



Please complete in typescript,
or in bold black capitals.

L 50x2
005080

363a

Annual Return

Company Number

1719154

Company Name in full

Sun Alliance Pensions Life & Investment Services Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 05 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

07 05 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

1 BARTHOLOMEW LANE

LONDON

County / Region

Postcode

EC2N 2AB

Principal business activities

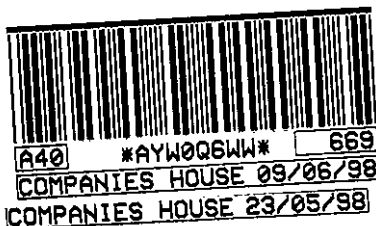
(See note 4)

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

6601

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

DIRECT LIFE SALES COMPANY



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

Postcode

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

Postcode

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)

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

*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

TILEHURST READING

County / Region

BERKS

Postcode

RG31 6FR

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	11	10	1956
	Forename(s)	RICHARD EDWARD KEITH					
	Surname	GREENFIELD					
	Previous forename(s)	RICHARD EDWARD KEITH					
	Previous surname(s)	GREENFIELD					
Address	BYEWAYS, CHESTER HIGH ROAD						
	NESTON						
Usual residential address 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		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	ROYAL LIFE INTERNATIONAL SERVICES LIMITED						
* Voluntary details.							

Name	* 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(s)						
Address	3 INGLE GREEN, BLUNDELLSANDS						
Usual residential address 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		Nationality	BRITISH		
Business occupation	ACTUARY						
Other directorships	NO OTHER DIRECTORSHIPS						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

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)
£1 ORDINARY	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

☒

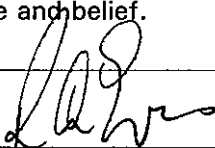
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

21.5.98

† 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.

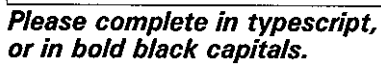
This return includes

One
(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



Company Number

Company Name in full

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

SUN ALLIANCE AND LONDON ASSURANCE
COMPANY LIMITED
1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N
2AB

£1 ordinary	10,000
-------------	--------
