

BLUEPRINT

2000

363a

080489/120

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Annual Return****Company Number**

1154049

**Company Name in full**

ZURICH COMMUNITY TRUST (UK) LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	6	0	9	2	0	0	6

**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.

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

**Principal business activities**

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

9133

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



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 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

X

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Nigel

Lowe

"Tall Trees", 65 High View, Pinner

Post town

Middlesex

County / Region

England

UK Postcode

H45 3PE

Country

United Kingdom

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

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
<b>Date of birth</b>		2	0
		1	1
		1	9
		6	0
<b>Forename(s)</b>	MARK CHRISTOPHER		
<b>Surname</b>	CHESSHER		
<b>Address</b>	16 DENMARK VILLAS		
<b>Post town</b>	HOVE		
<b>County / Region</b>	EAST SUSSEX	<b>UK Postcode</b>	BN3 3TE
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
<b>Date of birth</b>		1	5
		0	5
		1	9
		5	8
<b>Forename(s)</b>	Alasdair Christopher		
<b>Surname</b>	Gillies		
<b>Address</b>	HONEYSUCKLE HOUSE, 103 OLD ROAD		
<b>Post town</b>	WHEATLEY		
<b>County / Region</b>	OXON	<b>UK Postcode</b>	OX33 1NX
<b>Country</b>	ENGLAND	<b>Nationality</b>	British
<b>Business occupation</b>	Accountant		

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
<b>Date of birth</b>		0	7
		0	6
		1	9
		4	1
<b>Forename(s)</b>	Eileen		
<b>Surname</b>	Hopkins		
<b>Address</b>	21 LENTON AVENUE, THE PARK		
<b>Post town</b>	NOTTINGHAM		
<b>County / Region</b>	NOTTS.	<b>UK Postcode</b>	NG7 1DX
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Charity Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	7
		0	9
		1	9
		4	4
<b>Forename(s)</b>	Ian Nicholas		
<b>Surname</b>	Lovett		
<b>Address</b>	HERNEWOOD, GRACIOUS LANE		
<b>Post town</b>	SEVENOAKS		
<b>County / Region</b>	KENT	<b>UK Postcode</b>	TN13 1TJ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Banker		

BLUEPRINT

27/00

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | MR. |

Day Month Year  
 Date of birth | 3 | 0 | 0 | 8 | 1 | 9 | 5 | 8 |

Forename(s) | Andrew |

Surname | Moore |

**Address** | PAVILION END, GEARS LANE, GOLDSITHNEY |

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

Post town | PENZANCE |

County / Region | CORNWALL | UK Postcode | TR20 9LB |

Country | ENGLAND | Nationality | BRITISH |

**Business occupation** | Chief Exec. |

\* Voluntary details.

**Name** \* Style / Title | Mr |

Day Month Year  
 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, give the registered or principal office address.

Post town | CLEVEDON |

County / Region | Avon | UK Postcode | BS21 7LW |

Country | England | Nationality | British |

**Business occupation** | Company Director |

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title | Mr

Day		Month		Year	
2	7	0	6	1	9

Date of birth

Forename(s) | Christopher

Surname | Staples

**Address**

| 6 Braybrooke Close, Nine Elms

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

Post town | Swindon

County / Region | Wiltshire

UK Postcode | SN5 5UD

Country |

Nationality | British

**Business occupation** | Community Affairs Director

\* Voluntary details.

**Name**

\* Style / Title | MR

Day		Month		Year	
0	6	0	1	1	9

Date of birth

Forename(s) | IAN CHARLES ROBERT

Surname | STUART

**Address**

| MERRIFIELD, BARNASLINGAN LANE

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

Post town | KILTERNAN

County / Region | CO. DUBLIN

UK Postcode |

Country | IRELAND

Nationality | IRISH

**Business occupation** | CHIEF EXECUTIVE OFFICER

BLUEPRINT

2/00

**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		2	£2.00
<b>Totals</b>		2	2.00

**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

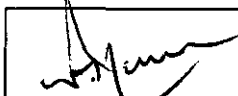
A list of changes is enclosed

☐☐

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.

**Signed****Date**

22-09-06

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<Insert Presenter Details Here> HELEN ROGERS  
 LEGAL COI  
 UK LIFE CENTRE, STATION RD, SWINDON  
 SN1 1EL Tel

BLUEPRINT

DX number 120476 DX exchange SWINDON 12

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1154049

Company Name in full | ZURICH COMMUNITY TRUST (UK) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ZURICH FINANCIAL SERVICES (UKISA) LIMITED  Address UK Life Centre, Station Road, Swindon, Wiltshire, England  UK postcode   SN1 1EL	£1.00 CERTIFICATES   Shares Held 1		
Name ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED  Address UK Life Centre, Station Road, Swindon, Wiltshire, England  UK postcode   SN1 1EL	£1.00 CERTIFICATES   Shares Held 1		
Name  Address  UK postcode			