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 SWINDON

County / Region WILTSHIRE

UK Postcode SN4 0NW

Country ENGLAND

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	MR							
Directors		Day	Month	Year					
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	3	0	0	8	1	9	4	8
	Forename(s)	KEITH REGINALD							
	Surname	BALDWIN							
Address		SANDRIDGE LODGE							
		BROMHAM							
		NR CHIPPENHAM							
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	WILTSHIRE							
	County / Region					UK Postcode			
	Country					Nationality	BRITISH		
	Business occupation	DEPUTY CHAIRMAN AND MANAGING DIRECTOR							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
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	6	1	0	1	9	6	2
	Forename(s)	MARK GEORGE							
	Surname	CULMER							
Address		LITTLE CRANFORD HOUSE							
		BRIDGE 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	SHAWFORD							
	County / Region	HAMPSHIRE				UK Postcode	SO21 2BL		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT							

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)

Certificates of Membership	2	£2.000
Totals	2	£2.000

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

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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.

Signed

A P Lewis

Date

03/10/02

† 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.

<Insert Presentor Details Here>

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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.		Day	Month	Year					
	Date of birth	1	5	0	5	1	9	5	8
	Forename(s)	ALASDAIR CHRISTOPHER							
	Surname	GILLIES							
Address		HONEYSUCKLE HOUSE							
		103 OLD ROAD							
	Post town	WHEATLEY							
	County / Region	OXON				UK Postcode	OX33 1NX		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	ACCOUNTANT							

* 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.		Day	Month	Year					
	Date of birth	2	7	0	6	1	9	4	7
	Forename(s)	Raymond							
	Surname	Greenshields							
Address		Braybourn House							
		Hibbert Road							
	Post town	Bray							
	County / Region	Berkshire				UK Postcode	SL6 1UT		
	Country	ENGLAND				Nationality	AUSTRALIAN		
	Business occupation	Chief Executive , Life							

Directors (Continued)

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

Please list directors in alphabetical order.

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.		Day	Month	Year					
	Date of birth	2	0	1	0	1	9	4	7
	Forename(s)	ALEXANDER PARK							
	Surname	LEITCH							
Address	20 ALBERT COURT								
	PRINCE CONSORT 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	LONDON							
	County / Region					UK Postcode	SW7 2BE		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* 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.		Day	Month	Year					
	Date of birth	0	7	0	9	1	9	4	4
	Forename(s)	IAN NICHOLAS							
	Surname	LOVETT							
Address	HERNEWOOD								
	GRACIOUS 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	SEVENOAKS							
	County / Region	KENT				UK Postcode	TN13 1TJ		
	Country					Nationality	BRITISH		
	Business occupation	BANKER							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	MR							
Directors		Day	Month	Year					
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	5	0	4	1	9	4	9
	Forename(s)	PATRICK HENRY							
	Surname	O'SULLIVAN							
Address		OAK GABLES							
		DANES HILL							
		THE HOCKERING							
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	WOKING							
	County / Region	SURREY				UK Postcode	GU22 7HQ		
	Country					Nationality	IRISH		
	Business occupation	CHIEF EXECUTIVE							

* Voluntary details.

Name	* Style / Title	MR							
Directors		Day	Month	Year					
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	8	0	2	1	9	5	8
	Forename(s)	DAVID PERROTT							
	Surname	SIMS							
Address		11 HIGHDALE 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	CLEVEDON							
	County / Region	AVON				UK Postcode	BS21 7LW		
	Country					Nationality	BRITISH		
	Business occupation	MARKETING DIRECTOR							