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THE SECRETARIAT



Midland  
£360X10  
100450

# 363<sub>x</sub>

## Annual Return

Company number

CN 1565099

Company name

ROYAL LIFE INSURANCE LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 26 04 95

Date of next return

I wish to make the next return to

DB 26 04 96

Registered Office

This is the address at the date of this return

RO NEW HALL PLACE

OLD HALL STREET

Any change of registered office must be notified on form 287

Post town LIVERPOOL

County/Region

Postcode L69 3HS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

**Register of Members**

The register of members  
is kept at

<b>RM</b>	1 CORNHILL	
Post town	LONDON	
County/Region		
Postcode	EC3V 3QR	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	1 CORNHILL	
Post town	LONDON	
County/Region		
Postcode	EC3V 3QR	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR	
	DAVID JOHN	
	MORGAN	
<b>AD</b>	APSLEY HOUSE	
	PARK ROAD	
Post town	BANSTEAD	
County/Region	SURREY	
Postcode	SM7 3DN	Country ENGLAND

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships**

<b>CD</b>	MR
RONALD	
CALVER	
<b>AD</b>	"Constantia"
Queens Drive	
Post town	HESWALL
County/Region	Wirral
Postcode	L60 6SH
Country	
<b>DO</b>	28 02 45
Nationality	NA BRITISH
<b>OC</b>	ACTUARY
<b>OD</b>	None

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships**

\* Voluntary details

<b>CD</b>	Mr
MOHAMMED	
Iqbal	
<b>AD</b>	Brackenwood
Kings Drive	
Post town	CALDY
County/Region	Merseyside
Postcode	L48 2JF
Country	England
<b>DO</b>	23 02 45
Nationality	NA British
<b>OC</b>	Actuary
<b>OD</b>	None

**Directors** (continued)**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships**

<b>CD</b>	MR
DAVID RONALD	
PARRY	
<b>AD</b>	THE PINES
18 BASKERVYLE ROAD, GAYTON	
Post town	WIRRAL
County/Region	MERSEYSIDE
Postcode	L60 8NL
Country	
<b>DO</b>	01 01 37
Nationality	NA BRITISH
<b>OC</b>	INSURANCE EXECUTIVE
<b>OD</b>	See attached list

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships**

<b>CD</b>	MR
DONALD	
SHORE	
<b>AD</b>	ORCHARD HOUSE
SEDGWICK ROAD, NATLAND	
Post town	KENDAL
County/Region	CUMBRIA
Postcode	LA9 7QQ
Country	
<b>DO</b>	18 04 47
Nationality	NA BRITISH
<b>OC</b>	ACTUARY
<b>OD</b>	See attached list

\* Voluntary details

**Directors** (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	MR		
Forenames JOHN			
Surname SIDWELL			
* Honours etc			
Previous forenames			
Previous surname			
AD	Flat 2		
109 Church Road			
Post town		RICHMOND	
County/Region		Surrey	
Postcode		TW10 6LS	Country England
DO	28	10	53
Nationality		NA	British
OC	Chartered Accountant		
OD	None		

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD			
Forenames MELVIN			
Surname WHITE			
* Honours etc			
Previous forenames			
Previous surname			
AD	38 The Kings Gap		
Post town HOYLAKE			
County/Region		Wirral	
Postcode		L47 1HF	Country England
DO	08	02	37
Nationality		NA	BRITISH
OC	Asst. Managing Director		
OD	None		

## Other relevant directorships, specifying the director in question

## Other directorships for D R PARRY

NISSAN INSURANCE COMPANY (EUROPE) LIMITED (resigned 24/07/91)

## Other directorships for D SHORE

Lakeland Enterprise Ltd

Latent Enterprise Ltd

LAUTRO LIMITED

PFM Assurance Ltd (resigned 01/05/91)

PFM Financial Services Ltd (resigned 01/05/91)

Prolific Financial Services Ltd (resigned 01/05/91)

Prolific Group PLC (resigned 01/05/91)

Prolific Life &amp; Pensions Ltd (resigned 01/05/91)

Prolific Staff Pensions Ltd (resigned 01/05/91)

Prolific Trustees Ltd (resigned 01/05/91)

Prolific Unit Trust Managers Ltd (resigned 30/04/90)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	5,000,000	5,000,000.00
Totals	5,000,000	5,000,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....  ..... Secretary/Director \*  
(\* delete as appropriate)

Date *1st May 1995* .....

This return includes 3 continuation sheets.

**Contact point address**

*SANDRA ODELL*  
GROUP SECRETARIAL & COMPLIANCE  
ROYAL INSURANCE  
1 CORNHILL  
LONDON

Postcode EC3V 3QR

Telephone 071 283 4300

Extension

**Complete List of Members for ROYAL LIFE INSURANCE LIMITED from 26/04/94 to 26/04/95**

**Member's Name and Address**  
CAVENDISH INSURANCE PUBLIC LIMITED COMPANY  
SPECTRUM, BOND STREET  
BRISTOL BS1 3NQ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
£1 ORDINARY	1				1

**Member's Name and Address**  
ROYAL LIFE HOLDINGS LIMITED  
NEW HALL PLACE, OLD HALL STREET  
LIVERPOOL L69 3HS

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
£1 ORDINARY	4,999,999				4,999,999