



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

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48523 B/L
£1470 x 98.

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Annual Return

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
23	04	2000

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
23	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

107 Cheapside

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

Post town

London

County / Region

Postcode

EC2V 6DU

Principal business activities

(See note 4)

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

7415

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

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**



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COMPANIES HOUSE

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20/05/00

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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

The Causeway

Worthing

West Sussex

Postcode BN99 6DA

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



Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

* Honours etc

L.L.B., F.C.I.S.

Forename(s)

Ian David Lea

Surname

Richardson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Gatehouse Farm

Dinedor

Usual residential

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

Post town
County / Region
Country

Hereford

Postcode HR2 6PF

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	1
					1	9
					6	2
Forename(s)	Andrew Kenneth					
Surname	Haste					
Previous forename(s)						
Previous surname(s)						
Address	Flat 8					
	19 Queen's Gate Terrace					
Post town	London					
County / Region				Postcode	SW7 5PR	
Country	England			Nationality	British	
Business occupation	CEO, AXA Sun Life					
Other directorships	Not applicable					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	FCII		Date of birth	0	2
					0	3
					1	9
					5	3
Forename(s)	Andrew Charles					
Surname	Homer					
Previous forename(s)						
Previous surname(s)						
Address	3 Summerswood Close					
	Kenley Lane					
Post town	Kenley					
County / Region	Surrey			Postcode	CR8 5EY	
Country	England			Nationality	British	
Business occupation	Company Director					
Other directorships	Not applicable					

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

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 Shares of 5.25p each	897,399,001	£47,113,447.552
Totals	897,399,001	£47,113,447.552

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

Janet Marshall

Date

† 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

1

continuation sheets.

(enter number)

J McKay (Mrs)
Group Company Secretary's Department
Sun Life and Provincial Holdings plc
107 Cheapside
London EC2V 6DU
Tel: 020 7645 1679
Fax: 020 7645 1685

Directors (Continued)

* Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	7	0	6	1	9	5	7
Forename(s)	Julian Victor Frow									
Surname	Roberts									
Previous forename(s)										
Previous surname(s)										
Address	27 Fairway									
	Merrow									
Post town	Guildford									
County / Region	Surrey					Postcode	GU1 2XJ			
Country	England					Nationality	British			
Business occupation	Chartered Accountant									
Other directorships	Not applicable									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc	B.A., F.C.A., M.S.I.	Date of birth	2	6	0	7	1	9	5	3
Forename(s)	Gregory Mark									
Surname	Wood									
Previous forename(s)										
Previous surname(s)										
Address	21 Sprimont Place									
Post town	London									
County / Region						Postcode	SW3 3HT			
Country	England					Nationality	British			
Business occupation	Chartered Accountant									
Other directorships	Not applicable									

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1521312