



KLO *KIL24C38* 698
COMPANIES HOUSE 09/06/95

Midland
£360X20
100450

363_x 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

PA 8 6 0 0

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

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	RONALD	
	Surname	CALVER	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Constantia"
		Queens Drive	
	Post town	HESWALL	
	County/Region	Wirral	
	Postcode	L60 6SH	Country
	Date of birth	DO	28 02 45
	Nationality	NA	BRITISH
Business occupation		OC	ACTUARY
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	MOHAMMED	
	Surname	Iqbal	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Brackenwood
		Kings Drive	
	Post town	CALDY	
	County/Region	Merseyside	
	Postcode	L48 2JF	Country
	Date of birth	DO	23 02 45
	Nationality	NA	British
Business occupation		OC	Actuary
Other directorships		OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	DAVID RONALD	
	Surname	PARRY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	THE PINES
		18 BASKERVYLE ROAD, GAYTON	
	Post town	WIRRAL	
	County/Region	MERSEYSIDE	
	Postcode	L60 8NL	Country
	Date of birth	DO	01 01 37
	Nationality	NA	BRITISH
Business occupation		OC	INSURANCE EXECUTIVE
Other directorships		OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	DONALD	
	Surname	SHORE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	ORCHARD HOUSE
		SEDGWICK ROAD, NATLAND	
	Post town	KENDAL	
	County/Region	CUMBRIA	
	Postcode	LA9 7QQ	Country
	Date of birth	DO	18 04 47
	Nationality	NA	BRITISH
Business occupation		OC	ACTUARY
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

JOHN

Surname

SIDWELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 2

109 Church Road

Post town RICHMOND

County/Region Surrey

Postcode TW10 6LS Country England

Date of birth

DO 28 10 53 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD None

Name * Style/Title

CD

Forenames

MELVIN

Surname

WHITE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 38 The Kings Gap

Post town HOYLAKE

County/Region Wirral

Postcode L47 1HF Country England

Date of birth

DO 08 02 37 Nationality NA BRITISH

Business occupation

OC Asst. Managing Director

Other directorships

OD None

* Voluntary details

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 & 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)

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 ORDINARY	1				1

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 ORDINARY	4,999,999				4,999,999