



CHFP055

Annual Return

363a

Company Number | 1154049

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	1
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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

Post town | LONDON

must be notified
on form 287.

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



0266
17/12/01

nde

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

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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

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 corporation 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 4 8

Forename(s) KEITH REGINALD

Surname BALDWIN

Address

SANDRIDGE LODGE

BROMHAM

NR CHIPPENHAM

Post town WILTSHIRE

County / Region

UK Postcode

Country

Nationality

BRITISH

Business occupation

DEPUTY CHAIRMAN AND MANAGING 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 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

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

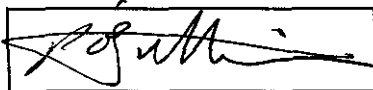
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☐

A full list of shareholders is enclosed

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☒
Certificate

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

Signed



Date

6/7/01

† 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

3

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 Presenter 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		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	2	0	1	0	1	9	4	7
	Forename(s)	ALEXANDER PARK							
	Surname	LEITCH							
Address		20 ALBERT COURT							
		PRINCE CONSORT ROAD							
Usual residential address	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	SW7 2BE		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	COMPANY 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	7	0	9	1	9	4	4
	Forename(s)	IAN NICHOLAS							
	Surname	LOVETT							
Address		HERNEWOOD							
		GRACIOUS LANE							
Usual residential address	Post town	SEVENOAKS							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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 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 Month Year
1 5 0 4 1 9 4 9

Forename(s) PATRICK HENRY ✓

Surname O'SULLIVAN

Address

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

OAK GABLES
DANES HILL
THE HOCKERING

Post town WOKING

County / Region SURREY UK Postcode GU22 7HQ

Country Nationality IRISH

Business occupation CHIEF EXECUTIVE

* 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 Month Year
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

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.

Date of birth
Day Month Year
1 4 1 1 1 9 5 2

Forename(s) BRIAN MICHAEL

Surname THOMAS

Address

GROVELANDS

Usual residential address

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

UPPER WANBOROUGH

Post town SWINDON

County / Region WILTSHIRE

UK Postcode SN4 0DQ

Country

Nationality BRITISH

Business occupation ACTUARY

* Voluntary details.

Name * Style / Title

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 Month Year
| | | | | | | |

Forename(s)

Surname

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

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1154049

Company Name in full ZURICH FINANCIAL SERVICES (UKISA) COMMUNITY TRUST
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 ZURICH FINANCIAL SERVICES (UKISA) Address LTD 22 ARLINGTON ST., LONDON SW1A 1RW UK Postcode	ONE.	CERTIFICATES OF MEMBERSHIP	
Name ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LTD Address 22, ARLINGTON ST. LONDON SW1A 1RW UK Postcode	ONE	"	
Name Address UK Postcode			