



Please complete in typescript,  
or in bold black capitals.

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05076

# 363a

## Annual Return

Company Number

1565099

Company Name in full

Royal Life Insurance Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 04 1998

### 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

26 04 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

NEW HALL PLACE

OLD HALL STREET

LIVERPOOL

L69 3HS

### Principal business activities

(See note 4)

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.

LONG TERM INS BUSINESS OF ALL CLASSES EXCEPT INDUSTRIAL LIFE



A04 \*AESAH5S4\* 636  
COMPANIES HOUSE 30/04/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 CORNHILL

LONDON

Postcode EC3V 3QR

**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.

Post town  
County / Region

1 CORNHILL

LONDON

Postcode EC3V 3QR

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

\*Honours etc FCII, FCIS

Forename(s)

RICHARD ANTHONY

Surname

EVES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 WARLEY RISE

**Usual residential**

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

Post town  
County / Region

Country

TILEHURST READING

BERKS

Postcode RG31 6FR

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 02 Year 1945
	Forename(s)	RONALD			
	Surname	CALVER			
	Previous forename(s)	RONALD			
	Previous surname(s)	CALVER			
<b>Address</b>	"CONSTANTIA", QUEENS DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	HESWALL			
	County / Region	WIRRAL	Postcode	L60 6SH	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	OPERATIONS DIRECTOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 26	Month 12 Year 1958
	Forename(s)	NICK			
	Surname	CRITICOS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	FLAT 2, 76 ONSLOW GARDENS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	SW7 3QB	
	Country	ENGLAND	Nationality	SOUTH AFRICAN	
<b>Business occupation</b>	MANAGER				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 11	Month 10 Year 1956
Forename(s)	RICHARD EDWARD KEITH				
Surname	GREENFIELD				
Previous forename(s)	RICHARD EDWARD KEITH				
Previous surname	GREENFIELD				
<b>Address</b>	BYEWAYS, CHESTER HIGH ROAD				
	NESTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH WIRRAL			
	County / Region		Postcode	L64 7TA	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	ROYAL LIFE INTERNATIONAL SERVICES LIMITED				

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 02 Year 1952
Forename(s)	BRIAN JOHN				
Surname	HALL				
Previous forename(s)					
Previous surname					
<b>Address</b>	NORMAN'S KEEP, DOOMSDAY GARDEN				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORSHAM			
	County / Region	WEST SUSSEX	Postcode	RH13 6LB	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	INSURANCE MANAGER				
<b>Other directorships</b>	THE CHANCELLORS GROUP OF ESTATE AGENTS LIMITED				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	10	1955
	Forename(s)	JULIAN CHRISTOPHER						
	Surname	HANCE						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	127 WESTERN ROAD							
<b>Usual residential address</b> 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							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	INSURANCE MANAGER							
<b>Other directorships</b>	WOOLWICH LIFE ASSURANCE COMPANY LIMITED							

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	13	12	1951
	Forename(s)	CHRISTOPHER DAVID						
	Surname	O'BRIEN						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	3 INGLE GREEN, BLUNDELLSANDS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIVERPOOL						
	County / Region		Postcode	L23 6XY				
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	ACTUARY							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		01	01	1937
<b>Forename(s)</b>	DAVID RONALD			
<b>Surname</b>	PARRY			
<b>Previous forename(s)</b>	DAVID RONALD			
<b>Previous surname</b>	PARRY			
<b>Address</b>	THE PINES, 18 BASKERVYLE ROAD			
	GAYTON			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WIRRAL		
	<b>County / Region</b>	<b>Postcode</b>	L60 8NL	
	<b>Country</b>			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	INSURANCE EXECUTIVE			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	07	1951
<b>Forename(s)</b>	GEORGE STEPHAN			
<b>Surname</b>	PATER			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	11 LEIGHTON COURT, NESTON			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOUTH WIRRAL		
	<b>County / Region</b>	<b>Postcode</b>	L64 6UW	
	<b>Country</b>	ENGLAND		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR & GENERAL MANAGER			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

\* Voluntary details.

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		18	04	1947
<b>Forename(s)</b>	DONALD			
<b>Surname</b>	SHORE			
<b>Previous forename(s)</b>	DONALD			
<b>Previous surname</b>	SHORE			
<b>Address</b>	CRACALT HOUSE, SEDGWICK ROAD			
	NATLAND			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KENDAL		
	<b>County / Region</b>	<b>Postcode</b>	LA9 7QS	
	<b>Country</b>			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ACTUARY			
<b>Other directorships</b>	See attached list			
<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		08	02	1937
<b>Forename(s)</b>	MELVIN			
<b>Surname</b>	WHITE			
<b>Previous forename(s)</b>	MELVIN			
<b>Previous surname</b>	WHITE			
<b>Address</b>	38 THE KINGS GAP			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HOYLAKE		
	<b>County / Region</b>	<b>Postcode</b>	L47 1HF	
	<b>Country</b>	ENGLAND		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ASST. MANAGING DIRECTOR			
<b>Other directorships</b>	MARITIME HOUSING ASSOCIATION			

\* Voluntary details.

## Other relevant directorships

**Company Number** 1565099

**Company Name** Royal Life Insurance Limited

**Directors Name** SHORE DONALD

† Directors only.

† Other directorships

LAKELAND ENTERPRISE LIMITED

LATENT ENTERPRISE LIMITED

LAUTRO 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.

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.

**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)
ORDINARY	5,000,000	£ 5,000,000.00
Totals	5,000,000	£ 5,000,000.00

**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

☒

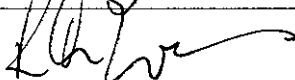
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

29.4.98

† 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

four

*(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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1185	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

1565099

Company Name in full

Royal Life Insurance Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAVENDISH INSURANCE PUBLIC LIMITED COMPANY 1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N 2AB	ORDINARY 1			
ROYAL LIFE HOLDINGS LIMITED NEW HALL PLACE, OLD HALL STREET, LIVERPOOL, L69 3HS	ORDINARY 4,999,999			